## EMERGENCY DECLARATION RESOLUTION OF INTENT RESOLUTION NO: 18-011

BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District that it intends to declare an emergency, specified as follows:

- 1. In accordance with W.S 16-4-114, the governing body will meet and determine that an emergency exists due to unforeseen and unanticipated costs due to mitigation needed to control anticipated erosion from spring runoff as a result of the Roosevelt Fire.
- 2. The expenditure of money needed, exceeds the general fund budget, approved July 19, 2018.
- 3. It authorizes David Nemetz, HRSID Board Treasurer, to use the accumulated funds currently held in reserves to pay for erosion control on steep slopes adjacent to District roads.
- 4. The Board may make the expenditures from revenues available as reasonably necessary to meet the emergency.
- 5. This notice of the declaration of emergency and the resolution will be published in the Pinedale Round-Up on November 23, 2018.

Dated this 16th day of November, 2018.

BOARD OF DIRECTORS HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY: Bruce Bartley Chairman, Board of Directors

BY: \_\_\_\_\_\_ Sally Ruosch Secretary, Board of Directors

BY: \_\_\_\_\_ David Nemetz Treasurer, Board of Directors