

RESOLUTION NO. 21-100420B

**RESOLUTION DISOLVING THE SUBLETTE COUNTY
RURAL HEALTH CARE DISTRICT**

WHEREAS, the Sublette County Rural Health Care District was established through Resolution number 87-120T by the Board of County Commissioners of Sublette County on March 4, 1987. Such Resolution confirmed the Election held December 16, 1986 wherein a majority of the electorate voted in favor of the establishment of the District and the election of William W. Cramer of Bondurant, Barbara Pape of Daniel, and Pat Jackson, Frank Dew, and Lois Koch of Pinedale as its initial Board of Directors;

WHEREAS, the Sublette County Rural Health Care District has operated for more than three (3) decades and has effectively served the health care needs of the District's Residents and Visitors;

WHEREAS, the Sublette County Hospital District was established through Resolution number 20-100404B by the Board of County Commissioners of Sublette County on December 15, 2020. Such Resolution confirmed the Election held November 3, 2020 wherein a majority of the electorate voted in favor of the establishment of the District and the election of Tonia Hoffman, Jamison Ziegler, Wendy Boman, Kenda Tanner, and Brendan Fitzsimmons as its initial Board of Directors;

WHEREAS, beginning July 1, 2021, the Sublette County Hospital District began operations and assumed all responsibilities previously held by the Sublette County Rural Health Care District, including, but not limited to, providing the same health care services previously provided to Residents and Visitors of Sublette County by the Sublette County Rural Health Care District;

WHEREAS, the Sublette County Rural Health Care District held a Special Meeting and resolved to initiate the process to dissolve the Sublette County Rural Health Care District pursuant to WYO. STAT. ANN. § 22-29-401, *et seq.* based upon its determination that it is in the best interests of the inhabitants of the District that it be dissolved and liquidated and filed their Resolution with the Sublette County Clerk for inspection by the Sublette County Board of County Commissioners and the Public;

WHEREAS, the Sublette County Rural Health Care District Directors properly made their Findings of Fact and developed their Plan for Dissolution and Liquidation and filed the same with the Sublette County Clerk for inspection by the Sublette County Board of County Commissioners and the Public;


WHEREAS, having reviewed the aforementioned Resolution, Findings of Fact, and Plan for Dissolution and Liquidation, and having received and properly considered public comment on the same, has determined that dissolution of the Sublette County Rural Health Care District is in the best interests of the people of this County and that the Sublette County Rural Health Care District is no longer active nor is its continued operation necessary;

BE IT THEREFORE RESOLVED, that, pursuant to the authority granted to the Sublette County Board of County Commissioners by WYO. STAT. ANN. § 22-29-408, the Sublette County Rural Health Care District is hereby dissolved and that the Board of Directors shall, in their new role as District Trustees, carry out all necessary steps to transfer all assets to the Sublette County Hospital District and dispose of any and all remaining funds in full compliance with Wyoming Law.

ADOPTED BY RESOLUTION, this 6th day of July, 2020.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING


Joel Bousman, Chairman

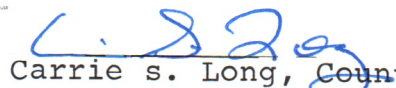

Tom Noble, Commissioner


David Stephens, Commissioner


Doug Vickrey, Commissioner


Sam White, Commissioner

Attest:


Carrie S. Long, County Clerk

