

Wheatland, Wyoming
August 23, 2004

RECORD OF PROCEEDINGS FOR THE
GOVERNING BODY OF THE
TOWN OF WHEATLAND

A special meeting of the Town Council of the Town of Wheatland, County of Platte, State of Wyoming was held in the Council Room of the Town Hall, at 4:30 P.M., Monday, August 23, 2004 for the purpose of discussion on the transfer of the property at 2020 South Rd., Mtn. View Tracts 7 & 8.

Mayor Dingman called the meeting to order and upon roll call it was found that the following were present; Councilmen Wilhelm, Hensel and Wilson. Also present was Clerk/Treasurer, Cindy Kahler and Town Attorney, Doug Weaver.

Mayor Dingman stated that the purpose of the meeting was to transfer the property presently owned by the Town of Wheatland at 2020 South Road (Mtn. View Tracts 7 & 8) to the Wheatland Area Development Corporation for economic development purposes. Town Attorney, Doug Weaver stated that the property had been purchased with a Business Ready Community Grant and a match from the Town of Wheatland for economic development purposes. Attorney, Weaver stated that the Wheatland Area Development Corporation is in the process of selling the property to Wheatland Fire Equipment for expansion and as part of the sale they will get the existing building owned by Wheatland Fire Equipment. The building presently owned by Wheatland Fire Equipment is located at 1850 Oak Street and the Wheatland Area Development Corporation will be selling that building to Whitehead Construction. Attorney Weaver, stated that there had been some conditions stipulated on the contracts relating to the property at 2020 South Road and those conditions had all been met.

Town Attorney, Doug Weaver presented a Resolution authorizing the Town to transfer the property to the Wheatland Area Development Corporation. A motion was made by Councilman Wilhelm and seconded by Councilman Wilson to approve the Resolution as presented and authorize the Mayor to execute all associated documentation. Motion carried 3-0. The Resolution being as follows:

A RESOLUTION AUTHORIZING THE TOWN OF
WHEATLAND TO TRANSFER CERTAIN PROPERTY
TO THE WHEATLAND AREA DEVELOPMENT CORPORATION.

WHEREAS, the Town of Wheatland is the owner of the property described below, and
WHEREAS, the governing body of the Town of Wheatland, pursuant to the community
readiness grant, desires to transfer the below-described property to the Wheatland Area

Development Corporation to aid in the economic development of the Town of Wheatland, and WHEREAS, on August 23, 2004, the governing body of the Town of Wheatland authorized and approved the transfer of the property to the Wheatland Area Development Corporation.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHEATLAND, WYOMING, THAT;

1. The Town of Wheatland shall transfer ownership of the following described real property, to-wit:

Tracts 7 & 8, Mountain View Tracts, Town of Wheatland, Platte County, Wyoming,

to the Wheatland Area Development Corporation.

2. The Mayor of the Town of Wheatland is hereby authorized to execute the necessary Warranty Deed and other documents to complete this transfer.

This Resolution being approved by the governing body of the Town of Wheatland, Wyoming, on the 23rd day of August, 2004.

/s/ Joel Dingman, Mayor
/s/ Kirby Wilson, Councilman
/s/ Dean Hensel, Councilman
/s/ Jeff Wilhelm, Councilman

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

Attorney, Doug Weaver presented a "consent to terms and conditions" for the sale of the building from the Wheatland Area Development Corporation to Dragon Group LLC (Wheatland Fire Equipment). He stated that Whitehead Construction will be purchasing the Wheatland Fire Equipment building in the very near future. A motion was made by Councilman Wilhelm and seconded by Councilman Hensel to approve the "consent of terms and conditions" for WADCO to sell the property to Dragon Group LLC. Motion carried 3-0.

WADCO Director, Linda Fabian reported that Wheatland Fire Equipment will provide three new jobs immediately and fourteen within three to five years with their expansion. Whitehead Construction could have approximately thirty new jobs in the near future.

With no further business to come before the Governing Board, Mayor Dingman adjourned the meeting at 4:40 P.M.. The next regular meeting of the Town Council will be held on September 13, 2004.

Mayor, Joel Dingman

Attest:

Town Clerk, Cindy Kahler

