

ATTACHMENT "F"

2005 -03

RESOLUTION

WHEREAS, the Hot Springs County Board of County Commissioners ("the Board") is charged under State law with promoting the health, safety, morals, convenience, order, prosperity and general welfare of the present and future inhabitants of Hot Springs County, Wyoming; and

WHEREAS, the Board has participated in and kept apprised of the progress being made toward meeting the immediate and future needs of the County's residents by gaining input from multiple sources for information, sought appropriate legal advise and input from professionals; and

WHEREAS, the Board has determined that the best interests and the general welfare of this County will be served by revising the Land Use Plan adopted by the County in 2002. The statutory pre-requisites for adoption of revisions to the aforesaid plan have been completed, and the Board has been fully advised in the premises from the County's Planning Commission's certified Revised Plan; including review of the said Revised Plan by outside legal counsel.

NOW THEREFORE;

Be it resolved and enacted; The Board finds and concludes the revisions to the Land Use Plan adopted by the County in 2002 are in proper form and have been drafted in accordance with W.S. §18-5-202; and

Be it further resolved and enacted; The Board finds and concludes pictures, maps and graphs are not substantive to the public policies adopted in these revisions, but rather are illustrative of and are in support of those policies. Therefore, the Board will determine the pictures, graphs, and maps as part of its determination and decision for publication of this Revised Comprehensive Plan.

Be it finally resolved and enacted; The Board adopts and ratifies the attached "Hot Springs County Natural Resource Plan For State & Federal Lands", which consists of the certified plan adopted by the Hot Springs County Planning Commission with changes and updates contained in that certain comparison presented to the Board and made a part of these proceedings; the same to be put in final form for publication and distribution so it can become effective as of May 1, 2005.

APPROVED AS TO FORM:

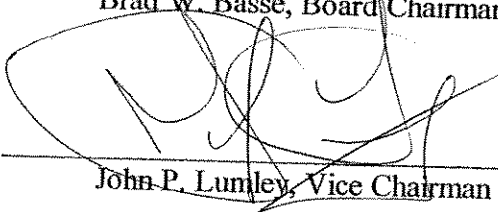
Office of the Hot Springs County Attorney

By: _____
Dan Caldwell, County Attorney

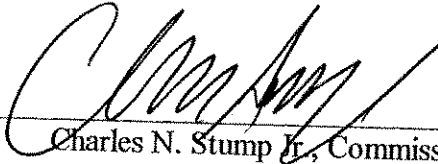
BY THE BOARD OF COUNTY COMMISSIONERS FOR HOT SPRINGS COUNTY,
WYOMING:



Brad W. Basse, Board Chairman

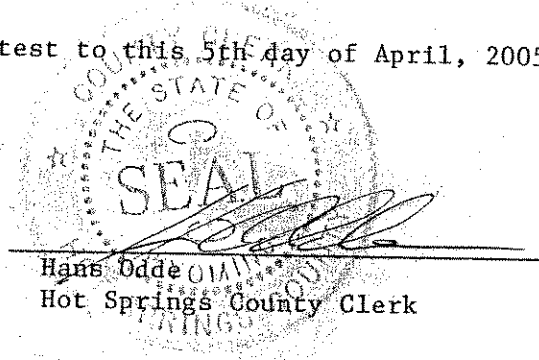


John P. Lumley, Vice Chairman



Charles N. Stump Jr., Commissioner

Attest to this 5th day of April, 2005


The seal is circular with the text "HOT SPRINGS COUNTY, ARKANSAS" around the perimeter and "THE STATE OF ARKANSAS" in the center. The word "SEAL" is prominently displayed in the middle. A signature is written across the seal.

Hans Odde
Hot Springs County Clerk