

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
JULY 26, 2019**

The special meeting of the Board of County Commissioners was brought to order at 7:49 a.m. by Chairman Hendry. Those in attendance were Commissioner Paul Bertoglio, Commissioner Forrest Chadwick and Commissioners' Assistant Michelle Maines. Commissioner Jim Milne and Commissioner Brook Kaufman were absent

Contracts, Agreements, Resolutions:

A. Resolution 40-19 Authorizing the issuance by Natrona County, Wyoming, of its hospital revenue notes (Wyoming Medical Center Project), taxable series 2019, in the aggregate principal amount of \$34,640,000, dated July 29, 2019; approving the form, terms and provisions of the series 2019 taxable notes, a fourth supplement to indenture of trust, and a continuing covenant agreement; confirming the provisions of an operating lease; and authorizing the members of the Board of County Commissioners and officers of the County to take any and all actions necessary to effectuate the issuance of said series 2019 taxable notes and the consummation of said transactions.

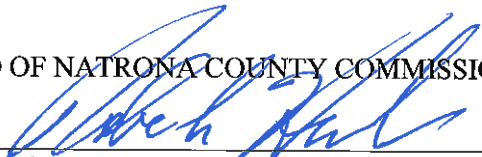
Commissioner Chadwick moved for approval of Resolution 40-19. Commissioner Bertoglio seconded the motion. Motion carried.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 7:49 a.m.



BOARD OF NATRONA COUNTY COMMISSIONERS



Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK



Tracy Good

**My term of office expires
January 3, 2023**