

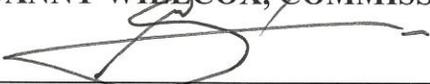




**APPROVED AND ADOPTED** this 23<sup>rd</sup> day of May, 2018.

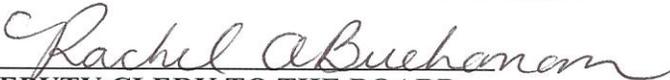
Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

  
\_\_\_\_\_  
**DANNY WILLCOX, COMMISSIONER** AYE

  
\_\_\_\_\_  
**GRANT THAYER, COMMISSIONER** AYE

  
\_\_\_\_\_  
**CHRIS RICHARDSON, COMMISSIONER** AYE

**ATTEST: RACHEL BUCHANAN  
DEPUTY CLERK TO THE BOARD**

**BY:**   
**DEPUTY CLERK TO THE BOARD**

