

**CITY OF LARAMIE, WYOMING
RESOLUTION 2022-12**

**RESOLUTION APPOINTMENT OF ONE MEMBER TO
THE ALBANY COUNTY TOURISM JOINT POWERS BOARD**

WHEREAS, according to W.S. § 39-15-204 and §16-1-104, the City of Laramie, Wyoming (City) entered into a Joint Powers Agreement (Agreement) with the Board of Commissions of Albany County, Wyoming for the creation, administration, and governance of the Albany County Tourism Joint Power Board to promote local travel and tourism to consist of seven (7) members of which four (4) members are to be appointed by City Council for a term of two (2) years; according to the Albany County Tourism Board bylaws dated the 3rd day May 1989, and amended the 1st and the 20th days of October 1992; and

WHEREAS, Rebecca Walsh submitted a letter of resignation on December 9th with an expiring term of June 30, 2022; and

WHEREAS, this resignation created one vacancy for City appointments; and

WHEREAS, one interview was held on January 11, 2022 by Council representatives to fill the one unexpired term for City of Laramie appointments to the board; and

WHEREAS, the majority of the appointees shall be representatives of the travel and tourism industry.

NOW THEREFORE, THE CITY COUNCIL OF LARAMIE, WYOMING, RESOLVES:

SECTION 1. That, City Council shall, pursuant to the agreement, appoint Sarah Brown Mathews to a remainder of a term expiring June 30, 2022, on the Albany County Tourism Joint Power Board.

PASSED, APPROVED, AND ADOPTED THIS 1st day of February 2022.

ATTEST:

Paul Weaver, Mayor and
President of Laramie City
Council

Nancy Bartholomew, CMC, City Clerk