

**CITY OF LARAMIE, WYOMING  
RESOLUTION 2020-04**

**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 3<sup>rd</sup> day May 1989, and amended the 1<sup>st</sup> and the 20<sup>th</sup> days of October 1992; and

**WHEREAS**, Mark Pearce submitted a letter of resignation to the Albany County Tourism Board on November 10, 2019 for a term expiring June 30, 2020; and

**WHEREAS**, according to the bylaws of the Albany County Tourism Joint Powers Board no member shall serve more than six (6) years successively; and

**WHEREAS**, interviews were held on January 10, 2020 by Council representatives.

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

**SECTION 1.** That, City Council shall, pursuant to the agreement, appoint Kaley Holyfield to the remainder of a term expiring June 30, 2020, on the Albany County Tourism Joint Power Board.

PASSED, APPROVED, AND ADOPTED THIS 21<sup>st</sup> day of January 2020.

ATTEST:

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Joe Shumway, Mayor and  
President of Laramie City  
Council

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Nancy Bartholomew, City Clerk