

RESOLUTION 2018-68

**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 three (3) 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, Trudy McCracken was re-appointed to the Albany County Tourism Board in October 17, 2017 for a term for the City which was to expire June 30, 2019;

WHEREAS, Trudy McCracken formally resigned her appointment in writing on October 15th, 2018, resulting in one vacancy to be filled for the remainder of that term; all applicants have been interviewed on December 5th, and appointment recommended by interviewing Council Representatives;

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

SECTION 1. That, City Council shall, pursuant to the agreement, appoint Brady Hammond to the remainder of a term expiring June 30, 2019, on the Albany County Tourism Joint Power Board.

PASSED, APPROVED, AND ADOPTED THIS 18th day of December 2018.

ATTEST

CITY CLERK

MAYOR