

**CITY OF LARAMIE, WYOMING
RESOLUTION NO. 2019-77**

**RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND
SIGN THE FIRST AMENDMENT TO THE ORIGINAL MEMORANDUM OF
UNDERSTANDING WITH OTHER GOVERNMENTAL ENTITIES SEEKING IMPACT
ASSISTANCE FUNDS FROM THE BOSWELL SPRINGS WIND ENERGY PROJECT**

WHEREAS, the City of Laramie has routinely negotiated MOUs with other affected governmental entities for jointly requesting impact assistance funds from wind projects seeking permits from the Wyoming Industrial Siting Council (“ISC”); and,

WHEREAS, an updated design and layout plan of the Boswell Springs Wind Energy Project submitted to the ISC reduces the total estimated material costs of the facility, and the amount and scheduled distribution of impact assistance funds for unmitigated impacts to the parties of that MOU; and,

WHEREAS, the Governmental Entities intend to negotiate the first amendment to the original MOU setting out each of the entities’ fair reduction to the previously agreed upon impact assistance funds, in order to present a unified agreement to the ISC; and,


WHEREAS, the MOU needs to be approved, signed and delivered to the County Clerk of Albany County, by all parties, as soon as it is finalized, which will limit the ability to include this approval at the Council’s next business meeting:

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

SECTION 1: That the foregoing recitals are incorporated in and made part of this resolution by this reference.

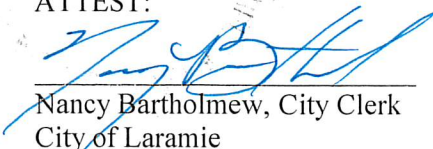
SECTION 2: That the City Council hereby authorizes the City Manager, or her designees, to negotiate with the Governmental Entities for the first amendment to the original MOU seeking impact assistance funds from the Boswell Springs Wind Energy Project to present to the ISC, and to sign the MOU on behalf of the City of Laramie when and if the MOU is acceptable to the City Manager.

PASSED AND APPROVED this November 5, 2019.



Joe Shumway, Mayor and President
City of Laramie, City Council

ATTEST:



Nancy Bartholmew, City Clerk
City of Laramie