

**CITY OF LARAMIE, WYOMING  
RESOLUTION 2019-86**

**RESOLUTION SUPPORTING LARAMIE PLAINS CIVIC CENTER JOINT POWERS  
BOARD TRANSFER OF LARAMIE PLAINS CIVIC CENTER TO LARAMIE PLAINS  
CIVIC CENTER, INC., A NONPROFIT CHARITABLE CORPORATION, AND  
THEREAFTER AUTHORIZING THE TERMINATION OF THAT JOINT POWERS  
BOARD**

WHEREAS, the Laramie Plains Civic Center (LPCC) is a building listed on the National Register of Historic Places, located in a central location in the City of Laramie, and until 1978 was a school owned and operated by the Albany County School District No. 1.

WHEREAS, in 1979 responsibility for and ownership of the LPCC was transferred by the school district to the Laramie Plains Civic Center Joint Powers Board (JPB), for the purpose of the JPB preserving the LPCC and operating it for the benefit of the citizens of Albany County.

WHEREAS, while Albany County School District No. 1 had retained a reversionary interest in the LPCC, it surrendered that interest in 2011.

WHEREAS, since 1979 the JPB has successfully managed the LPCC to the point that now the LPCC is a vibrant and self-sustaining enterprise, including co-work space, a conference center, a ballroom, gymnasiums for events, studio space, and full occupancy by office tenants.

WHEREAS, the LPCC will in the future need capital improvements to preserve and upgrade the building in order to continue and expand LPCC operations;

WHEREAS, the JPB ownership prevents or hinders access to critical sources of financing, including mortgages secured by the real estate and private grants;

WHEREAS, the JPB has therefore investigated, negotiated, and is arranging to close upon a transaction transferring ownership and control of LPCC to Laramie Plains Civic Center, Inc. (LPCCI), a Public Benefit Corporation under the Wyoming Nonprofit Corporation Act, organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, for the purpose of owning and operating the LPCC for the benefit of the citizens of Albany County;

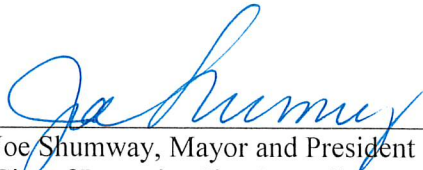
WHEREAS, upon closing of that transaction, the JPB will have no further liabilities or debts;

WHEREAS, the City Council of Laramie has been fully informed about that transaction, and finds that it is in the best interest of the citizens of Albany County and the City of Laramie, and that continuing the ownership and operation of the LPCC through the JPB is no longer desirable as the purposes of the JPB have been accomplished, and its continued ownership of the LPCC would be financially detrimental to the future operation of the LPCC.


**NOW, THEREFORE, THE CITY OF LARAMIE RESOLVES:**

1. The foregoing is made part of this resolution.
2. The City Council approves of all actions necessary or advisable by the Laramie Plains Civic Center Joint Powers Board to transfer all interest in all real and personal property comprising or associated with the LPCC to Laramie Plains Civic Center, Inc., a Public Benefit Corporation under the Wyoming Nonprofit Corporation Act, as long as, upon closing of that transaction, the JPB has no remaining assets or outstanding debts or liabilities.
3. That upon successful closing of the above transaction, the City of Laramie shall, in conjunction with Albany County, dissolve and terminate the Laramie Plains Civic Center Joint Powers Board.
4. The Mayor of the City of Laramie, with attestation by the City Clerk, is authorized to execute on behalf of the City all documents reasonably necessary to carry out this Resolution.

**PASSED AND APPROVED** this December 17, 2019.

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

ATTEST:

  
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Nancy Bartholomew, City Clerk  
City of Laramie