

**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 3rd day May 1989, and amended the 1st and the 20th 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:

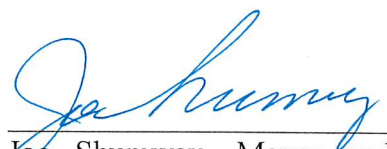
SECTION 1. That, City Council shall, pursuant to the agreement, appoint Kaley Holyfield to the remainder of a term expiring June 30, 2020, on the Albany County Tourism Joint Power Board.

PASSED, APPROVED, AND ADOPTED THIS 21st day of January 2020.

ATTEST:



Nancy Bartholomew, City Clerk



Joe Shumway, Mayor and
President of Laramie City
Council