

**CITY OF LARAMIE, WYOMING  
RESOLUTION 2022-12**

**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**, Rebecca Walsh submitted a letter of resignation on December 9<sup>th</sup> with an expiring term of June 30, 2022; and

**WHEREAS**, this resignation created one vacancy for City appointments; and

**WHEREAS**, one interview was held on January 11, 2022 by Council representatives to fill the one unexpired term for City of Laramie appointments to the board; and

**WHEREAS**, the majority of the appointees shall be representatives of the travel and tourism industry.

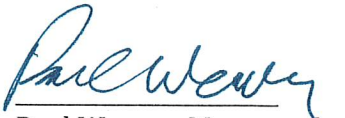
NOW THEREFORE, THE CITY COUNCIL OF LARAMIE, WYOMING, RESOLVES:

**SECTION 1.** That, City Council shall, pursuant to the agreement, appoint Sarah Brown Mathews to a remainder of a term expiring June 30, 2022, on the Albany County Tourism Joint Power Board.

PASSED, APPROVED, AND ADOPTED THIS 1<sup>st</sup> day of February 2022.

ATTEST:

  
Nancy Bartholomew, CMC, City Clerk

  
Paul Weaver, Mayor and  
President of Laramie City  
Council