

**CITY OF LARAMIE, WYOMING
RESOLUTION 2021-50**

**RESOLUTION APPOINTMENT OF TWO MEMBERS 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, Kaley Holyfield and Brad Jackson had expiring terms on the Albany County Tourism Board on June 30, 2021; 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, one interview was held on June 15, 2021 by Council representatives for one new City applicant

WHEREAS, incumbent members don't need an interview.

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

SECTION 1. That, City Council shall, pursuant to the agreement, appoint Kaley Holyfield to a term expiring June 30, 2023, on the Albany County Tourism Joint Power Board.

SECTION 2. That, City Council shall, pursuant to the agreement, appoint Page Malmstrom to a term expiring June 30, 2023, on the Albany County Tourism Joint Power Board.

PASSED, APPROVED, AND ADOPTED THIS 6th day of July 2021.

ATTEST:

Paul Weaver, Mayor and
President of Laramie City
Council

Nancy Bartholomew, City Clerk