

CERTIFIED RECORD

OF

PROCEEDINGS OF THE GOVERNING BODY OF

THE CITY OF LARAMIE, WYOMING

HELD ON MARCH 3, 2026

AUTHORIZING

A SITE LEASE AND A FACILITIES SUBLEASE AGREEMENT

**CITY OF LARAMIE, WYOMING
CITY COUNCIL: RESOLUTION 2026-22**

**A RESOLUTION AUTHORIZING A SITE LEASE AND A FACILITIES
SUBLEASE AGREEMENT**

WHEREAS, the City of Laramie, Wyoming (the “City”) is an incorporated municipality duly organized and existing under the constitution and laws of the State of Wyoming; and

WHEREAS, pursuant to W.S. § 15-1-103(a), the City is authorized to convey and lease property owned by the City, and make any orders respecting it deemed to be in the City’s best interest, and to perform all acts in relation to the property and concerns of the City necessary for the exercise of its corporate powers; and

WHEREAS, the governing body (the “Governing Body”) of the City, has determined that the needs of City include the leasing of certain property described in the Site Lease as hereinafter defined (the “Property”) and the subleasing of such Property pursuant to a Facilities Sublease Agreement as hereinafter defined; and

WHEREAS, pursuant to this resolution (the “Authorizing Resolution”), the City intends to enter into the Site Lease dated March 9, 2026, between the City, as Lessor, and First National Bank of Omaha, as Lessee (the “Site Lease”), and the Facilities Sublease Agreement, dated March 9, 2026 (the “Lease”) between First National Bank of Omaha, as Lessor, and the City, as Lessee, to provide for the payment of a portion of renovating, constructing and equipping the buildings located on the Property; and

WHEREAS, the Governing Body of the City desires to authorize certain officers of the City and members of the Governing Body to proceed to finalize the form of the Site Lease, the Facilities Sublease Agreement, and all other documents necessary to effect the financing and to negotiate the necessary terms and provisions thereof.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF LARAMIE, WYOMING:

Section 1. All action heretofore taken (not inconsistent with the provisions of this Authorizing Resolution) by the Governing Body or officers or employees of City, directed toward the leasing and subleasing of the Property are hereby ratified, approved and confirmed.

Section 2. The Site Lease, in substantially the same form as presented at this meeting, with such additions, omissions and changes as may be approved by the Mayor, the execution by the Mayor of the City being conclusive evidence of the City Attorney’s approval of any such additions, omissions, and changes, is hereby approved and the Mayor and the City Clerk of the City, where appropriate, are authorized and directed to affix thereto his, her or their signatures and the official corporate seal of the City.

Section 3. The Facilities Sublease Agreement, including the Exhibits thereto, in substantially the same form as presented at this meeting, with such additions, omissions and changes as may be approved by the Mayor, the execution by the Mayor being conclusive evidence of the City Attorney’s approval of any such additions, omissions, and changes, is hereby approved and the Mayor and the City

Clerk of the City, where appropriate, are authorized and directed to affix thereto his, her or their signatures and the official corporate seal of the City.

Section 4: The Mayor and the City Clerk of the City are authorized to execute such other documents and certificates and to take all actions necessary to effectuate the purposes of this Authorizing Resolution and the matters covered hereby.

Section 5. No provision of this Authorizing Resolution, the Site Lease or the Facilities Sublease Agreement shall be construed as creating or constituting a general obligation or other indebtedness of the City or a mandatory payment obligation of the City in any ensuing fiscal year beyond the current fiscal year. The City Treasurer is hereby authorized to deliver the lease payments to the Lessor under the Facilities Sublease Agreement which are due or become due in this current fiscal year.

Section 6. The Governing Body hereby designates the Facilities Sublease Agreement as a “qualified tax-exempt obligation” for purposes of section 265(b) of the Code. In connection therewith, the City represents (a) that the aggregate amount of tax-exempt obligations issued by the City during calendar year 2026, including the Facilities Sublease Agreement, which have been designated as “qualified tax-exempt obligations” under section 265(b)(3) of the Code does not exceed \$10,000,000 and (b) that the reasonably anticipated amount of tax-exempt obligations that will be issued by the City during calendar year 2026, including the Facilities Sublease Agreement, will not exceed \$10,000,000. For purposes of this section, the term “tax-exempt obligation” does not include “private activity bonds” within the meaning of section 141 of the Code, other than “qualified 501(c)(3) bonds” within the meaning of section 145 of the Code. In addition, for purposes of this section, the City includes all governmental units that are aggregated with the City under section 265(b) of the Code.

Section 7. If any section, paragraph, clause or provision of this Authorizing Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Authorizing Resolution.

Section 8. All resolutions, or parts thereof, inconsistent with this Authorizing Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any resolution or part thereof.

Section 9. This Authorizing Resolution shall be in full force and effect upon its passage and adoption.

PASSED, ADOPTED AND APPROVED this 3rd day of March, 2026.

By: _____
Sharon Cumbie, Mayor and President of the
Laramie City Council

ATTESTED:

By: _____
Nancy Bartholomew, CMC
City Clerk

A motion was made by Council Member _____ that the foregoing resolution be passed and adopted, and Council Member _____ seconded the motion. The roll was called with following results:

Those voting YES:

Those voting NO:

A majority of the members elected to the Governing Body having voted for the passage and approval of the resolution, the Mayor declared the resolution duly passed and adopted. After consideration of other business to come before the Governing Body, the meeting was adjourned.

(S E A L)

CITY OF LARAMIE, WYOMING

Sharon Cumbie, Mayor and President of the
Laramie City Council

ATTESTED:

Nancy Bartholomew, CMC
City Clerk

STATE OF WYOMING)
) ss.
COUNTY OF ALBANY)

I, Nancy Bartholomew, the duly qualified and acting City Clerk of the City of Laramie, Wyoming (the "City"), do hereby certify:

1. The foregoing pages numbered 1 through 5 inclusive, are true, correct and complete copies of the record of the proceedings of the Governing Body of the City (the "Governing Body"), had and taken at a regular meeting thereof held at the regular meeting place of the Governing Body at 406 Iverson Avenue, Laramie, Wyoming, on Tuesday, the 3rd day of March, 2026 at the hour of 6:30 p.m., as recorded in the records of the Governing Body kept in my office.

2. The proceedings of the Governing Body were duly had and taken as therein shown, the meeting therein shown was duly held, due notice and call was given each member, and the persons therein named as present at the meeting were present as shown by the minutes.

3. Notice of the meeting has been given as required by statutes of the State of Wyoming relating to meetings of governmental agencies. (Sections 16-4-401 through 16-4-407.)

WITNESS my name and the seal of the City, this 3rd day of March, 2026.

Nancy Bartholomew, CMC
City Clerk