

**CITY OF LARAMIE, WYOMING  
RESOLUTION 2023-42**

**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 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**, Kevin Welch submitted a letter of resignation on April 3, 2023 creating a vacancy on the board with an unexpired term of June 30, 2024; and

**WHEREAS**, term expirations for Kaley Holyfield and Sarah Reese created two (2) additional vacancies for City appointments; and

**WHEREAS**, two interviews were held on June 13, 2023, and June 20, 2023 by Council representatives to fill two of these vacancies; and

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

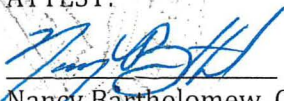
NOW THEREFORE, THE CITY COUNCIL OF LARAMIE, WYOMING, RESOLVES:

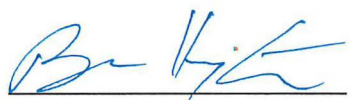
**SECTION 1.** That, City Council shall, pursuant to the agreement, appoint David Lewis to an unexpired term of June 30, 2024, on the Albany County Tourism Joint Power Board.

**SECTION 2.** That, City Council shall, pursuant to the agreement, re-appoint Kaley Holyfield to a new term expiring of June 30, 2025, on the Albany County Tourism Joint Power Board.

PASSED, APPROVED, AND ADOPTED THIS 5<sup>th</sup> day of July 2023.

ATTEST:

  
Nancy Bartholomew, CMC,  
City Clerk

  
Brian Harrington, Mayor and  
President of Laramie City Council