## **341 – RESOLUTION 10-4-11**

RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF ALPINE, OF SUPPORT FOR, AND COMMITMENT OF ACTIVE PARTICIPATION IN, THE LINCOLN COUNTY ECONOMIC DEVELOPMENT COMMITTEE AND FURTHER OUTLINING FUTURE SUPPORT FOR SAID COMMITTEE.

**WHEREAS**, the Town Council of the Town of Alpine is committed to participating in activities which strengthen the economy of the community and Lincoln County, and

**WHEREAS,** the Lincoln County Economic Development Committee was formed with representation from Lincoln County and each of the municipalities within Lincoln County, and

**WHEREAS**, the Town Council of the Town of Alpine hereby commits to have a council member or designated alternate representative attend and participate in the scheduled meetings of the Lincoln County Economic Development Committee and to support the planning activities undertaken by said committee, and

**WHEREAS**, the Town Council of the Town of Alpine hereby commits to that council member or designated alternate representative being involved in any hiring process for staff for the Lincoln County Economic Development Committee and in being an active participant in discussions concerning the legal structure of the Lincoln County Economic Development Committee if the group should determine that a structure other than the current committee format is desired, and

**WHEREAS,** the Town Council of the Town of Alpine will consider in their normal budgeting process the feasibility of contributing funds to the Lincoln County Economic Development Committee and will further commit to providing timely information on budget constraints to the Lincoln County Board of Commissioners.

**NOW THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Alpine pledges to support and actively participate in the Lincoln County Economic Development Committee.

**BE IT FURTHER RESOLVED** that Councilman Dave Jenkins will represent the Town of Alpine at Lincoln County Economic Development Committee meetings or will brief and send a designated alternate representative to the meeting to participate on behalf of the Town of Alpine.

## **PASSED, APPROVED AND ADOPTED** this 4<sup>th</sup> day of October, 2011.

Vote: 3 yes, 0 no, 0 abstain. Motion carried. Donn Wooden Absent and Excused.

TOWN OF ALPINE, WYOMING

BY:

W. Kenhis Lutz, MAYOR

ATTEST:

Pamela Poston, CLERK/TREASURER