

COUNTY COMMISSIONERS' MINUTES

MARCH 12, 2018

LARAMIE, WYOMING

PLEDGE OF ALLEGIANCE

SPECIAL MEETING: 9:30 a.m.

1. **Roll Call.**
The March 12, 2018 Special Meeting was called to order at 9:34 a.m. by Chairman Chesnut. Commissioners Richardson and Jones present.
2. **Comments from the public.** None.
3. **Disclosures.** None.
4. Resolution supporting the purchase of WyoTech by other entities.

MOTION by Jones to APPROVE Resolution No. 2018-011 Resolution Declaring the Inability of Albany County, Wyoming to commit to Local Public Funds to LCCC for the purchase and operation of WyoTech and supporting such purchase by private business entities.

Resolution No. 2018-011

RESOLUTION DECLARING THE INABILITY OF ALBANY COUNTY, WYOMING TO COMMIT LOCAL PUBLIC FUNDS TO LCCC FOR THE PURCHASE AND OPERATION OF WYOTECH AND SUPPORTING SUCH PURCHASE BY PRIVATE BUSINESS ENTITIES.

WHEREAS, on February 20, 2018, the Board of Commissioners for Albany County (County) adopted Resolution No. 2018-09 supporting the passage of Senate File 1, Section 331 for community college operation of automotive technology trade school grant or loan and that the County was committed to exploring local funding options for both the ongoing operations and proportionate share of the cost to acquire the WyoTech instructional buildings.

WHEREAS, the County has subsequently explored local funding options for the ongoing operations of WyoTech instructional buildings and has determined that it is unable to commit the local funding proportion of 1.4 million dollars needed for continued operation as a community college.

WHEREAS, the County has other funding needs which must take priority over the operational costs of WyoTech and is unable to identify any viable mechanism to support or match funds of the State for the ongoing operations of WyoTech.

WHEREAS, County desires private business entities to acquire the Laramie WyoTech campus to prevent the economic and workforce impact by WyoTech's closing.

NOW, THEREFORE, THE BOARD OF THE COUNTY OF ALBANY, WYOMING RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That, the County is unable to commit local funding to LCCC for the ongoing operations and a proportionate share of the cost to acquire the WyoTech instructional buildings.

Section 3. That, the County supports the acquisition of Laramie WyoTech by private business entities.

PASSED, APPROVED, AND ADOPTED, this 12th day of March, 2018.

**BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING**

/s/Tim Chesnut, Chairperson

ATTEST:

Jackie R. Gonzales, Albany County Clerk

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

7. Adjourn.

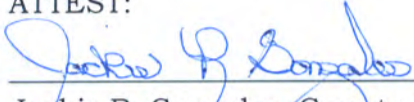
MOTION by Richardson to ADJOURN the March 12, 2018 Special Meeting at 9:43 a.m.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Chesnut, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk