

RESOLUTION # _____

“RESOLUTION GIVING PUBLIC NOTICE OF LARAMIE COUNTY FAIR BOARD’S INTENT TO AMEND THE LARAMIE COUNTY FAIR BOARD BY-LAWS”

BE IT RESOLVED by the governing body of the Laramie County Fair Board,

WHEREAS, The Laramie County Fair Board hereby provides notice and an opportunity for public comment upon the proposed amendments to the Laramie County Fair Board By-Laws in compliance with W.S. 16-3-101 et seq.

WHEREAS, the proposed amendments to the Laramie County Fair Board By-Laws are as follows:

ARTICLE III-MEETINGS/PROCEDURES

SECTION C-REGULAR MEETINGS-The Board shall regularly meet the first Monday of each month **on a Bi-Monthly basis, meaning every other month, or by resolution of the Board**. A regular meeting may be canceled or re-scheduled by the Board due to unforeseen circumstances.

ARTICLE II-COMPOSITION/TERMS/VACANCY OF BOARD

SECTION C-The Board shall annually elect four (4) officers from among its own members during its annual board meeting in January. The four (4) officers of the Board shall consist of a **President Board Chairman**, Vice **President Chairman**, Secretary and Treasurer. Each officer shall serve a one year term.

PRESIDENT-The **President Board Chairman** shall preside at the meetings of the Board and shall have general authority and responsibility in the administration of the rules and regulations and shall not be inconsistent with powers reserved to the Board. Powers include his/her signature for documents, recommendations and resolutions to the Board, the call for special meetings in accordance with these By-Laws, and appointments for advisory committees subject to Board confirmation.

VICE PRESIDENT-It shall be the duty of the Vice **President Chairman** in the absence or disability of the **President Board Chairman** to perform the duties of the **President Board Chairman**, to perform duties delegated by the President and to have such other powers that the Board may from time to time prescribe.

SECTION G – Three or more appointed members representing the majority of the Board shall constitute a quorum for the transaction of business. No action shall be taken in the absence of a quorum except to adjourn the meeting to a subsequent date.

WHEREAS, all other terms and conditions of the Laramie County Fair Board Bylaws remain unchanged.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE LARAMIE COUNTY FAIR, WYOMING, that notice is hereby given to the public that the Laramie County Fair Board intends to amend the Laramie County Fair Board By-Laws in the

manner previously stated; that copies of the proposed amendments may be obtained from the Laramie County Fair Board at 3801 Archer Parkway, Cheyenne, Wyoming 82009 or on the Laramie County Fair Website at <https://www.laramiecountyevents.com/fair/>; that all interested persons may submit written comments to the Laramie County Fair Board 3801 Archer Parkway, Cheyenne, Wyoming 82009, or via email at fairoffice@laramiecountyfair.com no later than 5:00 p.m. on May 3, 2021; that there shall be a public hearing on the proposed amendments on May 3, 2021 at 6:00 p.m. at 310 West 19th Street, Suite 310, Cheyenne, Wyoming 82001 .

PRESENTED, READ AND ADOPTED this ____ day of _____, 2021.

LARAMIE COUNTY FAIR BOARD

Chairman

ATTEST:
