

RESOLUTION NO. \_\_

**A RESOLUTION AUTHORIZING THE FORMATION OF A SINGLE  
ECONOMIC DEVELOPMENT ENTITY LOCATED IN CAMPBELL  
COUNTY TO SERVE THE COUNTIES AND COMMUNITIES OF  
NORTHEAST WYOMING.**

WHEREAS, the Boards of Directors for the Campbell County Economic Development Corporation (CCEDC) and North East Wyoming Economic Development Coalition (NEWEDC) desire to merge their respective organizations into one combined entity to more effectively plan, organize and implement the economic development program of work within a five county area in northeast Wyoming; and,

WHEREAS, to facilitate and transition to the most efficient and effective organization in one unified structure, the NEWEDC Office will be relocated to the CCEDC Office Suite and management will consist of one Executive Director to oversee the entire operation and one Deputy Director to focus primarily on economic development activities, programs and projects for Converse, Crook, Niobrara and Weston Counties; and,

WHEREAS, the City of Gillette has the right to appoint 3 members of the Board of Directors of the CCEDC pursuant to the terms of its By-laws; and,

IT IS RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE,  
WYOMING:

The merger of the Campbell County Economic Development Corporation and North East Wyoming Economic Development Coalition as described in the CAMPBELL COUNTY ECONOMIC DEVELOPMENT CORPORATION & NORTH EAST WYOMING ECONOMIC DEVELOPMENT COALITION JOINT RESOLUTION, which is attached hereto, is approved.

PASSED, APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
John Opseth, Mayor

( S E A L )  
ATTEST:

\_\_\_\_\_  
Karlene Abelseth, City Clerk