

Entitled: A RESOLUTION AUTHORIZING THE FORMATION OF A SINGLE ECONOMIC DEVELOPMENT ENTITY LOCATED IN CAMPBELL COUNTY TO SERVE THE COUNTIES AND COMMUNITIES OF NORTH EAST WYOMING.

WITNESSETH

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, the collective input and guidance from all Directors, Investors, Government Leaders and Local Partners has been, and will continue to be, vital to the successful coordination and coalescence of both organizations; and,

WHEREAS, the ultimate core objectives remain: to aid existing businesses in their development and expansion, to solicit and attract new businesses to locate in the area, to monitor the economic climate of the area in support of these efforts and to enhance the quality of life; 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 Boards of Directors for CCEDC and NEWEDC will formalize the governance of the combined entity with the creation and adoption of new By-Laws and Articles, and the merged organization will incorporate a new name which reflects the union of values, mission and goals from both parent entities;

NOW, THEREFORE BE IT RESOLVED THE GOVERNING BOARDS OF DIRECTORS OF THE CAMPBELL COUNTY ECONOMIC DEVELOPMENT CORPORATION AND THE NORTH EAST WYOMING ECONOMIC DEVELOPMENT COALITION do hereby agree to work cooperatively to establish a new Economic Development Organization to serve North East Wyoming.

PASSED, APPROVED AND ADOPTED THIS ____ day of February, 2014.

CAMPBELL COUNTY ECONOMIC DEVELOPMENT CORPORATION

(SEAL)


ATTEST:


Erika Christensen, Secretary


D. G. Reardon, President

NORTH EAST WYOMING ECONOMIC DEVELOPMENT COALITION

(SEAL)


Ed Werner, President