A RESOLUTION APPROVING THE PROPOSED REVISION TO THE CAM-PLEX SPECIAL EVENTS ACCOUNT AND ASSOCIATED FINANCIAL POLICY.

WHEREAS, the Campbell County Public Land Board (Board) has sought to amend its Financial Policy regarding the use of funds previously designated under the "CAM-PLEX Special Events Account" to revise the use of those funds; and

WHEREAS, any variations to the policy, and the commitment of revenue are required to be approved by the Campbell County Land Board, the Campbell County Commission, and the Gillette City Council; and

WHEREAS, the Gillette City Council has reviewed and consulted with the Campbell County Land Board on certain revisions to the "CAM-PLEX Special Events Account" and are agreeable to the same.

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

Section 1: The City of Gillette, by and through the Gillette City Council, hereby approve and consent to the proposed revision to the management and associated policies for the "CAM-PLEX Special Events Account" as provided to the Council for final approval on October 10, 2017.

PASSED, APPROVED AND ADOPTED this 17th day of October, 2017.

| | Louise Carter-King, Mayor |
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| (SEAL) | |
| ATTEST: | |
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| Karlene Abelseth, City Clerk | |