

RESOLUTION FOR AMENDMENT OF THE CAM-PLEX SPECIAL EVENTS ACCOUNT

WHEREAS, the Campbell County Public Land Board adopted a revised the Cam-Plex Special Events Account policy on November 9, 2017, as approved by the Campbell County Commissioners and the City of Gillette; and,

WHEREAS, the Campbell County Public Land Board has entered a loan agreement with the Wyoming Business Council to obtain funds in the amount of Two Million Dollars (\$2,000,000) for the renovation and remodel of the Cam-Plex Energy Hall and the Heritage Center, herein the “WBC loan”; and,

WHEREAS, it is anticipated that a portion of the funds for repayment of the WBC loan will be made from the Cam-Plex Special Events Account; and,

WHEREAS, the City of Gillette and Campbell County are in agreement that the Cam-Plex Special Events Account policy shall be amended to provide for said payments and do hereby consent to the use of funds from the Cam-Plex Special Events Account for the payment of the Wyoming Business Council Loan as provided herein;

NOW, It Is Hereby Resolved, that the Cam-Plex Special Events Account policy shall be amended as follows:

The Campbell County Public Land Board is authorized to expend or withdrawal of funds from the Cam-Plex Special Events Account, without prior written approval of the City of Gillette and the Campbell County Commissioners, for loan repayment of the WBC loan dated May 17, 2019, or other expenses related to renovation and remodel of the Cam-Plex Energy Hall and Heritage Center. The funds expended shall not be subject to the matching requirement to the Operations Reserve Fund for expenditures in excess of \$35,000.00.

This resolution was adopted by the Campbell County Land Board this _____ day of _____, 2020.

Don Hamm, Chairman

Attest:

Charlene Camblin, Secretary

APPROVED

This Resolution For Amendment of the Cam-Plex Special Events Accounts is approved
this _____ day of _____, 2020, by the City of Gillette.

Louise Carter-King, Mayor

This Resolution For Amendment of the Cam-Plex Special Events Accounts is approved
this _____ day of _____, 2020, by the Campbell County Commissioners.

Dg Reardon, Chairman

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