

RESOLUTION NO 2013-430

WHEREAS, the Governing Body of the Carbon County Joint Tourism Promotion Board a/k/a the Carbon County Visitors' Council recognizes the importance of tourism in Carbon County;

WHEREAS, the Carbon County Visitors' Council wishes to expand, enhance, and diversify Carbon County's economy by incrementally growing Carbon County's tourism industry;

WHEREAS, the Town of Hanna, Wyoming (Town) is one of the entities who contributes funds and participates with the Carbon County Joint Tourism Promotion Board a/k/a the Carbon County Visitors' Council;

WHEREAS, the Carbon County Visitors' Council intends to submit an application for a Business Ready Community Planning Grant from the Wyoming Business Council to perform a study on the Guard's Quarters building on the grounds of the historic Wyoming Frontier Prison to determine the suitability of the building to house a visitor center in Rawlins and will evaluate the possible costs, design/floor plan, any potential community partners to share office space in the building, and any potential public meeting spaces in the building; and

WHEREAS, the Town Council supports the grant application of Carbon County Visitors' Council and there is no matching funds required by the Town.

NOW THEREFORE THE COUNCIL FOR THE TOWN OF HANNA, WYOMING RESOLVES:

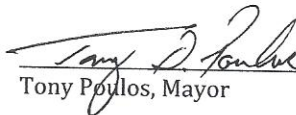
Section 1. That the foregoing recitals are incorporated in and made a part of this Resolution by this reference.

Section 2. That the Town of Hanna, support the submission of an application by the Carbon County Visitors' Council for a \$25,000 Business Ready Community Planning Grant to perform a feasibility study on the Guard's Quarters building on the grounds of the historic Wyoming Frontier Prison to determine the suitability of the building to house a visitor center in Rawlins and will evaluate the possible costs, design/floor plan, any potential community partners to share office space in the building, and any potential public meeting spaces in the building.

Section 3. That the Town Mayor is hereby designated as the authorized representative of the Town to act on behalf the Town Council on all matters relating to this grant application and is authorized to execute project related documents on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 8th day of October, 2013.

TOWN OF HANNA, a Wyoming municipal
incorporation



Tony Poulos, Mayor

ATTEST:



Vivian Gonzales, Town Clerk