LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: October 7, 2014

2. AGENDA ITEM:	ds/Purchases		
Contracts/agreements/leases Grants Land Use: Variances/Board App/Plats			
Proclamations Public Hearings/Rules & Reg's Reports & Public Petitions			
⊠Resolutions □Other			
3. DEPARTMENT: Laramie County Comi	missioners		
APPLICANT: Wyoming Pari-Mutuel	AGENT: Eugene Joyce		
4. DESCRIPTION: Consideration of a resolution approving Wyoming Horse Racing, LLC. to conduct pari-mutuel waging within Laramie County, Wyoming			
Amount \$ From 1	0/7/2014 To		
5. DOCUMENTATION: 2 Originals	RECEIVED AND APPROVED AS TO FORM ONLY BY THE LARAMIE COUNTY ATTORNEY		
Clerks Use C Commissioner	Only: Signatures		
Ash Hasenauer Holmes Humphrey Thompson Action	Co Attny Assist Co Attny Grants Manager Outside Agency		

RESOLUTION	NO.	

A RESOLUTION APPROVING WYOMING HORSE RACING LLC TO CONDUCT PARI-MUTUEL WAGERING ON

LIVE HORSE RACING, HISTORIC HORSE RACING, SIMULCAST EVENTS AND RODEO EVENTS WITHIN LARAMIE COUNTY, WYOMING.

FOR THE PURPOSE OF: Generating positive economic impact to Laramie County through job creation, tourism and direct revenue from taxes on wagering activity.

WHEREAS, the Wyoming State Legislature passed and the Governor of the State of Wyoming signed into law changes to Wyoming statutes to allow for the addition of pari-mutuel wagering on historic races; and,

WHEREAS, the Wyoming Pari-Mutuel Commission has adopted rules that were effective on July 31, 2013 regulating the addition of pari-mutuel wagering on historic races; and,

WHEREAS, Wyoming Horse Racing, LLC currently holds the necessary and appropriate permits issued by the Wyoming Pari-Mutuel Commission to operate Off Track Betting Sites in the State of Wyoming; and,

WHEREAS, Wyoming Horse Racing, LLC is desirous of expanding their operations in Laramie County to include pari-mutuel wagering on live horse racing, historic horse racing, simulcast events and rodeo events; and,

WHEREAS, Wyoming Horse Racing, LLC has entered into a mutually beneficial agreement with the only recognized Wyoming Horsemen's group, the Wyoming All Breeds Racing Association; and,

WHEREAS, the governing body of the County of Laramie recognizes the economic benefit to the County through the expansion of live horse racing; and,

WHEREAS, the governing body of the County of Laramie recognizes the benefit to the horse industry in Laramie County through the expansion of live horse racing; and,

WHEREAS, it is through the revenue derived from the Off Track Betting Sites that allows the expansion of live racing.

WHEREAS, the citizens of Laramie County elected to allow pari-mutuel events on or about 1968 in accordance with W.S. §11-25-110; and

WHEREAS, W.S. §11-25-105(a) requires the Laramie County Commissioners to approve any corporation or associations who seeks to conduct pari-mutuel horse racing within Laramie County;

THEREFORE, BE IT RESOLVED: That the County of Laramie, Wyoming approves Wyoming Horse Racing LLC pursuant to W.S. §11-25-102(a)(v) and W.S. §11-25-102(a)(vii)(B) to conduct pari-mutuel wagering on live horse racing, historic horse racing, simulcast events and rodeo events at 1802 Dell Range Road Suite 3, Cheyenne, Wyoming 82007.

PASSED, APPROVED AND ADO	OPTED THIS day of, 2014.
	BOARD OF COUNTY COMMISSIONERS LARAMIE COUNTY, WYOMING
ATTEST:	Diane Humphrey, Chairman
 Debra Lathrop, County Clerk	
APPROVED AS TO FORM:	
Mark Voss, County Attorney	

Wyoming Horse Racing, LLC

October 1, 2014

Laramie County Commissioners Diane Humphrey, Chairman Troy Thompson Buck Holmes Amber Ash M, Lee Hasenauer

310 W. 19th Street Cheyenne, WY 82001

Dear Commissioners:

Wyoming Horse Racing LLC is a partnership owned and managed by Eugene T. Joyce of Evanston, Wyoming. It was formed to revive live horse racing and simulcasting in Wyoming. We currently have a license to operate these businesses given to us by the Wyoming Pari-Mutuel Commission. As part of that license, it is a State requirement to get County Commission approval for any Off Track Betting (OTB) simulcast location proposed for such county.

We are currently operating an OTB simulcast facility at the AMVET Post 10 in Cheyenne. We are relocating that facility to a storefront we are leasing at 1802 Dell Range Road – Suite 3 in Cheyenne.

Upon re-location we will be expanding our operation to include pari-mutuel wagering on historic horse racing with the intent of further expansion into live horse racing and rodeo events. Attached please find a draft resolution required by the Wyoming Pari-Mutuel Commission. I respectfully ask that this request be placed on the agenda for your meeting on Tuesday October 7th, 2014.

Please contact me at 307-708-2331 if you have any questions.

Thank you for your time and consideration of this matter.

Sincerely.

Eugene T. Joyce Managing Partner

Cc: Mark Voss

of Myoming State

Matthew H. Mead, Governor

Pari-Mutuel Commission

2014

This is to certify that Wyoming Horse Racing LLC, of Evanston, Wyoming, is hereby licensed to conduct a Simulcast Pari-Mutuel Event under the Pari-Mutuel system in accordance with the Laws of Wyoming, and The State of Wyoming Rules of Pari-Mutuel Events

At the following locations:

1601 Harrison Drive Evanston, WY 82930

Rock Springs, WY 82901 Somber's Sports Bar

WYOMING PARI-MUTUEL COMMISSION, BY

Dated this 20th day of December, 2013

THIS PERMIT SHALS BE PROMORETED DISTRIKTED IN MOTURE DEPARTMENT OR GENERAL OFFICE. THIS PERMIT IS NOT TRANSCERABLE OR ASSIGNABLE FORSOWN TO WIS 11-25-165(a)