

**A RESOLUTION APPROVING WYOMING HORSE RACING, LLC TO EXPAND ITS OPERATIONS AT 5640 HIGH PLAINS ROAD, CHEYENNE, LARAMIE COUNTY WYOMING 82007**

**RESOLUTION NO. \_\_\_\_\_**

**RECITALS**

FOR THE PURPOSE OF generating positive economic impact to Laramie County through job creation, tourism, and direct revenue from taxes on increased wagering activity; and

WHEREAS, Wyoming State Legislature passed, and the Governor of the State of Wyoming signed into law changes to Wyoming Statutes, Title 11, Chapter 25, to permit pari-mutuel wagering on historic races; and

WHEREAS, the Wyoming Gaming Commission has adopted Rules and Regulations regulating pari-mutuel wagering on simulcast events, including historic races; and

WHEREAS, Wyoming Horse Racing, LLC currently holds the necessary and appropriate permits issued by the Wyoming Gaming Commission to operate simulcasting facilities, historic horse racing, and live horse racing in the State of Wyoming; and

WHEREAS, Resolution 221018-9 previously approved 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 at the property described as Lot 1, Block 1, Swan Ranch Rail Park, 16th Filing, Laramie County, Wyoming and now presently addressed 5640 High Plains Road, Cheyenne, Wyoming 82007; and

WHEREAS, Wyoming Horse Racing, LLC's previously approved location at 5640 High Plains Road, Cheyenne, Wyoming 82007 is currently permitted and authorized by the Wyoming Gaming Commission to offer up to 400 gaming terminals; and

WHEREAS, Wyoming Horse Racing, LLC desires to further expand its operations at 5640 High Plains Road, Cheyenne, Wyoming 82007 to offer an additional 600 gaming terminals; and

WHEREAS, the Laramie County Board of Commissioners recognizes the economic benefit to Laramie County through the expansion of Wyoming Horse Racing, LLC's operations within Laramie County; and

WHEREAS, Wyoming Horse Racing, LLC, recognizing its rights and obligations under Wyoming law, including, but not limited to those in Wyo. Stat. Ann. § 11-25-101 *et seq.* and the Wyoming Gaming Commission's duly promulgated Rules and Regulations and agrees to be bound by and comply with the terms and conditions in this Resolution; and

**THEREFORE, BE IT RESOLVED BY THE LARAMIE COUNTY, WYOMING BOARD OF COUNTY COMMISSIONERS THAT:**

1. The Laramie County Board of Commissioners approves Wyoming Horse Racing, LLC to expand its currently approved location at 5640 High Plains Road, Cheyenne, Wyoming 82007 to offer up to a total of 1,000 gaming terminals.
2. This modified license is issued to Wyoming Horse Racing, LLC and may not be transferred from Wyoming Horse Racing, LLC without the prior written approval of the Laramie County Board of Commissioners.
3. The Laramie County Board of Commissioners shall have the right to revoke this Resolution in the event:
  - i. The Laramie County Board of Commissioners determines that Wyoming Horse Racing, LLC has a history of gross violation of Wyoming Statutes, the Rules and Regulations of the Wyoming Gaming Commission, or local ordinance; or
  - ii. Wyoming Horse Racing, LLC's permits are suspended or revoked by the Wyoming Gaming Commission.
- a. The Laramie County Board of Commissioners will provide a minimum of fifteen (15) days notice of any intent or action to revoke permission as provided in this Resolution. The Laramie County Board of Commissioners will set a public hearing within forty-five (45) days of notice of the Laramie County Board of Commissioners' intent to revoke at which evidence may be taken. Wyoming Horse Racing, LLC and any interested parties may be heard in regard to the revocation. A final decision by the Laramie County Board of Commissioners may be made at the hearing or continued for issuance of written findings and conclusions.
4. Wyoming Horse Racing, LLC shall update the Laramie County Board of Commissioners on an annual basis regarding its operations including tax revenue and any operational issues.
5. By signature below, Wyoming Horse Racing, LLC agrees and consents to the above terms and conditions.

**APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2024.

BOARD OF COUNTY COMMISSIONERS  
LARAMIE COUNTY, WYOMING

\_\_\_\_\_  
Brian Lovett, Chairman  
Laramie County Commission

\_\_\_\_\_  
Debra Lee  
Laramie County Clerk

WYOMING HORSE RACING, LLC

\_\_\_\_\_ Date: \_\_\_\_\_

(Print name) \_\_\_\_\_

(Title) \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
Laramie County Attorney

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