

**LARAMIE COUNTY CLERK
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM PROCESSING FORM**

1. DATE OF PROPOSED ACTION: September 6, 2016

2. AGENDA ITEM: ☐ Appointments ☐ Bids/Purchase ☐ Claims
☐ Contracts/Agreements/lease ☐ Grants ☐ Land Use: Variances/Board App/Plats
☐ Proclamations ☐ Public Hearings/Rules & Reg's ☐ Reports & Public Petitions
☒ Resolutions ☐ Other _____

3. DEPARTMENT: County Commissioners

APPLICANT: WYOMING DOWNS LLC **AGENT:** JOAN RAMOS

4. Resolution renewal required by the State of Wyoming Pari-mutuel Commission

Amount \$ _____ From _____ to _____

5. DOCUMENTATION: _____ Originals

RECEIVED AND APPROVED AS
TO FORM ONLY BY THE
LARAMIE COUNTY ATTORNEY

Clerks Use Only:

Commissioner

Holmes _____
Heath _____
Ash _____
Kailey _____
Thompson _____
Action _____
Postponed/Tabled _____

Signatures

Co Attny _____
A ssist Co Attny _____
Grants Manager _____
Outside Agency _____

Resolution # _____

A RESOLUTION APPROVING WYOMING DOWNS, LLC TO CONDUCT PARI-MUTUEL WAGERING ON LIVE HORSE RACING, HISTORIC HORSE RACING, AND SIMULCAST EVENTS WITHIN LARAMIE COUNTY, WYOMING

WHEREAS, The 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 (see Laws of Wyoming, 2013, Ch. 75); and,

WHEREAS, the Wyoming Pari-mutuel Commission has adopted rules that were filed with the Secretary of State on December 18, 2013 regulating pari-mutuel wagering on simulcast events, including historic races; and,

WHEREAS, Wyoming Downs LLC, currently holds the necessary and appropriate permits issued by the Wyoming Pari-mutuel Commission to operate simulcasting facilities in the State of Wyoming; and,

WHEREAS, Wyoming Downs LLC, is desirous of expanding its operations into Laramie County, from a satellite facility located at the Outlaw Saloon, 312 South Greeley Highway, Cheyenne, Wyoming 82007, to include pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events; and,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF LARAMIE, WYOMING: That, pursuant to Wyo. Stat. § 11-25-102(a)(vii)(B), the Laramie County Board of commissioners approves Wyoming Downs, LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events within Laramie County.

RESOLVED, this 6th day of September, 2016.

**BOARD OF COUNTY COMMISSIONERS
LARAMIE COUNTY, WYOMING**

Buck Holmes, Chairman

ATTEST :

Debra K Lee, Laramie County Clerk

Reviewed and approved as to form:



Mark Voss, Laramie County Attorney

RESOLUTION 130820-07

PARI-MUTUEL HORSE RACING
LARAMIE COUNTY, WYOMING

WHEREAS, the Board of Laramie County Commissioners has been approached by Dynasty Development Management, LLC DBA Wyoming Downs operator of Wyoming Downs, a pari-mutuel horse racing facility located at 10180 State Hwy 89 North, Evanston, Wyoming, to operate simulcast pari-mutuel wagering on live and historical events from a satellite facility located at Outlaw Saloon, 312 South Greeley Hwy, Cheyenne, Wyoming 82007; and

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 Commission to approve any corporation or association who seeks to conduct pari-mutuel horse racing within Laramie County;

THEREFORE, BE IT RESOLVED that Dynasty Development Management, LLC DBA Wyoming Downs is hereby specifically approved as an appropriate entity in which to conduct pari-mutuel horse racing and operate simulcast pari-mutuel wagering on live and historical events within Laramie County.

IT IS FURTHER SPECIFICALLY RESOLVED that permission to engage in such racing and wagering will not exceed three years from the date a pari-mutuel permit is issued by the Wyoming Pari-Mutuel Commission.

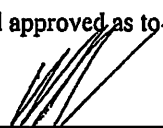
PRESENTED, READ AND ADOPTED this _____ day of August, 2013.


Chairman, Laramie County Commission

ATTEST:


Debra K. Lathrop, Laramie County Clerk

Reviewed and approved as to form:


Mark Voss, Laramie County Attorney


COPY OF RECORD

State of Wyoming

Pari-Mutuel Commission

Matthew H. Mead, Governor

2016

This is to certify that **Wyoming Downs LLC**, of Evanston, Wyoming, is hereby licensed to conduct a Simulcast Pari-Mutuel Event & Historic Horse Racing for the following dates; January 1, 2016 through December 31, 2016 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 location:

Outlaw Saloon
312 S. Greeley Hwy
Cheyenne, WY 82007

Dated this 28th day of December, 2015
WYOMING PARI-MUTUEL COMMISSION, By



Charles E. Moore Executive Director