

RESOLUTION NO. 1397

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LANDER, WYOMING, APPROVING THE DISSOLUTION OF THE TIGER JOINT POWERS BOARD AND TERMINATION OF THE RELATED JOINT POWERS AGREEMENT

WHEREAS, by Resolution No. 763, adopted March 2, 2004, the City of Lander authorized participation in the formation of a joint powers board with Fremont County School District No. 1, and the City and School District thereafter entered into the Joint Powers Agreement for the Facilitation and Administration of the Lander Downtown Business Park (the "Agreement"), creating the Tiger Joint Powers Board (the "Tiger Board"); and

WHEREAS, the City and Fremont County School District No. 1 have determined that the purposes for which the Tiger Board was established have been substantially fulfilled and that the Tiger Board should be dissolved following completion of the actions necessary to wind up its affairs; and

WHEREAS, the Governing Body finds that it is in the best interests of the City of Lander and the participating entities to dissolve the Tiger Board and terminate the Joint Powers Agreement in accordance with the provisions of the Agreement and applicable Wyoming law; and

WHEREAS, prior to final dissolution, the Tiger Board must wind up its affairs, including providing for any outstanding obligations and transferring or distributing its remaining funds, real property, records, and other assets in accordance with the Agreement and applicable law; and

WHEREAS, the City intends by this Resolution to provide the City's approval of the termination of the Agreement and dissolution of the Tiger Board, with final dissolution remaining subject to the other approvals and requirements provided in the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LANDER, WYOMING:

Section 1. Approval of Dissolution.

The City of Lander hereby approves the termination of the Joint Powers Agreement and dissolution of the Tiger Joint Powers Board, subject to the approvals required by the Agreement and completion of the actions necessary to wind up the affairs of the Tiger Board.

Section 2. Effective Date of Dissolution.

The dissolution of the Tiger Board and termination of the Agreement shall become effective upon receipt of all approvals required by the Agreement and completion of the actions reasonably necessary to wind up the affairs of the Tiger Board.

Section 3. Final Obligations and Assets.

Prior to final dissolution, the Tiger Board shall provide for its outstanding debts, liabilities, and contractual obligations; complete any necessary financial and administrative matters; and transfer or distribute its remaining funds, real property, records, and other assets in accordance with the Joint Powers Agreement and applicable law. The remaining real property owned by the Tiger Board shall be conveyed as provided in Section Eleven of the Joint Powers Agreement.

Section 4. Records.

The official records of the Tiger Board shall be transferred and retained in accordance with applicable law and any requirements of the Joint Powers Agreement.

Section 5. Authorization.

The Mayor, City Clerk, and other appropriate City officials are authorized to execute documents and take administrative actions on behalf of the City reasonably necessary to carry out this Resolution and the City's obligations in connection with termination of the Agreement.

Section 6. Continuing Obligations.

Nothing in this Resolution shall be construed to extinguish any obligation, liability, contractual responsibility, records-retention requirement, or other duty that survives termination of the Joint Powers Agreement.

Section 7. Effective Date.

This Resolution shall become effective immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2026.

CITY OF LANDER, WYOMING,
A Municipal Corporation

By: _____
Missy White, Mayor

ATTEST: _____
Rachelle Fontaine, City Clerk

CERTIFICATE

I, Rachelle Fontaine hereby certify that the foregoing Resolution was adopted by the City Council of the City of Lander at a regular meeting held on _____, 2026, and that the meeting was held according to law; and that the said Resolution has been duly entered in the minute book of the City of Lander.

Rachelle Fontaine, City Clerk