

**AMENDMENT NO. 7  
JOINT POWERS AGREEMENT  
CITY OF CASPER-NATRONA COUNTY CASPER AREA  
ECONOMIC DEVELOPMENT JOINT POWERS BOARD**

WHEREAS, on February 17, 1987, the City of Casper, Wyoming, a municipal corporation, and Natrona County, a body corporate and political subdivision of the State of Wyoming, entered into a joint powers agreement establishing the City of Casper-Natrona County Casper Area Economic Development Joint Powers Board; and,

WHEREAS, said agreement was approved by the Attorney General for the State of Wyoming on March 31, 1987, and filed with the Secretary of State for the State of Wyoming on March 31, 1987; and,

WHEREAS, on February 20, 1996, Amendment Nos. 1 and 2 to the joint powers agreement were entered into by the City of Casper, Wyoming, a municipal corporation, and Natrona County, a body corporate and political subdivision of the State of Wyoming; and,

WHEREAS, Amendments Nos. 1 and 2 were approved by the Attorney General for the State of Wyoming on April 25, 1998 and filed with the Secretary of State on May 8, 1996; and,

WHEREAS, on August 6, 2002, Amendment No.3 to the joint powers agreement was entered into by the city of Casper, Wyoming a municipal corporation, and Natrona County, a body corporate and political subdivision of the State of Wyoming; and,

WHEREAS, Amendment No. 3 was approved by the Attorney General for the State of Wyoming on August 30, 2002, and filed with the Secretary of State on September 9, 2002; and,

WHEREAS, on March 19, 2009, Amendment No. 4 to the joint powers agreement was entered into by the City of Casper, Wyoming, a municipal corporation, and Natrona County, a body corporate and political subdivision of the State of Wyoming; and,

WHEREAS, Amendment No. 4 was approved by the Attorney General for the State of Wyoming on May 3, 2009, and filed with the Secretary of State on May 14, 2009; and,

WHEREAS, on September 17, 2011, Amendment No. 5 to the joint powers agreement was entered into by the City of Casper, Wyoming, a municipal corporation, and Natrona County, a body corporate and political subdivision of the State of Wyoming; and,

WHEREAS, Amendment No. 5 was approved by the Attorney General of the State of Wyoming on September 17, 2011, and filed with the Secretary of State on September 17, 2011; and,

WHEREAS, on April 7, 2015, Amendment No. 6 to the joint powers agreement was entered into by the City of Casper, Wyoming, a municipal corporation, and Natrona County, a body corporate and political subdivision of the State of Wyoming; and,

WHEREAS, Amendment No. 6 was approved by the Attorney General of the State of Wyoming on May 15, 2015, and filed with the Secretary of State on June 1, 2015; and

WHEREAS, it is desirable and appropriate for the parties to enter into this Amendment No. 7 to said Joint Powers Agreement.

NOW, THEREFORE, BE IT HEREBY AGREED, by and between the City of Casper, Wyoming, and the County of Natrona, in the State of Wyoming that the parties' agreement of February 17, 1987, as amended by the Amendment Nos. 1,2,3,4, 5 and 6 be amended to include the following new paragraph at the end of subsection 5.1:

5.1 The City of Casper has earmarked the sum of -four hundred fifty-five thousand one hundred and four dollars (\$455,104) beginning in fiscal year 2026 with an escalation of 1% per fiscal year thereafter through fiscal year 2035 from its share of the Rocky Mountain Power Franchise Fee set aside for economic development on the following amortization:

Fiscal		
<u>Year</u>	<u>Year</u>	<u>Amount</u>
1	2026	\$455,104.00
2	2027	\$459,655.00
3	2028	\$464,212.00
4	2029	\$468,854.00
5	2030	\$473,543.00
6	2031	\$478,279.00
7	2032	\$483,062.00
8	2033	\$487,893.00
9	2034	\$497,772.00
10	2035	\$502,750.00

PROVIDED HOWEVER, the City obligation to fund the 1% escalation each year be limited to the full 1% or maximum amount available to the City from its share of the Rocky Mountain Power Franchise Fee attributable to each fiscal year, but in no case, less than the previous year's sum.

Natrona County has earmarked the transfer of all recapture revenues received from the Elkhorn Rehabilitation Hospital lease and the rail car fees from Bishop Rail Park to the Casper Area Economic Development Joint Powers Board as consideration for JPB providing and administering an Economic Development Plan.

The aforementioned sums have been appropriated by budget resolution to the Casper Area Economic Development Joint Powers Board by the County, and by this amendment, will be appropriated to the Casper Area Economic Development Joint Powers board by the City of Casper.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Ray Pacheco  
Mayor

ATTEST:

\_\_\_\_\_  
Tracy Good  
County Clerk

\_\_\_\_\_  
Dave North  
Chairman

#### APPROVAL BY THE ATTORNEY GENERAL

In accordance with Wyoming Statute § 16-1-105(a)(ii), the Wyoming Attorney General has reviewed the Amendment No. 7 to the Joint Powers Agreement for the City of Casper-Natrona County Casper Area Economic Development Joint Powers Board, and determined that the document is compatible with the laws and constitution of the State of Wyoming. The approval of the document by the Attorney General is limited to the terms and conditions of the document itself, and the approval does not extend to any individual project nor the financing of any individual project contemplated under these documents.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bridget Hill, Attorney General  
State of Wyoming

#### APPROVAL AS TO FORM

I have reviewed the attached Amendment No. 7 Joint Powers Agreement City of Casper Natrona County Casper Area Economic Development Joint Powers Board and approve it as to form on behalf of the City of Casper, Wyoming.

Dated: \_\_\_\_\_.

\_\_\_\_\_  
Eric Nelson  
City Attorney

## RESOLUTION NO. 17-25

A RESOLUTION AUTHORIZING AMENDMENT NO. 7 TO  
THE JOINT POWERS AGREEMENT BETWEEN THE CITY OF  
CASPER AND NATRONA COUNTY FOR THE CASPER AREA  
ECONOMIC DEVELOPMENT JOINT POWERS BOARD.

WHEREAS, on February 17, 1987, the City of Casper, Wyoming, and Natrona County, Wyoming, entered into a Joint Powers Agreement to form the Casper Area Economic Development Joint Powers Board; and,

WHEREAS, the Joint Powers Agreement has been amended six times, and the parties now wish to enter into Amendment No. 7; and,

WHEREAS, Amendment No. 7 provides for a long-term funding commitment by both the City and Natrona County to support the operations and programming of the Casper Area Economic Development Joint Powers Board; and,

WHEREAS, the Natrona County has earmarked the transfer of all recapture revenues received from the Elkhorn Rehabilitation Hospital lease and the rail car fees from Bishop Rail Park to the Casper Area Economic Development Joint Powers Board as consideration for JPB providing and administering an Economic Development Plan; and,

WHEREAS, upon review and approval by the Wyoming Attorney General and a finding that Amendment No. 7 is compatible with the laws and constitution of the State of Wyoming, the Amendment shall become effective; and,

WHEREAS, it is in the best interest of Natrona County to continue its partnership with City of Casper in supporting regional economic development.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF NATRONA COUNTY COMMISSIONERS, NATRONA COUNTY, WYOMING approves Amendment No. 7 to the Joint Powers Agreement with the City of Casper for the Casper Area Economic Development Joint Powers Board and authorizes the Mayor to sign the amendment and any associated documents.

**DATED** this 3rd day of June, 2025.

**BOARD OF COUNTY COMMISSIONERS  
NATRONA COUNTY, WYOMING**

\_\_\_\_\_  
Chairman David North

ATTEST:

\_\_\_\_\_  
Tracy Good, County Clerk

Approved as to form:

\_\_\_\_\_  
Natrona County Legal Department