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RESOLUTION #2019-06

A RESOLUTION IN SUPPORT OF THE GOSHEN CARE CENTER JOINT POWERS BOARD.

WHEREAS, the Goshen Care Center Joint Powers Board ("Board") is a duly organized and existing body corporate and politic under the provisions of the Wyoming Joint Powers Act, Wyo. Stat. §§ 16-1-101 through 16-1-110, established under an amended Joint Powers Agreement entered into by and between Goshen County, Wyoming ("Goshen County") and the City of Torrington, Wyoming ("Torrington"), dated September 1, 1996 (the "Joint Powers Agreement"); and

WHEREAS, Goshen County and Torrington entered into the Joint Powers Agreement for the purpose of planning, constructing, financing and operating a skilled nursing and memory care facility ("Goshen Care Center") and an assisted living facility ("Evergreen Plaza"), in Torrington; and

WHEREAS, construction of the Goshen Care Center is complete and title is in the name of the Board; and

WHEREAS, Evergreen Plaza is to be constructed on land that has been given to the Board by Torrington; and

WHEREAS, the Board also has oversight over a senior living facility in Torrington that is owned by Goshen County ("Evergreen Court"); and

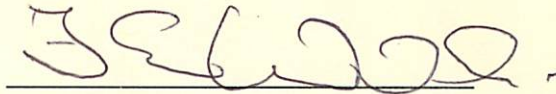
WHEREAS, Goshen County believes that the Goshen Care Center, Evergreen Court and Evergreen Plaza (collectively "Premises") should be operated as a single economic unit in order to provide the health care facilities that are needed in Goshen County;

NOW THEREFORE, having duly met at a regular meeting and considered the matter, it is

RESOLVED, that the Goshen County Board of County Commissioners hereby expresses its support for the transferring of ownership of Evergreen Court to the Board. The County Attorney shall work with the attorneys of Torrington and the Board to effect such transfer.

Adopted on the 18h day of June, 2019.

Attest:



F.E. Wolski, Chairman
Board of County Commissioners



Cindy Kenyon
Goshen County Clerk

