RESOLUTION NO. ____ OF CARBON COUNTY, WYOMING

A RESOLUTION APPROVING 307 HORSE RACING, INC. TO CONDUCT PARIMUTUEL WAGERING ON LIVE HORSE RACING, HISTORIC HORSE RACING, AND SIMULCAST EVENTS WITHIN CARBON 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; and

WHEREAS, the Wyoming Gaming Commission has adopted rules and regulations regulating parimutuel wagering on simulcast events, including historic races; and

WHEREAS, 307 Horse Racing, Inc. (f/k/a 307 Horse Racing, LLC) currently holds the necessary and appropriate permits issued by the Wyoming Gaming Commission to operate simulcasting, historical horse racing, and live horse racing facilities in the State of Wyoming; and

WHEREAS, the Carbon County Board of Commissioners recognize the economic and community benefits to Carbon County through simulcasting and pari-mutuel wagering, and historic horse racing activities within Carbon County; and

WHEREAS, the Carbon County Board of Commissioners recognize the benefit to the horse industry of Carbon County through these activities; and

WHEREAS, the Carbon County Board of Commissioners recognize that it is through revenue derived from simulcasting, pari-mutuel wagering, and historic horse racing activities at locations off the permitted live horse racetrack premises that allows a live horse racing operator to conduct the minimum live racing days required under W.S. 11-25-104(m) and WY Rules and Regulations 038.0001.10 § 3 within the State of Wyoming; and

WHEREAS, 307 Horse Racing, Inc. is a live horse racing operator that is both (i) licensed to conduct the minimum live race days required under W.S. 11-25-104(m) and Chapter 10 of the Rules and Regulations of the Wyoming Gaming Commission within Campbell County on an annual basis and (ii) is conducting said live horse racing in Campbell County (excepting days that are cancelled for good cause due to weather or other uncontrollable circumstances); and

WHEREAS, Wyo. Stat. Ann. § 11-25-102(a)(vii)(B) provides that "Simulcasting may be conducted off the permitted premises only if the board of county commissioners of the county in which such simulcasting will be conducted grant [grants] its approval.";

NOW, THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY, WYOMI	ING
BOARD OF COUNTY COMMISSIONERS: that, pursuant to W. S. § 11-25-102(a)(vii))(B),
the Carbon County Board of Commissioners hereby approves 307 Horse Racing, Inc. to con-	duct
live horse racing, pari-mutuel wagering on live horse racing, historic horse racing, and simul	lcast
events within Carbon County at the premises located at 310 W. Cedar St., Rawlins, WY 8230	1.

RESOLVED this day of	_ 2022.
BOARD OF COUNTY COMMISSIONERS CARBON COUNTY, WYOMING	
Willing John Johnson, Chairman	Gwynn Bartlett, Carbon County Clerk