

**SECOND AMENDMENT TO THE TOWN OF JACKSON AND TETON  
COUNTY JOINT POWER AGREEMENT FOR PARKS AND  
RECREATION AND AGREEMENT ESTABLISHING THE TETON  
COUNTY/JACKSON PARKS AND RECREATION DEPARTMENT AND  
TETON COUNTY/JACKSON PARKS AND RECREATION BOARD**

This Second Amendment to the Town of Jackson and Teton County Joint Power Agreement for Parks and Recreation is made and entered into to be effective as of the 10<sup>th</sup> day of December, 2012, by and between the Town of Jackson, Wyoming, a Municipal Corporation of the State of Wyoming, hereinafter referred to as "Town", and Teton County, Wyoming, a duly organized county of the State of Wyoming, hereinafter referred to as "County."

**WITNESSETH:**

WHEREAS, The Town of Jackson and Teton County entered into a Joint Power Agreement for Parks and Recreation on January 28, 2004; and

WHEREAS, the same agreement established the Teton County/Jackson Parks and Recreation Board which stated in Paragraph 4 that the board would be comprised of 9 members; and

WHEREAS, the Town of Jackson and Teton County have determined that 7 members would be more efficient for the board;

WHEREAS, Wyoming Statute §16-1-106(a) states that a joint power board shall consist of not fewer than five (5) members.

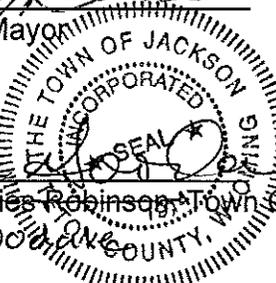
NOW THEREFORE, it is hereby resolved by the Town and County in consideration of the foregoing and of the cooperation to be had between the parties and the performance of the promises contained herein, and the parties hereto agree as follows:

In Paragraph 4 the number of voting members shall be changed from 9 members to 7 members. The terms shall remain 3 year terms, with 2 members being appointed each year and every 3<sup>rd</sup> year, 3 members being appointed.

IN WITNESS WHEREOF, the undersigned have executed this agreement on the day and year indicated, but to be effective as of the day and year above written.

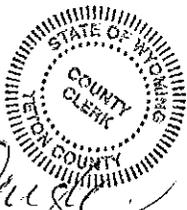
TOWN OF JACKSON, WYOMING

By:  12/17/12  
Mark Barroh, Mayor Dated

Attest:  
By:   
Roxanne DeVries Robinson, Town Clerk  
 OLIVA GOODRICH COUNTY, WYOMING

BOARD OF COUNTY COMMISSIONERS  
OF TETON COUNTY, WYOMING

By:  12/11/12  
Ben Ellis, Chair Dated

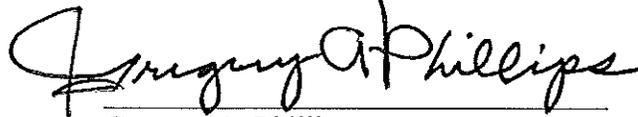
Attest:  
By:   
Sherry Daigle, County Clerk  
 STATE OF WYOMING  
TETON COUNTY  
COUNTY CLERK

**STATE OF WYOMING  
OFFICE OF THE ATTORNEY GENERAL**

In accordance with Wyo. Stat. § 16-1-105(a)(ii), the Wyoming Attorney General has reviewed the Second Amendment to the Town of Jackson and Teton County Joint Power Agreement for Parks and Recreation and Agreement Establishing the Teton County/Jackson Parks and Recreation Department and Teton County/Jackson Parks and Recreation Board and determined that the amended agreement is compatible with the laws and constitution of the State of Wyoming. The approval of the amendment by the Attorney General is limited to the terms and conditions of the agreement itself and does not extend to any activities, services, individual project or the financing of any individual project contemplated under the agreement.

Approved this 3 day of May, 2013.

ATTORNEY GENERAL



Gregory A. Phillips