

RESOLUTION # 120501-25

**"RESOLUTION APPOINTING A MEMBER TO THE BOARD OF LARAMIE COUNTY
FIRE DISTRICT # 6"**

WHEREAS, The Laramie County Board of Commissioners has authority pursuant to W.S. § 22-29-202 to appoint members to fill vacancies in Directors positions on the Board of Fire Protection Districts within Laramie County upon notice by a Director of a vacancy in the majority of the positions upon said Board, and;

WHEREAS, Notice has been received from Tom Morgan, President of the Board of Fire District # 6, that due to failure to conduct elections a majority of the positions on the Board of Laramie County Fire District # 6 are currently vacant;

BE IT RESOLVED by the governing body of Laramie County, Wyoming,
Dale Sandberg shall be and is hereby appointed as a member of the Board of Laramie County Fire District #6 to perform the duties of said Board according to law until the next regular election in said District.

PRESENTED, READ AND ADOPTED this 1st day of May, 2012.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Gay Woodhouse
Gay Woodhouse, Chairman

ATTEST:

Debra K. Lathrop
Debra K. Lathrop, Laramie County Clerk

Reviewed and approved as to form:

Mark Voss
Mark Voss, Laramie County Attorney

LARAMIE COUNTY CLERK
CHEYENNE, WY
2012 MAR 19 A 8:19

COPY OF RECORD

STATE OF WYOMING)

COUNTY OF LARAMIE)

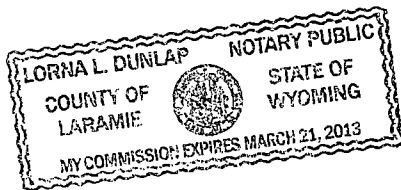
ss.

OATH OF APPOINTMENT

I do solemnly swear (or affirm) that I will support and defend the constitution of the United States and the constitution of this state, and that I will discharge the duties of my office with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing, to procure my nomination or election or appointment except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of the state, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or valuable thing for the performance or nonperformance of any act or duty pertaining to my office, other than the compensation allowed by law

Tale Sandberg

Subscribed to and sworn before me this 14 day of March, 2012²⁰¹³.



Lan Dunlap

Notary Public

My Commission Expires: 3/21/2013

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FIRE DISTRICT # 6"**

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WHEREAS, Notice has been received from Tom Morgan, President of the Board of Fire District # 6, that due to failure to conduct elections a majority of the positions on the Board of Laramie County Fire District # 6 are currently vacant;

BE IT RESOLVED by the governing body of Laramie County, Wyoming,
Owen Goertz shall be and is hereby appointed as a member of the Board of Laramie County Fire District # 6 to perform the duties of said Board according to law until the next regular election in said District.

PRESENTED, READ AND ADOPTED this 1st day of May, 2012.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Gay Woodhouse
Gay Woodhouse, Chairman

ATTEST:

Debra K. Lathrop
Debra K. Lathrop, Laramie County Clerk

Reviewed and approved as to form:

Mark Voss
Mark Voss, Laramie County Attorney

COPY OF RECORD

STATE OF WYOMING)

SS.

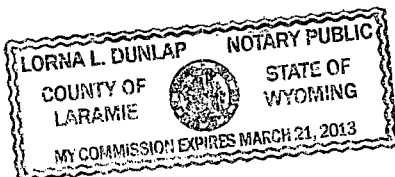
COUNTY OF LARAMIE)

OATH OF APPOINTMENT

I do solemnly swear (or affirm) that I will support and defend the constitution of the United States and the constitution of this state, and that I will discharge the duties of my office with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing, to procure my nomination or election or appointment except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of the state, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or valuable thing for the performance or nonperformance of any act or duty pertaining to my office, other than the compensation allowed by law

Owen Goetz

Subscribed to and sworn before me this 14 day of March, ²⁰¹³~~2012~~.



Lorna L. Dunlap

Notary Public

3/21/2013

My Commission Expires: _____

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WHEREAS, Notice has been received from Tom Morgan, President of the Board of Fire District # 6, that due to failure to conduct elections a majority of the positions on the Board of Laramie County Fire District # 6 are currently vacant;

BE IT RESOLVED by the governing body of Laramie County, Wyoming,
Tom Morgan shall be and is hereby appointed as a member of the Board of Laramie County Fire District # 6 to perform the duties of said Board according to law until the next regular election in said District.

PRESENTED, READ AND ADOPTED this 1st day of May, 2012.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Gay Woodhouse
Gay Woodhouse, Chairman

ATTEST:

Debra K. Lathrop
Debra K. Lathrop, Laramie County Clerk

Reviewed and approved as to form:

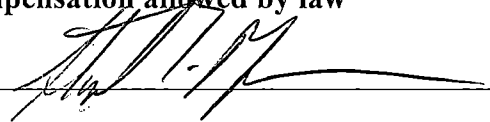
Mark Voss
Mark Voss, Laramie County Attorney

COPY OF RECORD

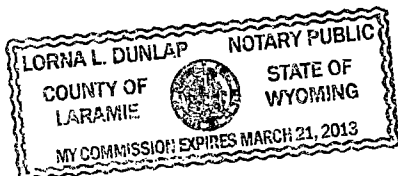
STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

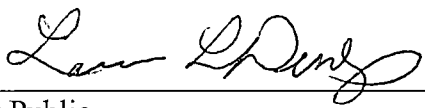
OATH OF APPOINTMENT

I do solemnly swear (or affirm) that I will support and defend the constitution of the United States and the constitution of this state, and that I will discharge the duties of my office with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing, to procure my nomination or election or appointment except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of the state, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or valuable thing for the performance or nonperformance of any act or duty pertaining to my office, other than the compensation allowed by law



Subscribed to and sworn before me this 14 day of March, ²⁰¹³~~2012~~.





Notary Public

My Commission Expires: 3/21/2013