

# LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: February 7, 2012

2. AGENDA ITEM: ☐ Appointments ☐ Bids/Purchases ☐ Claims  
☐ Contracts/agreements/leases ☐ Grants ☐ Land Use: Variances/Board App/Plats  
☐ Proclamations ☐ Public Hearings/Rules & Regs ☐ Reports & Public Petitions  
☐ Resolutions ☐ Other

3. DEPARTMENT: COMMISSIONERS

4. APPLICANT: COMMISSIONERS

AGENT: COMMISSIONERS

5. DESCRIPTION: CONSIDERATION OF A RESOLUTION APPROVING THE  
CONSOLIDATION OF THE MARCH MEETINGS OF THE LARAMIE COUNTY  
COMMISSIONERS ON MARCH 20, 2012

Amount:

RECEIVED AND APPROVED AS  
TO FORM ONLY BY THE  
LARAMIE COUNTY ATTORNEY

6. DOCUMENTATION: (1)\_\_\_ (2)\_\_\_ Original(s) and (4) copies

Clerks Use Only:

Commissioner

Woodhouse \_\_\_\_\_

Thompson \_\_\_\_\_

Humphrey \_\_\_\_\_

Action \_\_\_\_\_

Postponed/Tabled \_\_\_\_\_

Signatures

Co Atty \_\_\_\_\_

Deputy Co Atty \_\_\_\_\_

Grants Manager \_\_\_\_\_

Outside Agency \_\_\_\_\_

RESOLUTION # 120207-12

**A RESOLUTION APPROVING THE CONSOLIDATION OF THE  
MARCH MEETINGS OF THE LARAMIE COUNTY COMMISSIONERS  
ON MARCH 20, 2012**

**WHEREAS** W.S. § 18-3-502 provides, "Each board of county commissioners shall meet at the county seat of their respective counties on the first Tuesday in each month or at such other times as may be designated by resolution of the board or when it is necessary to meet for the transaction of urgent county business," and;

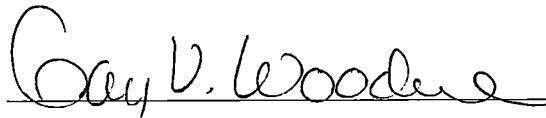
**WHEREAS** due to scheduling conflicts, the regular meeting of the Laramie County Commissioners currently scheduled for the 6<sup>th</sup> day of March, 2012 at 3:30 p.m. may not be held at that time, and;

**WHEREAS** the Laramie County Commissioners desire, in the interest of the general health and welfare of the citizens of Laramie County to be able to fully conduct the necessary business of the Commission;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LARAMIE COUNTY, STATE OF WYOMING** that the regularly scheduled meeting set for the 6<sup>th</sup> day of March, 2012 shall be consolidated with the second scheduled meeting in March and held on March 20<sup>th</sup>, 2012 at 3:30 p.m. in the Laramie County Commissioners meeting room in the Laramie County Historic Courthouse. All those having business before the Commission scheduled for the 6<sup>th</sup> of March, 2012 may then be heard.

**ADOPTED AND APPROVED** as of the 7th day of February, 2012.

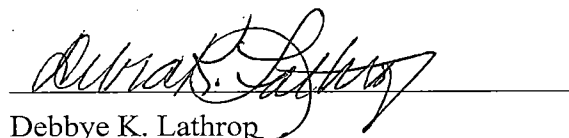
LARAMIE COUNTY, STATE OF WYOMING



Gay V. Woodhouse, Chairman

Board of Laramie County Commissioners

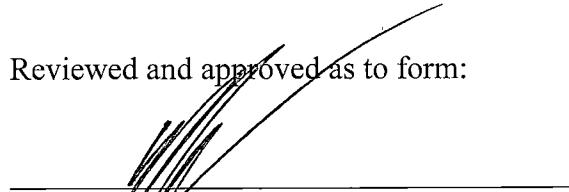
ATTEST:



Debbye K. Lathrop

Laramie County Clerk

Reviewed and approved as to form:



Mark Voss

Laramie County Attorney

*Shirley M. Woodhouse*

COPY OF RECORD