

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

1. DATE OF PROPOSED ACTION: April 15, 2014

2. AGENDA ITEM: ☐ Appointments ☐ Bids/Purchases ☐ Claims

☐ Contracts/agreements/leases ☐ Grants ☐ Land Use: Variances/Board App/Plats

☐ Proclamations ☐ Public Hearings/Rules & Reg's ☐ Reports & Public Petitions

☒ Resolutions ☐ Other

3. DEPARTMENT: County Commissioners

APPLICANT: Magpul

AGENT: Mark Voss

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

4. DESCRIPTION: Consideration of a resolution to allow the chairman of the commissioners to sign closing documents for the Magpul Project

Amount \$

From

To

5. DOCUMENTATION: 1 Original

Clerks Use Only:

Commissioner

Ash _____

Hasenauer _____

Holmes _____

Humphrey _____

Thompson _____

Action _____

Postponed/Tabled _____

Signatures

Co Attny _____

Assist Co Attny _____

Grants Manager _____

Outside Agency _____

RESOLUTION _____

**ENTITLED: "A RESOLUTION AUTHORIZING DIANE HUMPRHEY, AS THE
LARAMIE COUNTY CHAIRMAN, TO SIGN ALL CLOSING DOCUMENTS AND
ASSOCIATED PAPERWORK WITH THE MAGPUL PROJECT**

BE IT RESOLVED by the Governing Body of Laramie County that Diane Humphrey, in connection with her responsibilities as the Laramie County Chairman, is hereby authorized to execute and approve on behalf of the Laramie County Board of Commissioners all closing documents and associated paperwork as may be necessary related to the purchase of the facility located at 7201 Commerce Circle, Cheyenne, WY 82009, for the purpose of the relocation of the Magpul company.

PRESENTED, READ AND ADOPTED THIS ____ DAY OF _____, 2014.

BOARD OF LARAMIE COUNTY COMMISSIONERS

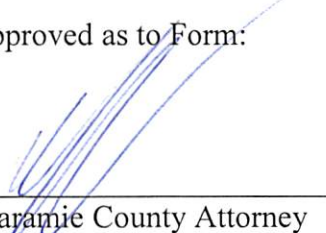
Diane Humphrey, Chairman

ATTEST:

Debra K. Lathrop, Laramie County Clerk

Date

Received and Approved as to Form:



Mark T. Voss, Laramie County Attorney



Date