## RESOLUTION# OHOOID -18

## "RESOLUTION REAPPOINTING EASTERN LARAMIE COUNTY SOLID WASTE DISPOSAL DISTRICT BOARD MEMBER"

BE IT RESOLVED by the governing body of Laramie County, Wyoming, Stan McNamee shall be, and is hereby reappointed a member of the Board of Directors of the Laramie County Solid Waste Disposal District to perform the duties of said Board according to law for a three-year term which begins April 1, 2004 and expires March 31, 2007.

PRESENTED, READ AND ADOPTED this 17th day of February, 2004.

BOARD OF LARAMIE COUNTY COMMISSIONERS		
La de Fruit o		
Jack Knydson, Chairman		
ATTEST:		
alling Sature	~2	322 1111
Debra K. Lathrop, Laramie County Clerk	100	
Reviewed and approved as to form:	2004 MAR -	THE ACT
	÷ v	
Peter Froelicher, Laramie County Attorney	\frac{1}{2}	
	<u> </u>	
STATE OF WYOMING )		
OUNTY OF LARAMIE )		

## **OATH OF APPOINTMENT**

THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustain the constitution of the United States, the constitution of the State of Wyoming, and to faithfully, honestly and impartially discharge all duties as a member of the Board of Directors of the Laramie County Solid Waste Disposal District.

Stan McNamee

Subscribed to and sworn before me this 26 day of Jehrany, 2004.

Notary Public

Subscribed to and sworn before me this 26 day of Jehrany, 2004.

Notary Public

My Commission Expires:

DEMA JO GILBER County of

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

. DATE OF PROPOSED	ACTION:	February 17,2004
. AGENDA ITEM: $oxtimes_{Ap}$	maintments	Bids/Purchases Claims
☐ Contracts/agreements/leases	$\sqcup_{Grants}$	Land Use: Variances/Board App/Plats
Proclamations Public He	earings/Rules /	& Regs Reports & Public Petitions
	•	_
☐ Resolutions ☐ Other —	<del></del>	
	•	
DEPARTMENT: Commis	sioners	
,		
PPLICANT:	<del></del>	AGENT:
AFSCDIDTION. Considerat	tion of a magal	ution re-appointing a member to the
DESCRIPTION. Consideration	non or a re <u>sor</u>	unon re-appointing a member to the
aramie County Solid Waste Dis	sposal Distric	t
•		
		<del></del>
mount \$	From	to
DOCUMENTATION:	One —	Original and (4) four copies
	<u>Onc</u>	Original and (4) four copies
· · · · · · · · · · · · · · · · · · ·		
	Clerks Use C	nhu:
Commissioner	Cierks Ose C	Signatures
Humphrey		Co Attny
Knudson		Assist Co Attny
Ketcham		Grants Manager
Action		Outside Agency
Postponed/Tabled	-	<del></del>

EASTERN LARAMIE CO. SOLID WASTE DISPOSAL DISTRICT P.O. BOX 41 BURNS, WY 82053 (307) 547-3489

COUNTY COMMISSIONERS OFFICE P.O. BOX 608 CHEYENNE, WY 82003

Tuesday, January 13, 2004

Dear Distinguished Commissioners, It has come to the attention of our board that Stan McNamee term comes to an end on March 31, 2004. This letter is to request your approval to re-appoint Stan McNamee address P.O. Office Box 473 Pine Bluffs, WY 82050 for another term on the Eastern Laramie County Solid Waste Disposal District.

We sincerely appreciate your consideration in this matter.

Best regards
President Kelly Krakow
Vice President Stan McNamee
Secretary Treasurer Greg Bybee
Board Member David Steege
Board Member Deborah