

LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: February 5, 2013

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: Disclosure

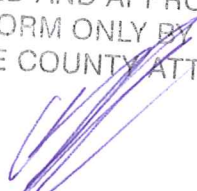
3. DEPARTMENT: LARAMIE COUNTY COMMISSIONERS

APPLICANT: Various Financial Institutions AGENT: Trudy Eisele, Treasurer

4. DESCRIPTION: CONSIDERATION OF A RESOLUTION DESIGNATING
LARAMIE COUNTY FINANCIAL INSTITUTIONS AS DEPOSITORIES AND
AUTHORIZATION TO PLACE INVESTMENTS FOR THE CALENDAR YEAR OF
2013.

Amount: From \$ To \$

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



5. DOCUMENTATION: (2) one original(s) and (4) four copies

<u>Commissioner</u>	<u>Clerks Use Only:</u>
	<u>Signatures</u>
Thompson _____	Co Atty _____
Humphrey _____	Deputy Co Atty _____
Hasenauer _____	Grants Manager _____
Ash _____	Outside Agency _____
Holmes _____	Action _____

RESOLUTION # _____

“RESOLUTION DESIGNATING LARAMIE COUNTY FINANCIAL INSTITUTIONS AS DEPOSITORIES AND AUTHORIZATION TO PLACE INVESTMENTS”

WHEREAS, W.S. §9-4-818(a) requires County Commission approval of financial institutions to be designated as depositories and authorized to place investments.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LARAMIE COUNTY, WYOMING, the following financial institutions are designated, pursuant to statute, as appropriate depositories for Laramie County funds:

- a) ANB Bank
- b) First Interstate Bank
- c) U.S. Bank
- d) Bank of the West
- e) Frontier Bank
- f) Wyoming State Bank
- g) Wyoming Bank and Trust
- h) Farmers State Bank of Pine Bluffs
- i) Points West Community Bank of Pine Bluffs
- j) Wells Fargo Bank
- k) First National Bank - Laramie
- l) Tri-County Bank of Cheyenne
- m) Cheyenne State Bank

BE IT FURTHER RESOLVED that Trudy L. Eisele, the Laramie County Treasurer, shall have the authority to place investments on behalf of Laramie County in those instruments authorized pursuant to W.S. § 9-4-831(a) and to enter into agreements with the listed depositories and appropriate investment companies, after review by the County Attorney.

PRESENTED, READ AND ADOPTED this 5th day of February, 2013.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Troy Thompson, Chairman

ATTEST:

Debra K. Lathrop, Laramie County Clerk

Reviewed and approved as to form:

Mark Voss, Laramie County Attorney