

24

1. DATE OF PROPOSED ACTION: May 1, 2012

2. AGENDA ITEM: xx 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: Commissioners

APPLICANT: _____ **AGENT:** _____

4. DESCRIPTION: Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board to complete the term left vacant by Steve Roseberry's resignation. The remainder of the term expires on December 31, 2015.

Amount \$ _____ From: May 1, 2012 To: December 31, 2015

5. DOCUMENTATION: 1 Originals (4) four copies

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

<u>Commissioner</u> Humphrey _____ Woodhouse _____ Thompson _____ Action _____ Postponed/Tabled _____	<u>Clerks Use Only:</u>	<u>Signatures</u> Co Attny _____ Assist Cp Attny _____ Grants Manager _____ Outside Agency _____
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Monroe 5-3-10

RESOLUTION # 120501-24

**"RESOLUTION APPOINTING MEMBER TO LARAMIE COUNTY RECREATION,
PLANNING & ADVISORY BOARD"**

BE IT RESOLVED by the governing body of Laramie County, Wyoming,
Bradley Emmons shall be and is hereby appointed as a member of the Laramie County
Recreation, Planning & Advisory Board to perform the duties of said Board according to law to
complete the term left vacant by Steve Roseberry's resignation which will expire December 31,
2015.

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 T. Voss, Laramie County Attorney

STATE OF WYOMING)
COUNTY OF LARAMIE) ss.

LARAMIE COUNTY CLERK
CHEYENNE, WY
2012 JUN 20 P 1:23

OATH OF APPOINTMENT

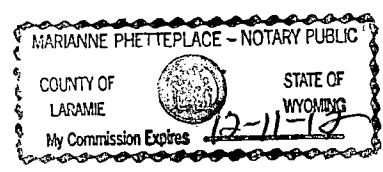
THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustain the
constitution of the United States, the constitution of the State of Wyoming, and to faithfully,
honestly and impartially discharge all duties as a member of the Laramie County Recreation,
Planning & Advisory Board.

Bradley Emmons
Signature

Subscribed to and sworn before me this 13th day of June, 2012

Marianne Phetteplace
Notary Public

My Commission Expires: 12-11-12



*C. Attorney
Comp*

APPOINTMENT APPLICATION

Board/committee/commission: Laramie County Recreation Planning & Advisory Board

Name: Bradley Emmons Preferred Name: Brad

Mailing Address: 1222 Foyer Ave Home Address: _____

Cheyenne, WY 82001

Phone: 307-631-6861 Spouse: Mary Beth

Occupation: Development Coordinator Self-Employed? _____

Employer/Name of business: AVI P.C.

Address / Zip: 1103 Old Town Lane #101 82009 Phone: 637-6017

Year Employed: 2004 Years of Laramie County Residency: 35

Fax: 632-9326 Email: emmons@avipc.com Cell: 631-6861

Education/Degrees: B.B.A. Business Administration, USPTR Certified Tennis Instructor, ATP Certified Planner

Other community memberships: Meals on Wheels Board Member, Central High School Head Tennis Coach.

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):

I have always been interested in sports and recreation & with two kids want to help ensure future generations lots of opportunities.

Signature: Brad Emmons Date: 4-4-12

Please return to: Laramie County Commissioner's Office
310 W 19th St, Room 300
Cheyenne, WY 82001
Fax: 307-633-4267
Email: commissioners@laramiecounty.com
Phone: 307-633-4260

=====For Office use Only=====

New Appointment: _____ or Reappointment: _____ Term Length: _____ Year(s)

Full Term: _____ or Unexpired Term: _____ Expiration Date: _____

Comments: _____

LARAMIE COUNTY FIRE DISTRICT #6
PO BOX 103
BURNS, WY 82053

Tom Morgan, President
Owen Goertz, Board Member
Dale Sandberg, Board Member

Riley McNamar, Secretary/ Treasure
Leon Pierce, Board Member
Bob Hansen, Chief

Dear Commissioners,

As a member of Fire District 6, pursuant to W.S.22-29-202 herby notifies you that there is some concern that our District has failed to hold elections when required. While the Fire District has five board members, the last elections where held in November 2008. As a result of this concern and pursuant to the W.S.22-29-201 (iv). The members of the Board may not be properly "qualified" serving as board members. We have attached a copy of our by-laws for your review.

To make sure that we are with in the law, I request that the county commissioners appoint the individuals to positions on the board of the Fire District 6 to hold these positions pending the next election to be held in November of 2012 at which time board members will properly be elected.

The current board "members", request that the Commissioners consider the appointment of the following individuals to the interim positions. These individuals are currently serving as the members of the board:

Tom Morgan

Owen Goertz

Dale Sandberg

Sincerely,



Tom Morgan, Fire Board President
Laramie County Fire District #6
P.O Box 103
Burns, WY 82053