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LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: February 17, 2004

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

APPLICANT: _____ AGENT: _____

DESCRIPTION: Consideration of a resolution re-appointing a member to the
Laramie County Adult Community Corrections Board

Amount \$ _____ From _____ to _____

5. DOCUMENTATION: One Original and (4) four copies

| <u>Commissioner</u> | <u>Clerks Use Only:</u> | <u>Signatures</u> |
|------------------------|-------------------------|-----------------------|
| Humphrey _____ | | Co Attny _____ |
| Knudson _____ | | Assist Co Attny _____ |
| Ketcham _____ | | Grants Manager _____ |
| Action _____ | | Outside Agency _____ |
| Postponed/Tabled _____ | | |

BAGLEY, KARPAN, ROSE & WHITE, L.L.C.

ATTORNEYS AT LAW

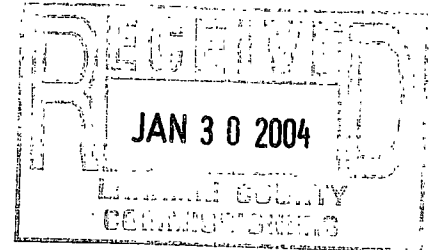
WILLIAM D. BAGLEY
KATHLEEN M. KARPAN
ROBERT R. ROSE, III *
MARGARET M. WHITE

(307) 635-1533
Facsimile (307) 637-7445

REPLY TO:
ROBERT R. ROSE, III

* Also admitted in Colorado

January 28, 2004



Valerie Miller
Board of Laramie County Commissioners
310 W. 19th St., Ste. 300
Cheyenne, Wy 82001

RE: Adult Community Corrections

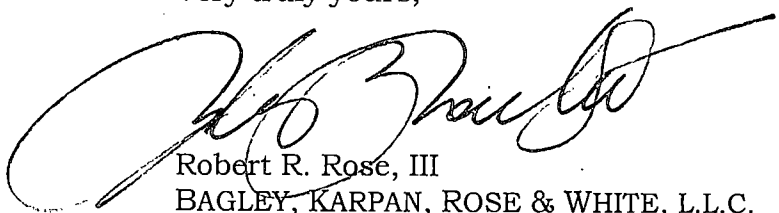
Dear Ms. Miller:

This letter is in response to your memorandum to me of January 15, advising me that my second term on the Board expired as of 12/31/03.

The A.C.C. board again elected me as Chairman for 2004, so I request that I be reappointed by the Commissioners to a third term on the Board. I will discuss Dennis Brown's desire for reappointment as soon as I see him.

Thank you for your consideration. If you have any questions, please feel free to call me.

Very truly yours,



Robert R. Rose, III
BAGLEY, KARPAN, ROSE & WHITE, L.L.C.

Chairman, Adult Community Corrections Board


RESOLUTION # 040217-19

**"RESOLUTION REAPPOINTING LARAMIE COUNTY ADULT COMMUNITY
CORRECTIONS BOARD MEMBER"**

BE IT RESOLVED by the governing body of Laramie County, Wyoming, Robert R. Rose III shall be, and is hereby reappointed as a member of the Board of Directors of the Laramie County Adult Community Corrections Board to perform the duties of said Board according to law for a term of four (4) years, ending December 31, 2007.


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

BOARD OF LARAMIE COUNTY COMMISSIONERS



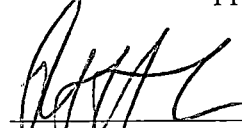
Jack Knudson, Chairman

ATTEST:



Debra K. Lathrop, Laramie County Clerk

Reviewed and approved as to form:

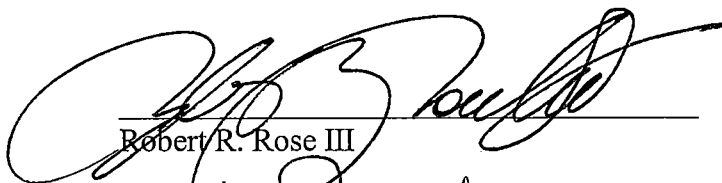


Peter Froelicher, Laramie County Attorney

STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

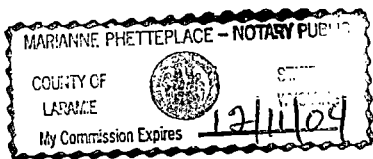
OATH OF APPOINTMENT


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 Adult Community Corrections Board.



Robert R. Rose III

Subscribed to and sworn before me this 17th day of March, 2004.





Marianne Phetteplace
Notary Public

My Commission Expires: 12/11/04

LARAMIE COUNTY CLERK
CHEYENNE, WY
2004 MAR 18 PM 2:11

*C. Attorney
Cons*