RESOLUTION #2020-01

RESOLUTION TO APPOINT SPECIAL PROSECUTOR

WHEREAS: The Board of County Commissioners are authorized pursuant to W. S. §18-3-302(c)
to employ attorneys to assist the County and Prosecuting Attorney for specific
matters and purposes; and

WHEREAS: The appointee is to have the authority and power vested in the position as prescribed
by law; and

WHEREAS: The appointee has been requested by the Goshen County Attorney to handle
specific cases or matters in which the County Attorney may have a conflict, or for
whatever reason cannot appear; and

WHEREAS: Mileage and expenses are to be reimbursed as submitted by the appointees; and

WHEREAS: Said appointment shall be from January 1, 2020 to January 1, 2021, unless it be
sooner terminated.

NOW, THEREFORE, BE IT RESOLVED, that, Kelly Owen, Deputy Platte County and
Prosecuting Attorney or a designee from said office, be appointed for the purpose of representing
the people of the State or Goshen County during such times as the Goshen County and Prosecuting
Attorney is not available in the County, in case of conflict, or for whatever reason cannot appear.

BE IT FURTHER RESOLVED, that said appointment is hereby approved and
confirmed.

DATED this 21st day of January, 2020.

GOSHEN COUNTY COMMISSIONERS:

[Signatures]

ATTEST:

[Signature]