

**RESOLUTION 2022-9
RESOLUTION FOR SPECIAL COUNSEL**

WHEREAS, the Weston County and Prosecuting Attorney's Office has identified the need for Special Counsel to be appointed to assist the Weston County Board of Commissioners as there is a potential conflict of interest in the Weston County and Prosecuting Attorneys' Office handling this matter;

WHEREAS, the Weston County and Prosecuting Attorney's Office has entered into an agreement on May 3, 2022, with Tucker Ruby, Johnson County and Prosecuting Attorney's Office, to represent the Weston County Board of Commissioners in a lawsuit filed by the News Letter Journal;

WHEREAS, Tucker Ruby, or other designee of the Johnson County and Prosecuting Attorney's Office, will provide their services free of charge to Weston County, however, the Weston County Attorney's Office may reimburse for costs and expenses; and

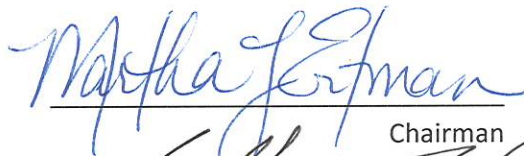
WHEREAS, Wyoming Statute 18-3-302 authorizes the action, and it benefits Weston County.

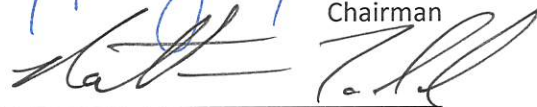
THEREFORE, be it resolved that Tucker Ruby, or other designee of the Johnson County and Prosecuting Attorney's Office, shall be authorized to act as Special Counsel on behalf of Weston County Board of Commissioners in the lawsuit filed by the News Letter Journal.

DATED this 6th day of May, 2022 in Weston County, Wyoming

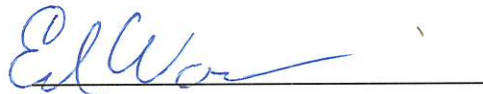
BOARD OF COUNTY COMMISSIONERS IN AND FOR WESTON COUNTY, WYOMING

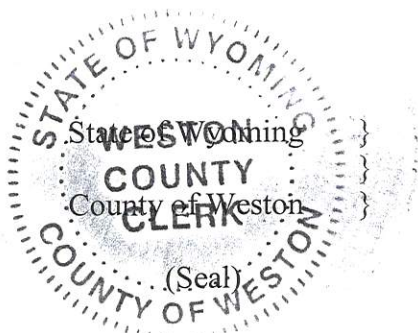
**BOARD OF COMMISSIONERS
WESTON COUNTY, WYOMING**


Chairman











BECKY HADLOCK, WESTON COUNTY CLERK
My term of office expires January 2, 2023