

COUNTY OF ROUTT)
) ss
STATE OF COLORADO)

RESOLUTION NO. 2019-

A RESOLUTION APPOINTING MEMBERS TO THE SOUTH ROUTT LIBRARY DISTRICT BOARD OF TRUSTEES

WHEREAS, the management and control of the South Routt Library District is vested in a Board of not fewer than five (5) nor more than seven (7) trustees (C.R.S. 24-90-108) (1); and

WHEREAS, appointment of trustees shall be ratified by the legislative bodies of each of the participating governmental units upon recommendation of the Board of Trustees of the South Routt Library District (C.R.S. 24-90-108) (2) (c); and,

WHEREAS, the legislative bodies of each participating governmental unit are the Routt County Board of Commissioners, the Yampa Town Board, the Oak Creek Town Board and the South Routt School District RE-3 Board of Directors; and

WHEREAS, the failure of a legislative body to act within sixty days upon a recommendation shall be considered a ratification of such appointment (C.R.S. 24-90-108) (2) (c); and,

WHEREAS, a Trustee shall be appointed for a five year term in accordance with the bylaws of the South Routt Library District (C.R.S. 24-90-108) (3) (a); and,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Routt County, Colorado, that the following names, be appointed to the South Routt Library District Board of Trustees for the following terms,

Krystal Boies with a 5-year term starting May 7, 2019 through May 7, 2024;
Susan Siggson with a 5-year term starting May 7, 2019 through May 7, 2024.

ADOPTED THIS 21st day of May, 2019

BY THE BOARD OF COUNTY COMMISSIONERS FOR ROUTT COUNTY, COLORADO

M. Elizabeth Melton, Chair

Vote:

M. Elizabeth Melton	Aye	Nay	Absent
Timothy V. Corrigan	Aye	Nay	Absent
Douglas B. Monger	Aye	Nay	Absent

ATTEST:

Kim Bonner, Clerk and Recorder