

STATE OF COLORADO }
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COUNTY OF ELBERT }

At a special meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 20th day of January 2016, there were present:

Larry Ross County Commissioner and Chairman
Kelly Dore County Commissioner and Vice-Chair
Robert Rowland County Commissioner
Rachel Buchanan Acting Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 16-01

A RESOLUTION APPOINTING TEMPORARY DIRECTORS OF THE ELBERT COUNTY BUILDING AUTHORITY

WHEREAS, the Elbert County Building Authority is a Nonprofit Corporation formed or registered on November 22, 2005 under the laws of the State of Colorado; and

WHEREAS, the Bylaws of the Elbert County Building Authority provide in **Article II, Members**, that the Elbert County Board of County Commissioners shall be deemed to be members of the Corporation for the purpose of appointing and removing the members of the Board of Directors of the Corporation; and

WHEREAS, the Bylaws of the Elbert County Building Authority provide in **Article III, Board of Directors**, paragraph 2, that at no time shall any members of the Board of County Commissioners of Elbert County, Colorado or any elected official of Elbert County, Colorado serve as a member of the Board of Directors; and

WHEREAS, all existing directors of the Elbert County Building Authority have either submitted a written Notice of Resignation, or have moved from Elbert County and have left no forwarding address, and a letter sent to contact them has been returned by the U.S. Postal service; and

WHEREAS, the Board of County Commissioners desires to temporarily appoint two new members of the Board of Directors of the Elbert County Building Authority, which is the minimum number of Directors, in order to restore the Corporation to good standing with the Colorado Secretary of State, and in order to take the necessary steps to proceed with the re-financing and issuance of Lease Mortgage Revenue Bonds for the Elbert County Justice Center.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO that Elbert County Manager Ed Ehmann and Elbert County Finance Specialist Kyrei Zion are hereby appointed as temporary Directors of the Elbert County Building Authority, effective immediately. This temporary appointment is for a six month period ending July 30, 2016, or until such time as the Board of County Commissioners exercises its authority to add to, extend terms, or change these directors, with or without cause, at any time by written resolution of the Board of County Commissioners. The Board of County Commissioners further reserves the right to amend the Bylaws of the Corporation until permanent directors are appointed.

APPROVED AND ADOPTED this 20th day of January, 2016.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:



LARRY ROSS, CHAIRMAN AYE



KELLY DORE, VICE- CHAIR AYE



ROBERT ROWLAND, COMMISSIONER AYE

ATTEST: RACHEL BUCHANAN
COUNTY CLERK EMPLOYEE

BY: 
Acting Clerk to the Board

