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Dallas Schroeder Recorder, Elbert County, Co

STATE OF COLORADO }
}ss
COUNTY OF ELBERT }

At a regular 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 24th day of May, 2017, there were present:

Danny Willcox	County Commissioner and Chairman
Grant Thayer	County Commissioner
Rachel Buchanan	Deputy County Clerk and Clerk to the Board

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

RESOLUTION 17-12

A RESOLUTION AUTHORIZING THE CHAIR OF THE ELBERT COUNTY BOARD OF COUNTY COMMISSIONERS TO SIGN DOCUMENTS FOR THE COUNTY MANAGER AS NEEDED

WHEREAS, the Elbert County Board of County Commissioners has previously created the office of County Manager, has appointed a County Manager, and has prescribed the duties to be performed by the County Manager, pursuant to C.R.S. 30-11-107 (n); and

WHEREAS, the Elbert County Board of County Commissioners has approved a County Manager Policy which establishes the County Manager's levels of spending authority and delegates power to the County Manager to enter into contracts, pursuant to C.R.S. 30-11-107 (aa); and

WHEREAS, in the event that the County Manager is unavailable to sign contracts and other documents in a timely manner, there is a need for an authorized representative of Elbert County to sign contracts and other documents which are time sensitive.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for the County of Elbert, Colorado, as follows:

The Board of County Commissioners hereby authorize the Chair of the Board of County Commissioners to sign any documents necessary to carry out the duties of the County Manager when the County Manager is unavailable for any reason.

This Resolution shall be effective immediately.

APPROVED AND ADOPTED this 24th day of May, 2017.

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

_____ **AYE**
DANNY WILLCOX, CHAIRMAN

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Dallas Schroeder Recorder, Elbert County, Co

_____AYE
GRANT THAYER, COMMISSIONER

ATTEST: RACHEL BUCHANAN
DEPUTY COUNTY CLERK AND CLERK TO THE BOARD

BY: Rachel A Buchanan
Deputy Clerk to the Board

ELBERT COUNTY SEAL ORG FEB 13, 1874 COLORADO