

RESOLUTION NO. 2023-71

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

A RESOLUTION CONCERNING THE APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, CONSTITUTING AN ADMINISTRATIVE PANEL PURSUANT TO SECTION 30-11-107.5, C.R.S., AND PROVIDING THE OFFICIAL POSTING LOCATION FOR MEETING NOTICES.

WHEREAS, the Board of County Commissioners of the County of Summit, State of Colorado (hereinafter referred to as “the Board”), desires to make certain administrative appointments and designations for the terms specified herein; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the Board, and the Board is not legally bound for the respective terms of appointment or designation as specified herein below; and

WHEREAS, the Board, having the authority, in its sole discretion, to constitute such instrumentalities as may be reasonable and necessary, as well as make appointments thereto and change, add, or abolish such appointments and designations and to fill vacancies therefore as it sees fit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO THAT THE FOLLOWING APPOINTMENTS ARE HEREBY MADE:

1. Commissioner Elisabeth Lawrence is hereby elected Chair of the Board until the first Regular Meeting of the year 2024 at which time new appointments for 2024 will occur, in accordance with Section 30-10-307, C.R.S. The Chair of the Board has authority to sign all County orders and contracts concerning matters submitted to the board or connected with its powers and duties, in accordance with Section 30-10-308, Section 30-11-101(1)(d), Section 30-11-103, and other applicable provisions of Title 30, Articles 10, 11 and 25, of the Colorado Revised Statutes.
2. Commissioner Tamara Pogue is hereby elected Vice Chair of the Board to preside, in the absence of the Chair, at all meetings of the board and to sign all County orders and contracts concerning matters submitted to the board or connected with its powers and duties, until the first Regular Meeting of the year 2024, at which time another Commissioner will be appointed Vice Chair.
3. The designated posting location for all official meeting notices is located in the south foyer on the main level of the Summit County Courthouse, 208 East Lincoln Avenue, Breckenridge, Colorado or on the glass doors of the south foyer during Courthouse closures.

ADOPTED THIS 1ST DAY OF SEPTEMBER, 2023.

COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS

ATTEST:

Taryn Power, Clerk & Recorder




Elizabeth Lawrence, Chair