

STATE OF COLORADO)
) ss
COUNTY OF ROUTT)

Resolution 2019-001

RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE MUSEUM AND HERITAGE FUND BOARD IN ACCORDANCE WITH C.R.S. § 24-6-402.

WHEREAS, the Museum and Heritage Fund Board is or may be a "local public body" subject to the requirements of C.R.S. § 24-6-402; and

WHEREAS, C.R.S. § 24-6-402 (2) (c) requires each public body to designate the public place or places where notices of meetings of the local public body will be posted annually at its first regular meeting of the year; and

WHEREAS, the first regular meeting of the Museum and Heritage Fund Board in 2019 took place on January 29, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Museum and Heritage Fund Board that the following places are hereby designated as the public places where all notices of meetings of the Routt County Board of Appeals required by C.R.S. § 24-6-402 are to be posted during the calendar year 2019:

- 1) The bulletin board located outside the Clerk and Recorder's Office at the Routt County Courthouse, 522 Lincoln Avenue, Steamboat Springs, Colorado; and
- 2) The bulletin board located outside the Commissioners' Office located on the third floor of the Routt County Courthouse at 522 Lincoln Avenue, Steamboat Springs, Colorado.

ADOPTED this 29th day of January, 2019.

BY THE MUSEUM AND HERITAGE FUND BOARD

Chairman

ATTEST:

Secretary