

STATE OF COLORADO)
)
COUNTY OF ROUTT)

RESOLUTION NO. 2019-059

**A RESOLUTION CONCERNING THE ROUTT COUNTY PURCHASE OF
DEVELOPMENT RIGHTS CITIZENS ADVISORY BOARD AND
AMENDING RESOLUTION 96-059**

Recitals

A. Routt County Resolution 96-059, as corrected by Resolution 96-063, established the Purchase of Development Rights Program and Citizens Advisory Board.

B. Routt County Resolution 2005-072 amended Resolution 96-059 to extend the Purchase of Development Rights Program through December 31, 2025.

C. The Routt County Board of County Commissioners ("Board") desires to amend Section 6 of Resolution 96-059 regarding the composition and qualifications of the Citizens Advisory Board members.

NOW, THEREFORE, BE IT RESOLVED Resolution 96-059 is hereby amended as follows:

1. Section 6.2 is amended in its entirety to read as follows:

The Citizens Advisory Board shall consist of residents of the County. At least one member shall reside in each Routt County Commissioner district and the remaining members shall be appointed at-large. At no time shall there be more than three (3) members that live within any one Commissioner district, whether those members are filling a district or at-large position.

2. Section 6.3 is amended in its entirety to read as follows:

The composition of the Citizens Advisory Board shall have representatives from the agricultural, conservation, and business communities. The composition shall also be representative of the physical land areas of the County, such as, but not limited to, South Routt, North Routt, and West Routt.

3. Except as so corrected and amended, Resolution 96-059 shall remain in full force and effect.

ADOPTED THIS 5th day of November, 2019.

**BY THE BOARD OF COUNTY COMMISSIONERS FOR ROUTT COUNTY,
COLORADO.**

B. Melton
M. Elizabeth Melton, Chair

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

ATTEST:
Kim Bonner
by Sarah Hagenbuch, Deputy
Kim Bonner,
Routt County Clerk and Recorder

