

COUNTY OF ROUTT

RESOLUTION NO. 2022-

) ss

STATE OF COLORADO)

A RESOLUTION APPOINTING TRUSTEES TO THE SOUTH ROUNTT LIBRARY DISTRICT BOARD OF TRUSTEES

WHEREAS, the management and control of the South Routt Library District is vested in a Board of not fewer than five (5) nor more than seven (7) trustees (C.R.S. 24-90-108) (1); and,

WHEREAS, the appointment of trustees shall be ratified by the legislative bodies of each of the participating governmental units upon recommendation of the Board of Trustees of the South Routt Library District (C.R.S. 24-90-108) (2) (c); and

WHEREAS, the legislative bodies of each participating governmental unit are the Routt County Board of Commissioners, the Yampa Town Board, the Oak Creek Town Board and the South Routt School District RE-3 Board of Directors; and

WHEREAS, the failure of a legislative body to act within sixty days upon a recommendations shall be considered a ratification of such appointment (C.R.S. 24-90-108) (2) (c); and.

WHEREAS, a Trustee shall be appointed for a five-year term in accordance with the by-laws of the South Routt Library District Board (C.R.S. 24-90-108 (3) (a).

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Routt County Colorado, that Megan Mertens be appointed to the South Routt Library District Board of Trustees for a 5-year term beginning April 1, 2022 and ending March 31, 2027.

ADOPTED THIS 24th day of May, 2022

BY THE BOARD OF COUNTY COMMISSIONERS OF ROUNTT COUNTY, COLORADO.

M. Elizabeth Melton, Chair

ATTEST:

Jenny L. Thomas
Routt County Clerk