





**WHEREAS**, in order to avoid further expensive, unnecessary and time consuming litigation that would distract the Commissioners and County Staff from the jobs they have been elected and appointed to do; and

**WHEREAS**, Elbert County's County Manager was given the authority by the Board of County Commissioners to settle the claims remaining in Case No. 2015CV6, and such claims have been settled within the authority given.

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

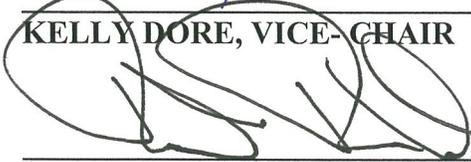
(1) That the Board of County Commissioners has determined to and hereby does repeal Resolution 15-11.

**APPROVED AND ADOPTED** this 30th day of March, 2016.

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

  
\_\_\_\_\_  
**LARRY ROSS, CHAIRMAN** AYE

Absent  
\_\_\_\_\_  
**KELLY DORE, VICE-CHAIR** AYE

  
\_\_\_\_\_  
**ROBERT ROWLAND, COMMISSIONER** AYE

**ATTEST: DALLAS SCHROEDER  
COUNTY CLERK**

BY:   
\_\_\_\_\_  
**CLERK TO THE BOARD**

