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Dallas Schroeder Recorder, Elbert County, Co

STATE OF COLORADO }
} ss
COUNTY OF ELBERT }

At a special meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 2nd day of January A.D. 2014, there were present:

Robert Rowland	Commissioner; District 1
Kurt Schlegel	Commissioner; District 2
Larry Ross	Commissioner; District 3
Sheryl Caldwell	Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

RESOLUTION 14-003
APPOINTMENT OF MARK SMITH
TO THE ELBERT COUNTY PLANNING COMMISSION

WHEREAS, pursuant to C.R.S. § 30-28-103, the Board of County Commissioners is authorized to appoint members of the county planning commission, whom shall be a resident of the County; and

WHEREAS, the Board of County Commissioners have determined that there is a sufficient need to appoint one new member to the Elbert County Planning Commission, pursuant to C.R.S. § 30-28-103, to fill the vacancy due to the removal of Elbert County Planning Commission Member Paul Crisan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado, pursuant to C.R.S. § 30-28-103, hereby appoints **Mark Smith** to serve as a member of the Elbert County Planning Commission, who is willing and qualified to serve for the remaining term of Paul Crisan, which is set to expire on January 1, 2015.

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

_____ **AYE**
ROBERT ROWLAND, CHAIRMAN

_____ **AYE**
LARRY ROSS, VICE CHAIR

_____ **AYE**
KURT SCHLEGEL, COMMISSIONER

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: _____
~~**Sheryl Caldwell**~~**, Clerk to BOCC**
DALLAS SCHROEDER