570848 B: 779 P: 599 RES
07/26/2017 11:22:50 AM Page: 1 of 2 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co

STATE OF COLORADO }
}ss
COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 26th day of July, 2017, there were present:

Danny Willcox	County Commissioner and Chairman
Chris Richardson	County Commissioner and Vice-Chair
Grant Thayer	County Commissioner
Dallas Schroeder	County Clerk and Clerk to the Board

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

RESOLUTION 17-22
A RESOLUTION RE-DESIGNATING COMMUNITY BANKS OF COLORADO AS A DEPOSITORY BANK AND AUTHORIZING SIGNATURE POWERS FOR COUNTY ACCOUNTS WITH COMMUNITY BANKS OF COLORADO

WHEREAS, the Board of County Commissioners has previously designated Depository Banks for the deposit of Elbert County's funds by its Organizational Meeting Resolution approved on January 17, 2017, Resolution No. 2017-01; and

WHEREAS, Community Banks of Colorado was listed in that Resolution and designated as a Depository Bank, and Elbert County desires to deposit funds and to contract with Community Banks of Colorado, a division of NBH Bank, for banking services; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interests of the citizens of Elbert County for Elbert County government to establish a more extensive business relationship with Community Banks of Colorado.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO as follows:

(1) Elbert County hereby re-designates Community Banks of Colorado as an official Depository Bank for 2017.

(2) Elbert County approves and authorizes its Danny Willcox, as Board of County Commissioners Chairman, to sign any contracts and banking forms with Community Banks of Colorado.

(3) Elbert County authorizes and designates the Elbert County Treasurer Richard Pettitt, and his authorized deputies and employees, to act as System Administrators for Community Banks of Colorado Accounts.

This Resolution is effective immediately.

APPROVED AND ADOPTED this 26th day of July, 2017.

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

_____ **AYE**
DANNY WILLCOX, CHAIRMAN

_____ **AYE**
CHRIS RICHARDSON, VICE-CHAIR

_____ **AYE**
GRANT THAYER, COMMISSIONER

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: _____
Clerk to the Board

ELBERT COUNTY SEAL ORG. FEB. 13, 1874 COLORADO