



STATE OF COLORADO }
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 COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Administration Building in Kiowa, Colorado 80117 on Wednesday, the 27th day of March, 2019, there were present:

Chris Richardson County Commissioner, Chairman
 Rick Pettitt County Commissioner
 Grant Thayer County Commissioner
 Amanda Moore Deputy Clerk to the Board

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

**RESOLUTION 19-13
 A RESOLUTION APPOINTING EILEEN KRAUTH TO THE ELBERT COUNTY
 BUILDING AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Elbert County Building Authority is a Nonprofit Corporation formed or registered on November 22, 2005 under the laws of the State of Colorado and pursuant to Elbert County Board of Commissioners Resolution No. 05-103, adopted at the regular Board of County Commissioners meeting of December 14, 2005; and

WHEREAS, the Bylaws of the Elbert County Building Authority provide in Article II, Members, that the Elbert County Board of County Commissioners shall be deemed to be members of the Corporation for the purposes of appointing and removing the members of the Board of Directors of the Corporation; and

WHEREAS, the Bylaws of the Elbert County Building Authority provide in Article III, Board of Directors, paragraph 2, that at no time shall any members of the Board of County Commissioners of Elbert County Colorado or any elected official of Elbert County, Colorado serve as a member of the Board of Directors; and

WHEREAS, Justin Klassen, appointed to the Elbert County Building Authority's Board of Directors pursuant to BOCC Resolution No 19-01 on January 14, 2019, resigned from the Board effective February 27, 2019; and

WHEREAS, the Board of County Commissioners desires to appoint Eileen Krauth, Elbert County Deputy County Manager, to the vacated unexpired term on the Board of Directors of the Elbert County Building Authority, effective immediately.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO, that Elbert County Deputy County Manager Eileen Krauth is hereby appointed to the Board of Directors of the Elbert County Building Authority, effective immediately. This appointment is for the unexpired term ending



December 19, 2028, or until such time as the Board of County Commissioners exercises its authority to add to, extend terms, or change these directors, with or without cause, at any time by written resolution of the Board of County Commissioners.

APPROVED AND ADOPTED this 27th day of March, 2019.

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



RICK PETTITT, COMMISSIONER AYE



CHRIS RICHARDSON, COMMISSIONER AYE



GRANT THAYER, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 
DEPUTY CLERK TO THE BOARD

