

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION MAKING AN APPOINTMENT TO THE DOUGLAS COUNTY
LIBRARIES BOARD OF TRUSTEES.**

WHEREAS, on November 20, 1990, the Board of County Commissioner ("Board") adopted Resolution No. R-990-149, established the Douglas Public Library District, now known as Douglas County Libraries, specified the terms of office for the members of the library district's board of trustees and established a procedure for filling vacancies on the library district's board of trustees ("Establishment Resolution"); and

WHEREAS, on March 27, 2001, the Board adopted Resolution No. R001-048 entitled "A Resolution Amending Resolution No. R-990-149 to Delegate to the Board of Trustees of the Douglas County Public Library District the Authority to Recommend New Trustees"; and

WHEREAS, the Board's adoption of Resolution No. R-001-048 amended paragraph 7 of the Establishment Resolution as follow: "Authority is delegated to the Board of Trustees of the Library to recommend new trustees. The appointment of trustees must be ratified by a two-thirds majority of the Board of County Commissioner."; and

WHEREAS, on March 26, 2013, the Board adopted Resolution No. R-013-037 that rescinded the authority granted in Resolution No. R-001-048, and returned the authority to the Douglas County Board of Commissioners to fill vacancies on the Douglas County Libraries Board of Trustees; and

WHEREAS, a committee consisting of Douglas County elected/appointed officials has recommended the following individual for appointment to the Douglas County Libraries Board of Trustees; now, therefore,

BE IT RESOLVED, that the following individual is appointed to the Douglas County Libraries Board of Trustees for the term specified:

David Williams

Term Expires January 2018

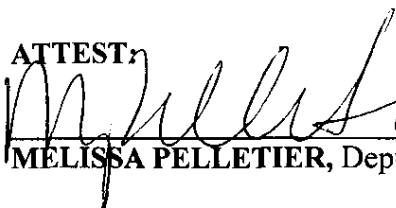
PASSED AND ADOPTED this 13th day of January, 2015, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:


JILL E REPELLA, Chair

ATTEST:


MELISSA PELLETIER, Deputy Clerk

