

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

**RESOLUTION ADOPTING REVISIONS TO THE BOARD OF COUNTY  
COMMISSIONER'S POLICY MANUAL.**

**WHEREAS**, on October 27, 2009, the Board of County Commissioners of the County of Douglas (Board), adopted the Board's Policy Manual (Policy Manual) and the associated governance model; and

**WHEREAS**, on March 16, 2010 and March 12, 2013, the Board adopted revisions to the Policy Manual; and

**WHEREAS**, the Board now desires to adopt additional revisions to the Policy Manual, the majority of which are related to the addition of Executive Limitations Policies for the County Attorney; and

**WHEREAS**, Policies 2.2.5 and 2.2.6 of the Policy Manual authorize the Board to make revisions;

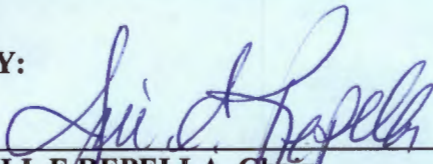
**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Douglas hereby adopts the revisions to the Policy Manual.

**FURTHER RESOLVED**, that the Policy Manual is hereby readopted in its entirety, as amended herein, effective as of November 10, 2015.

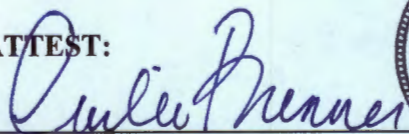
**PASSED AND ADOPTED** this 10<sup>th</sup> day of November 2015, in Castle Rock, Douglas County, Colorado.

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

BY:

  
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JILL E REPELLA, Chair

ATTEST:

  
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CODIE BRENNER, Deputy Clerk

