Resolution No. R-016-

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

RESOLUTION MAKING APPOINTMENTS TO THE DOUGLAS COUNTY AUDIT COMMITTEE.

WHEREAS, Resolution No. R-009-154 created the Audit Committee; and

WHEREAS, said Resolution provides that the Audit Committee shall consist of five residents of Douglas County; one from each commissioner district and two from Douglas County at large; and

WHEREAS, said Resolution also provides that the length of term shall be three years and the terms will be staggered upon initial appointment; and

WHEREAS, the Board of County Commissioners of the County of Douglas, Colorado desire to make an appointment to the Douglas County Audit Committee; now therefore,

BE IT RESOLVED, that the following is reappointed to the Douglas County Audit Committee:

Garth Farrend

District I

Expires January 2019

BE IT FURTHER RESOLVED, that the following is appointed to the Douglas County Audit Committee for the term as specified:

Garrett Wilson

At-Large

Expires January 2019

PASSED AND ADOPTED this 12th day of January, 2016, in Castle Rock, Douglas County, Colorado.

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

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CODIE BRENNER, Deputy Clerk