Resolution No. R-016-

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

RESOLUTION MAKING AN APPOINTMENT 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 FURTHER RESOLVED, that the following is appointed to the Douglas County Audit Committee to complete the unexpired term of Steven Berly:

Ivan "Brent" Hutchings

At-Large

Expires January 2018

PASSED AND ADOPTED this 25th day of October, 2016, in Castle Rock, Douglas County, Colorado.

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

BY:

DAVID A WEAVER, Chair

ATTEST:

MEGHAN MCCANN, D