

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

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

WHEREAS, 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, Resolution No. R-013-037 requires 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 reappointed to the Douglas County Libraries Board of Trustees for the term specified:

Sean Duffy

Term Expires January 2021

PASSED AND ADOPTED this 9th day of January 2018, in Castle Rock, Douglas County, Colorado.

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

BY: 

DAVID A. WEAVER, Chair

ATTEST: 

EMILY WRENN, Deputy Clerk

