Resolution No. R-018- ()

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

RESOLUTION APPOINTING DAVE GILL TO FILL THE VACANCY IN THE OFFICE OF DOUGLAS COUNTY TREASURER.

WHEREAS, on April 9, 2018 the Douglas County Republican Party appointed then Douglas County Treasurer Diane A. Holbert to fill a vacancy in Douglas County Commissioner District 1 pursuant to Colo. Constitution Article XIV Section 9; and

WHEREAS, Diane A. Holbert resigned from her position as Douglas County Treasurer on that date in order to accept the appointment as County Commissioner, creating a vacancy in the office of Douglas County Treasurer; and

WHEREAS, the Board of County Commissioners (Board) is authorized to fill such vacancy pursuant to C.R.S. § 30-10-705; and

WHEREAS, the Board postponed its exercise of said appointment authority in order to avoid interfering with the outcome of the June 2018 primary election; and

WHEREAS, during the interim, in the absence of the duly-elected treasurer, Peter Boyd, in his capacity as a duly-appointed deputy treasurer, has been performing the duties of the office of treasurer, pursuant to C.R.S. § 30-10-704; and

WHEREAS, in the June 2018, Dave Gill secured the Republican nomination for Douglas County Treasurer; and

WHEREAS, pursuant to C.R.S. § 30-10-705, the Board finds Dave Gill to be a suitable person to perform the duties of the Treasurer for the remainder of the term to which Diane Holbert was elected; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, that pursuant to C.R.S. § 30-10-705, the Board hereby appoints Dave Gill to perform the duties of Douglas County Treasurer for the remainder of the term to which Diane Holbert was elected to that office.

PASSED AND ADOPTED this 10th day of July 2018, in Castle Rock, Douglas County, Colorado.

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

LORA L. THOMAS, Chair

ATTEST: Zmly Wrenn, Clerk to the Board