

**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**, 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 appointed to the Douglas County Libraries Board of Trustees to complete the unexpired term of Janice Murphy for the term specified:

Lawrence Falter

Term Expires January 2020

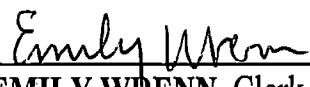
**PASSED AND ADOPTED** this 25th day of September 2018, in Castle Rock, Douglas County, Colorado.

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

BY:

  
LORA L. THOMAS, Chair

ATTEST:

  
EMILY WRENN, Clerk to the Board

