RESOLUTION NO. R-018- 098

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

RESOLUTION CONCERNING THE APPOINTMENT OF A DOUGLAS COUNTY AT LARGE BOARD MEMBER FOR THE REGIONAL CRIME LAB.

WHEREAS, on December 20, 2016, the Douglas County, Board of Commissioners (the "Board") entered into an Intergovernmental Agreement (IGA) between Douglas County, Arapahoe County, and the City of Aurora for Regional Crime Lab Services; and

WHEREAS, in the IGA, the parties agreed that the activities of the Crime Lab were to be administered by a seven-member board of directors, one of which was to be an at large appointment made by the governing body of Douglas County; and

WHEREAS, the Board is the governing body of Douglas county pursuant to §30-11-103, C.R.S., which provides that the powers of a county as a body politic and corporate shall be exercised by the board of county commissioners therefor; and

WHEREAS, the Board has not previously made such an appointment to the Crime Lab board of directors and further the Board has never delegated its authority to make such an appointment to any other person or entity; and

WHEREAS, the Board believes that it is in the best interests of Douglas County that the Board appoint a Douglas County Commissioner to serve on the Crime Lab board of directors for the two-year term beginning January 1, 2018 and ending December 31, 2019;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that Commissioner Lora Thomas is hereby appointed to serve as the Douglas County at large member of the Regional Crime Lab board of directors to serve the term beginning January 1, 2018 and ending December 31, 2019.

BE IT FURTHER RESOLVED, that the Board hereby revokes and/or rescinds any action previously taken by the Board or inferred from any action previously taken by the Board, inconsistent with the express terms of this resolution.

PASSED AND ADOPTED this 97 day of October, 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