

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

**RESOLUTION ADOPTING REVISIONS TO THE BOARD OF COUNTY
COMMISSIONERS' POLICY MANUAL.**

WHEREAS, on October 27, 2009, the Board of County Commissioners of the County of Douglas (Board), adopted the Board's Policy Manual (Policy Manual) and the associated governance model; and

WHEREAS, on March 16, 2010, March 12, 2013 and November 10, 2015, the Board adopted revisions to the Policy Manual; and

WHEREAS, the Board now desires to adopt additional revisions to the Policy Manual, the majority of which are related to the 2.0 Governance Process/Commitments section; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Douglas hereby adopts the revisions to the Policy Manual.

FURTHER RESOLVED, that the Policy Manual is hereby readopted in its entirety, as amended herein, effective as of March 26, 2019.

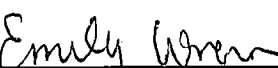
PASSED AND ADOPTED this 26 day of March 2019, in Castle Rock, Douglas County, Colorado.

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

BY:


LORA L. THOMAS, Chair

ATTEST:


EMILY WRENN, Clerk to the Board

