

RESOLUTION NO. R-019-051

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

**A RESOLUTION AMENDING RESOLUTION NO. R-994-099 and R-994-099-AMENDED REGARDING THE COMPOSITION OF THE DOUGLAS
COUNTY OPEN SPACE ADVISORY COMMITTEE**

WHEREAS, on August 30, 1994, the Board of County Commissioners passed and adopted Resolution No. R-994-099 concerning the imposition of a countywide sales tax for the preservation of open space lands and for the provision of trails and parks in Douglas County ("Open Space Sales Tax Resolution"); and

WHEREAS, the Open Space Sales Tax Resolution established a citizens advisory committee to make recommendations to the County Commissioners and municipal officials regarding disbursement of funds from the Open Space Lands, Trails, and Parks Fund, and the selection of open space land to be acquired, maintained, or preserved and establishment of priorities therefore; and

WHEREAS, the members of the citizen advisory committee are to be appointed by the Board of County Commissioners and shall currently be composed of three (3) representatives of municipal government selected from lists of nominees submitted by the municipalities located wholly within Douglas County; three (3) representatives of the County, one from each Commissioner district, and three (3) members appointed at large with at least one of these to be a Douglas County Planning Commission member, and one professional land planner; and

WHEREAS, the Open Space Sales Tax Resolution provides that subsequent to the adoption of said Resolution, the Open Space Sales Tax Resolution may be amended by the Board of County Commissioners and that any amendments of this nature need not be submitted to the registered electors of the County for their approval; and

WHEREAS, on January 10, 1995, the Open Space Sales Tax Resolution was amended by Resolution No. 994-099-AMENDED, which formerly established the name of the citizen advisory committee as the Douglas County Open Space Advisory Committee ("COSAC"); and

WHEREAS, the Board of County Commissioners now desires to change the composition of COSAC as follows: no more than four (4) representatives of municipal government selected from lists of nominees submitted by the municipalities located wholly within Douglas County; three (3) representatives of the County, one from each Commissioner district, and four (4) members appointed at large with at least one of these to be a Douglas County Planning Commission member; and

WHEREAS, the change in composition of COSAC shall be effective as of May 14, 2019; now, therefore,

BE IT RESOLVED by the Board of County Commissioners of the County of Douglas, Colorado, that the members of the Douglas County Open Space Advisory Committee shall composed of: no more than four (4) representatives of municipal government selected from lists of nominees submitted by the municipalities located wholly within Douglas County; three (3) representatives of the County, one from each Commissioner district; and two (2) members appointed at large with at least one of these appointments to be a Douglas County Planning Commission member.

FURTHER RESOLVED, that the change in composition of the Douglas County Open Space Advisory Committee shall be effective as of May 14, 2019.

PASSED AND ADOPTED this 14 day of May, 2019, in Castle Rock, Douglas County, Colorado.

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

BY: Roger A. Partridge
ROGER A. PARTRIDGE, Chair

ATTEST:

Emily Wrenn
Emily Wrenn, Deputy Clerk to the Board

