RESOLUTION NO. R-022- 101

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

RESOLUTION CREATING THE DEVELOPMENTAL DISABILITIES MILL LEVY (DDML) ADVISORY COUNCIL.

WHEREAS, The Board of County Commissioners (BCC) desires to create a Developmental Disabilities Mill Levy (DDML) Advisory Council in order to make recommendations to the BCC regarding the yearly awarding of the DDML grant funds; and

WHEREAS, Recommendations for funding will be established by the DDML Advisory Council through a competitive grant process; and

WHEREAS, the Board desires to adopt the bylaws attached hereto as Exhibit 1 for the DDML Advisory Council; and

WHEREAS, The BCC desires that said DDML Advisory Council consist of seven members; and

WHEREAS, The DDML Advisory Council shall abide by all regulations outlined in the attached bylaws; and

WHEREAS, the Board desires to provide for staggered terms of office for the members of said DDML Advisory Council in accordance with the provisions outlined in the attached bylaws.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, this 11th day of October, 2022, as follows:

- 1. There is hereby created the Developmental Disabilities Mill Levy Advisory Council.
- 2. The bylaws, attached hereto as Exhibit 1 are adopted for the DDML Advisory Council.
- 3. The terms of office of the members of the Douglas County DDML Advisory Council shall be four years and shall be staggered by making the appointments so that only one-third of the members' terms expire in any given year.

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

BY: DocuSigned by:

2322EA9EBA95429.

ABE LAYDON, Chair DocuSigned by:

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KRISTIN RANDLETT, Clerk to the Board