Resolution No. R-023- 006

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

RESOLUTION MAKING AN APPOINTMENT TO THE DOUGLAS COUNTY AUDIT COMMITTEE.

WHEREAS, Resolution No. R-009-154 created the Audit Committee; and

WHEREAS, said Resolution provides that the Audit Committee shall consist of five residents of Douglas County; one from each commissioner district and two from Douglas County at large; and

WHEREAS, said Resolution also provides that the length of term shall be three years and the terms will be staggered upon initial appointment; and

WHEREAS, the Board of County Commissioners of the County of Douglas, Colorado desires to make an appointment to the Douglas County Audit Committee; now therefore,

BE IT RESOLVED, that the following is reappointed to the Audit Committee for the term specified:

Philip Bonfanti

District II

Expires January 2026

PASSED AND ADOPTED this 24th day of January, 2023, in Castle Rock, Douglas County, Colorado.

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

BY:

322EA9EBA95429....

DON, Chair

ATTEST

ABE LAY

KRISTIN RANDLETT, Clerk to the Board Roberta Nelson Admin Support Specialist