RECEPTION#: 2017000580, 01/26/2017 at 09:23:42 AM, 1 OF 2, , Additional Names Fee: , , Doc Code:RES, Sara L. Rosene, Grand County Clerk and Recorder, Colorado

STATE OF COLORADO }
} SS.
County of Grand }

At a regular meeting of the Board of County Commissioners for the Grand County, Colorado, held at the Grand County Administration Building in Hot Sulphur Springs on Tuesday, the 24th day of January, 2017 there were present:

Kristen Manguso, Commissioner Chairman
Merrit Linke, Commissioner
Richard D. Cimino, Commissioner
Alan N. Hassler, County Attorney
Lee A. Staab, County Manager
Sara L. Rosene, Clerk of the Board

when the following proceedings, among others, were had and done, to wit:

RESOLUTION NO. 2017-1-26

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENTS OF REPRESENTATIVES TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE PURSUANT TO RESOLUTION NO. 2016-8-18, AS AMENDED BY RESOLUTION NO. 2016-9-4

WHEREAS, on August 9, 2016, the Board of County Commissioners of the County of Grand, State of Colorado approved Resolution No. 2016-8-18, as amended on September 6, 2016 and by Resolution No. 2016-9-4, which approved the submission to the registered voters of Grand County, Colorado a ballot question concerning the imposition of a countywide sales tax on the sale of tangible personal property at retail and the furnishing of services in the County to fund a county open lands, rivers and trails program; and

WHEREAS, at a general election held on November 10, 2016, a majority of the eligible, registered electors of Grand County voted to approve the imposition of the sales tax; and

WHEREAS, pursuant to Resolution No. 2016-8-18, Section VI, within 90 days of approval of the ballot question by the county electors, the Board of County Commissioners shall appoint a Grand County Open Lands, Rivers and Trails Advisory Committee ("Open Lands Advisory Committee") to make recommendations to the Board of County Commissioners regarding the disbursement of the collected sales tax in accordance with the guidelines set forth in Resolution No. 2016-8-18, to recommend by-laws to the Board of County Commissioners for its adoption, and to recommend criteria to prioritize the selection of grant applications; and

WHEREAS, pursuant to Resolution No. 2016-8-18, Section VI, the Open Lands Advisory Committee shall consist of nine members, three of whom shall be residents of unincorporated Grand County (one from each commissioner district) and one who shall be nominated by the governing body of his/her respective municipality in the County; and

WHEREAS, pursuant Resolution No. 2016-8-18, Section VI, the composition of the Open Lands Fund Advisory Committee ideally should have equitable representation from the agricultural, land conservation, outdoor recreation, water, business, and economic development communities; and

WHEREAS, the Board has considered the qualifications of those who reside in unincorporated Grand County and requested appointment, the qualifications of the nominations for appointment from each municipality in the County, and the description of the ideal composition of the Open Lands Advisory Committee as set forth within Resolution No. 2016-8-18; and

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WHEREAS, the Board has determined that appointing the below-listed persons to the Open Lands Advisory Committee best meets the composition ideal set forth in Article VI of Resolution No. 2016-8-18 by providing, to the extent possible from the candidate pool, equitable representation of the recommended communities.

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Grand, State of Colorado that the following appointments to the Grand County Open Lands, Rivers and Trails Advisory Committee be and are hereby approved to represent the District or Municipality indicated, with all terms to begin on January 25, 2017:

Joanna Goodman as the representative for the Town of Winter Park

Maura McKnight as the representative for the Town of Fraser

Bob Saint as the representative for the Town of Granby

Cindy Southway as the representative for the Town of Grand Lake

Mike Crosby as the representative for the Town of Hot Sulphur Springs

Jeff Miller as the representative for the Town of Kremmling

Steve Sears as the representative for unincorporated Grand County, District I

Paul Bruchez as the representative for unincorporated Grand County, District II

Diana Matheson as the representative for unincorporated Grand County, District III

BE IT FURTHER RESOLVED that the length of terms of appointment shall be established by the bylaws that, pursuant to Resolution 2016-8-18, Section VI.G., are to be recommended by the Open Lands Committee to the Board of County Commissioners.

Upon motion duly made the foregoing resolution was adopted by the following vote:

..... Aye

..... Aye

..... Aye

Commissioners

STATE OF COLORADO }
} SS.
County of Grand }

I, ..., County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Grand County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Hot Sulphur Springs, this ..... day of ..... A.D. 20.....

County Clerk and ex-officio Clerk of the Board of Commissioners.

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