STATE OF COLORADO)
)ss.
COUNTY OF ROUTT)

RESOLUTION NO. 2023-002

A RESOLUTION RATIFYING THE APPOINTMENT OF A MEMBER TO THE SOUTH ROUTT LIBRARY DISTRICT BOARD OF TRUSTEES BY THE TOWN OF OAK CREEK

WHEREAS, the management and control of the South Routt Library District is vested in a Board of not fewer than five (5) nor more than seven (7) trustees (C.R.S. 24-90-108) (1); and

WHEREAS, appointment of trustees shall be ratified by the legislative bodies of each of the participating governmental unit upon recommendation of the Board of Trustees of the South Routt Library District (C.R.S. 24-90-108) (2) (c); and,

WHEREAS, the legislative bodies of each participating governmental unit are the Routt County Board of Commissioners, the Yampa Town Board, the Oak Creek Town Board and the South Routt School District RE-3 Board of Directors; and

WHEREAS, the failure of a legislative body to act within sixty days upon a recommendation shall be considered a ratification of such appointment (C.R.S. 24-90-108) (2) (c); and,

WHEREAS, a Trustee shall be appointed for a five year term in accordance with the bylaws of the South Routt Library District (C.R.S. 24-90-108) (3) (a).

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF OAK CREEK, COLORADO:

Section 1: Meribeth Smith, a resident of South Routt, is hereby ratified by the Town of Oak Creek Town Board to be appointed to the South Routt Library District Board of Trustees for a term beginning February 1, 2023 and expiring February 28, 2028.

RESOLVED THIS 26th day of January, 2023.

TOWN OF OAK CREEK, COLORADO

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Nikki Knoebel, Mayor

Attest:

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David Torgler
Town Administrator/Clerk