

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION FORMALLY APPOINTING KURT CARLSON, MELANIE SNODELL AND
RICK ANDERSON AS SIGNATORS FOR CALENDAR YEAR 2014, ALLOWING THEM
TO APPROVE SPECIFIC FACILITY LEASE AGREEMENTS AT THE REGIONAL PARK
COMPLEX AND ROTELLA PARK ON BEHALF OF THE BOARD OF COUNTY
COMMISSIONERS, COUNTY OF ADAMS, STATE OF COLORADO

Resolution 2014-086

WHEREAS, C.R.S. § 30-11-101, authorizes the Board of County Commissioners to lease any real or personal property as either Lessor or Lessee, including facilities located thereon, when deemed by the Board of County Commissioners to be in the best interests of the County and its inhabitants; and,

WHEREAS, C.R.S. § 29-7-101, *et.seq.* authorizes the Board of County Commissioners to set fees for County owned or operated recreational facilities; and,

WHEREAS, The Board of County Commissioners, County of Adams, has formally adopted certain lease policies and applicable fees for facilities at the Regional Park Complex and Rotella Park which are an integral part of all facility lease agreements; and,

WHEREAS, the Adams County Board of County Commissioners wishes to appoint designated signators for calendar year 2014 to approve contractual lease agreements on the County's behalf with respect to leasing real property at the Regional Park Complex and Rotella Park; and,

WHEREAS, Kurt Carlson, Melanie Snodell and Rick Anderson are employees of Adams County possessing the requisite knowledge to competently represent the County in this regard;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Kurt Carlson, Melanie Snodell and Rick Anderson are hereby formally appointed as signators for calendar year 2014 in order to formalize specific facility lease agreements at the Regional Park Complex and Rotella Park on behalf of Board of County Commissions, County of Adams, State of Colorado.

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

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye

Commissioners

STATE OF COLORADO)
County of Adams)

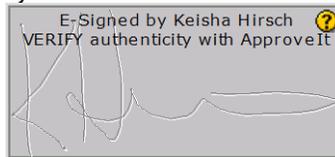
I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 10th day of February, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy