

RESOLUTION 2023-006

A Resolution of the Board of County Commissioners authorizing the Vice-chair to act in the absence of the Chair and the Vice-chair and Commissioner to execute documents

Recitals:

A. The Board of County Commissioners is authorized to designate a Chair, who is to preside over the meetings, pursuant to Section 30-10-307, C.R.S., as amended.

B. On occasion, the designated Chair of the Board is absent from one or more meetings.

C. Section 30-10-307 authorizes the Board to select a temporary Chair of the Board to preside over meetings in the absence of the selected chair.

D. It has been the practice of this Board for many years to select both a Chair and a Vice-chair to serve throughout the following year through the next annual Board reorganization meeting.

E. The Board desires that the Vice-chair be delegated by the Board the authority to preside over meetings in the absence of the Chair, as authorized in Section 30-10-307.

F. From time to time, neither the Chair nor the Vice-chair is physically available to execute documents that have been approved by the Board.

G. The Board desires to delegate to the Vice-chair the authority of the Board to execute documents on behalf of the Board, to be as legally cognizable and binding as if signed by the Chair, in order that the business of the County can proceed unhindered in the case of the absence of the Chair.

H. The Board also desires to delegate to the Commissioner who is neither Chair nor Vice-chair the authority of the Board to execute documents on behalf of the Board, to be as legally cognizable and binding as if signed by the Chair, in order that the business of the County can proceed unhindered in the case of the inability of both the Chair and Vice-Chair to sign.

Therefore, the Board resolves:

1. The Board of County Commissioners of Boulder County, Colorado, hereby delegates to the Vice-chair the authority to preside over meetings in the absence of the Chair, as authorized in Section 30-10-307, C.R.S.

2. The Board delegates to the Vice-chair the authority of the Board to execute documents on behalf of the Board, to be as legally cognizable and binding as if signed by the Chair, in order that the business of the County can proceed unhindered in the case of the absence of the Chair.

3. The Board also delegates to the Commissioner who is neither Chair nor Vice-chair the authority of the Board to execute documents on behalf of the Board, to be as legally cognizable and binding as if signed by the Chair, in order that the business of the County can proceed unhindered in the case of the inability of both the Chair and Vice-Chair to sign.

ADOPTED this 10th day of January 2023.

**BOARD OF COUNTY COMMISSIONERS
OF BOULDER COUNTY:**

Chair, Board of County Commissioners

ATTEST:

Clerk to the Board: _____