

**THE CITY OF GREELEY, COLORADO
RESOLUTION 38, 2022**

**A RESOLUTION RATIFYING THE APPOINTMENT OF CERTAIN NOMINEES TO THE BOARD OF
TRUSTEES OF THE CLEARVIEW LIBRARY DISTRICT**

WHEREAS, the Board of Trustees of the City of Greeley, Colorado, pursuant to Colorado State Statutes governing statutory Towns and Ordinances of the City of Greeley is vested with the authority of administering the affairs of the City of Greeley, Colorado; and

WHEREAS, the Clearview Library District has been created by action of two "Establishing Bodies", namely, the Town of Windsor Town and the Weld RE-4 School District; and

WHEREAS the Clearview Library District Board of Trustee is comprised of five trustee seats, two of which are up for replacement; and

WHEREAS C.R.S. § 24-90-108(2)(c) provides that the Establishing Bodies have authority to ratify trustees recommended for appointment to the Clearview Library Board of Trustees; and

WHEREAS, the Clearview Library District Board adopted Bylaws on August 26, 2021, which include representatives from the Town of Severance and the City of Greeley to the interview committee and ratification process; and

WHEREAS, pursuant to C.R.S. § 24-90-108(2)(c), recommendation of replacement library trustees must be made by a committee held for that purpose; and

WHEREAS, on September 22, 2022, and September 24, 2022, the Committee voted by majority vote to recommend the following individuals for appointment to the Clearview Library District Board of Trustees for a three-year term specified below:

Cheryl Brown; 2023 – 2025
Ron Dunworth; 2023 – 2025
Lisa Gagliardi; Alternate Trustee; 2023-2025

WHEREAS, the above-named individuals appear to be qualified to serve as a trustee, or alternate, on the Clearview Library District Board of Trustees and represent adequately the various interests within the Clearview Library District.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREELEY, COLORADO THAT:

Section 1: That the appointment of Cheryl Brown and Ron Dunworth as Trustees on the Clearview Library District Board of Trustees for a three-year term, 2023-2025, is hereby ratified.

Section 2: That the appointment of Lisa Gagliardi as Alternate Trustee on the Clearview Library District Board of Trustees for a three-year term, 2023-2025, is hereby ratified.

Section 3: This Resolution shall become effective immediately.

PASSED AND ADOPTED, SIGNED AND APPROVED THIS _____ DAY OF NOVEMBER 2022.

ATTEST:

THE CITY OF GREELEY, COLORADO

City Clerk

Mayor