

RESOLUTION
No. 23-40

**THE BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO**

**APPOINTING JAMES WHITLEY TO THE SPANISH PEAKS LIBRARY DISTRICT
BOARD OF TRUSTEES FOR A TERM EXPIRING ON
SEPTEMBER 1, 2028**

WHEREAS, the Board of County Commissioners serve as the governing body of Huerfano County under the authority of the Colorado Revised Statutes; and,

WHEREAS, the Board of County Commissioners established the Spanish Peaks Library District in Resolution 98-25 after approval by the voters of the District on November 3, 1998; and,

WHEREAS, the Board of County Commissioners has determined that the establishment of certain Boards are necessary to help protect the best interests of the county's inhabitants and promote the health, safety, prosperity, security and general welfare of the County's inhabitants; and,

WHEREAS, Bylaws of the District set forth the membership structure of the Library Board of Trustees and under C.R.S. § 24-90-108 the Board of County Commissioners is given the authority to ratify, with a two-thirds majority, recommendations for appointments to the Library Board within 60 days of receiving such recommendation; and,

WHEREAS, the Library Board of Trustees in a letter dated August 22, 2023 recommended the appointment of James Whitley, who has demonstrated his qualification to serve on the Library Board of Trustees and agrees to do so while adhering to the principles applicable to governmental units and other requirements of law; and,

WHEREAS, The Board of County Commissioners desires to authorize the Huerfano Spanish Peaks Library District Board of Trustees to have and exercise certain powers in furtherance of its purposes; and,

WHEREAS, the Board of Huerfano County Commissioners desires to appoint James Whitley to serve as a member of the Spanish Peaks Library District Board of Trustees as a reflection of the values of the Huerfano County Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED that the Huerfano County Board of County Commissioners hereby appoints James Whitley to serve as a member of the Spanish Peaks Library District Board of Trustees until September 1, 2028, and until his successor has been appointed.

INTRODUCED, READ, AND ADOPTED on this 12th day of September 2023.



ATTEST:

County Clerk and Recorder and
Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____
John Galusha, Chairman

Arica Andreatta, Commissioner

Karl Sporleder, Commissioner