

RESOLUTION NO. 25-03

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

**A RESOLUTION APPOINTING JAMES L. CHAMBERLAIN TO THE
HUERFANO COUNTY ASSET MANAGEMENT CORPORATION FOR A TERM
CONCURRENT WITH HIS SERVICE AS COUNTY COMMISSIONER**

WHEREAS, the Board of County Commissioners serve as the governing body of Huerfano County and are vested with administering the affairs of the County pursuant to state statutes; 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, the Board of County Commissioners has determined that it is in the best interest of Huerfano County to delegate the representation of the County on certain boards and commissions of public and other bodies to members of the public with particular experience and expertise; and,

WHEREAS, the Board of County Commissioners has opted to serve as the Board of the Huerfano County Asset Management Corporation until the major programs of this County enterprise are established; and,

WHEREAS, the Board of Huerfano County Commissioners desires to appoint James L. Chamberlain to serve as a member of Huerfano County Asset Management Corporation 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 L. Chamberlain to serve as a Director of Huerfano County Asset Management Corporation, replacing former Commissioner Arica Andreatta, for a term running concurrent with his service as County Commissioner.

INTRODUCED, READ, APPROVED AND ADOPTED ON THIS 14th day of JANUARY 2025.



ATTEST:

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

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____
James L. Chamberlain, Commissioner

Karl S. Sporleder, Commissioner

Mitchell Wardell, Commissioner