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RESOLUTION NO. 2025-___

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

A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. R-018-108

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WHEREAS, on November 20, 1990, the Board of County Commissioners ("Board") adopted Resolution No. R-990-149, establishing the Douglas County Public Library District, specified the terms of office for the members of the Library District's Board of Trustees ("Library Board") and established a procedure for filling vacancies on the Library Board.

WHEREAS, on March 27, 2001, the Board adopted Resolution No. R-001-048, which delegated to the Library Board, the duty of recommending new trustees to fill Library Board vacancies. On March 25, 2013, the Board adopted Resolution No. R-013-037, which rescinded No. R-001-048. On November 6, 2018, the Board adopted Resolution No. R-018-108, which established a five-step process for filling vacancies on the Library Board.

WHEREAS, Douglas County recognizes the inefficiency of a prescriptive multi-step process for filling vacancies on the Library Board, unlike the process to fill any other County appointment.

BE IT RESOLVED by the Board of County Commissioners of the County of Douglas, Colorado:

The Board rescinds Resolution No. R-018-108 and replaces the process for filling vacancies to the Library Board by appointment of the Douglas County Board of County Commissioners as follows:

1. The Board shall comply with C.R.S. §24-90-108 when appointing trustees to the Library Board;

2. The Board may request advice, guidance, or nominations from appointed Library Board Members when considering appointment of a trustee to the Library Board;

3. The Board shall appoint trustees to the Library Board by motion with a majority vote of the Board.

PASSED AND ADOPTED this ___day of _____ , 2024, in Castle Rock, Colorado.

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

BY: _____
           Abe Laydon, Chair

ATTEST: _____
           Haley Hall, Clerk to the Board