

December 24, 2013

TWENTY FOURTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 24th, 2013, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 A.M.

Debbie Bell	Commissioner	Present
Tim Payne	Commissioner	Present
Edward H. Norden	Commissioner	Present
Katie Barr	Clerk and Recorder	Absent
Brenda Jackson	County Attorney	Present

Also present: Bill Giordano, Planning and Zoning Director and Jody Blausser, Chief Deputy Clerk.

The Invocation was given by Pastor Eric Feuerstein of the First United Methodist Church.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Payne moved to approve the agenda. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

CONSENT AGENDA

Commissioner Norden moved to approve the consent agenda. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Administrative and Elected Officials

Sunny Bryant presented the Sales & Use Tax Report. The Sales Tax collected through October is \$3,149,673 which is \$21,602 less than last year. The Auto Use Tax collected through November is \$676,556 which is \$24,970 more than last year. The Construction Use Tax collected year to date is \$156,971 which is \$42,661 less than last year. The total taxes collected is down approximately \$4,000 overall. Sunny also noted that over 1700 vendors in Fremont County have been notified of the new sales tax increase that will be effective January 1, 2014.

Commissioner Bell wished her son a Happy Birthday today he is a Marine serving in Afghanistan.

2. Citizens Not Scheduled: None.

OLD BUSINESS

None.

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NEW BUSINESS

1. Resolution authorizing the delegation to the town of Monument, Colorado with respect to the issuance of a revenue bond to refinance Mesa County, Colorado variable rate demand revenue bonds (Goodwill Industries of Colorado Springs Project) Series 2006; and authorizing the execution and delivery of a delegation agreement and other related documents.

County Attorney Jackson explained that local governments are authorized to issue revenue bonds which are tax exempt bonds for non-profit organizations. It is not a general obligation of the County. In 2006 Fremont County authorized issuance of revenue bonds to Goodwill Industries so they could purchase their current building. This was done in conjunction with Mesa County. Goodwill Industries is refinancing the bond and the Town of Monument will issue the bond being refinanced. The bond Fremont County sponsored will be redeemed completely. The delegation agreement authorizes the Town of Monument to issue the bond and the Resolution authorizes signature of the agreement.

Commissioner Norden moved to approve Resolution #54 authorizing the Delegation to the Town of Monument from Fremont County regarding refinancing of the Goodwill revenue bonds and authorizing the execution and delivery of said documents. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried. Resolution #54 is attached.

2. Resolution re-appointing the Fremont County Veteran's Service Officer, Al Augustine for a two year appointment commencing January 8, 2014 and ending January 7, 2016.

Commissioner Bell said they have been very pleased with the work Mr. Augustine has done. He provides a valuable service to the community. He is very knowledgeable and does an excellent job.

Commissioner Norden said he appreciates all Mr. Augustine has done in getting the bricks dedicated at the Airport Veteran's Memorial.

Commissioner Norden moved to approve Resolution #55 re-appointing Al Augustine to a two year appointment as the Fremont County Veteran's Service Officer. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried. Resolution #55 is attached.

3. Request: Transfer of SRU 12-004 Mercury Towers (Cotopaxi)
Request approval of a transfer and name change of Special Review Use Permit, Department file #SRU 12-004 Mercury Towers (Cotopaxi), from Mercury Towers, LLC to Global Tower Assets, LLC, a Delaware Limited Liability Company. The existing SRU is to allow for the installation and operation of a one-hundred-thirty (130) foot monopole (with an eight foot lightning rod on top of the tower), which will contain three (3) antennas, an 11.5' x 20' equipment shelter, a 50 kw generator, a 500 gallon propane tank, a ten foot ice bridge, and a multi meter service rack, which will all be housed inside a six foot chain link fence, on property owned by Cotopaxi Consolidated Schools. The new file name will be SRU 12-004 Global Towers Assets, LLC (Cotopaxi). The property is generally located approximately ¼ mile northwesterly of the intersection of U.S. Highway 50 and Fremont County Road #12, on the west side of Fremont County Road #12, in the Cotopaxi Area. Representative: Department of Planning and Zoning. (Global Tower Partners did not send representation from Florida for this meeting due to cost.)

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Planning and Zoning Director Giordano explained the applicant did not send a representative for this request. The applicant requested to not be present at this meeting due to the cost of sending a representative from Florida. The applicant did pay the fee and did provide a letter stating they accept the liability. The assignment of the lease is in place. Giordano does not see any reason why this transfer should not take place.

Commissioner Norden moved to approve the transfer of SRU 12-004 Mercury Towers to Global Towers Assets, LLC. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

4. Request: MS 13-003 Tres Vista Subdivision

Request approval of a two (2) lot minor subdivision, Department file #MS 13-003 Tres Vista Subdivision, by Jane Bachman for her property which is located on the south side of U.S. Highway 50 (45418 U.S. Highway 50), 0.85 miles east of the intersection of U.S. Highway 50 and Fremont County #3A, in the Royal Gorge Area. Proposed Lot 1 contains a manufactured home along with a storage shed and will consist of 36.26 acres. Proposed Lot 2 is vacant and will consist of 4.5 acres. Proposed Lot 1 fronts on U.S. Highway 50. Proposed Lot 2 is proposed to be accessed from U.S. Highway 50, via a “non-exclusive” 20 foot access easement along the east side of the property and properties to the north. The property is zoned Agricultural Rural and contains a total of 40.76 acres. The property is currently being used for residential and agricultural purposes. Representative: Jane Bachman, owner.

Jane Bachman explained the request. The recommended contingencies are almost complete. The access from Highway 50 has been approved by CDOT. She has received a preliminary letter from the Division of Water Resources regarding the well that indicates there should not be a problem with the well.

Planning and Zoning Director Giordano said the Planning Commission did unanimously approve the request at their December 3rd meeting. He discussed the recommended contingencies. He noted the Division of Water Resources is allowing the well to be used as a shared well for both proposed lots. A maintenance agreement for the well will be required. Giordano explained that if a private access easement is to be used it has to be approved by the County Commissioners. Both the existing and proposed access easements have already been approved by CDOT. This property does meet the requirement to allow a private road. The Board would need to accept the private road, and then approve it based off the contingencies listed below.

RECOMMENDED CONTINGENCIES:

The Planning Commission approval recommendation is contingent upon, at a minimum, the following items being provided to the Department, by the applicant, within six (6) months (*no extensions except through regulatory process*) after approval of the application by the Board of County Commissioners:

1. Final plat and copies (*copies to be provided after recordation of the plat*) as required by the Fremont County Subdivision Regulations (FCSR).
2. An updated title insurance commitment or policy shall be required prior to the recording of the subdivision plat, if said recording date is more than sixty (60) days from the effective date of the title insurance commitment or policy. An updated title commitment may result in additional requirements of the applicant.
3. Documentation as to compliance with the requirements as recommended by the County Reviewing Engineer in a letter dated October 30, 2013.

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4. All required improvements (*drainage facilities*) shall be constructed and approved prior to the recording of the final plat or an executed improvement and escrow agreement shall be provided.
5. A cost estimate for the proposed improvements shall be provided and shall be approved by the County Reviewing Engineer.
6. A letter from a Colorado Professional Engineer, who designed the improvements, stating the specified improvements were constructed to the Engineer's design, prior to recording of the plat and/or release of escrow funds from an improvement and escrow agreement.
7. An executed quit-claim deed with deed restriction addressing the maintenance of any drainage facilities, drainage easements, rights-of-way, ditches, ponds etc.
8. Compliance with any requirements from the Colorado Division of Water Resources.
9. The plat shall contain a statement that describes the access to and use of the well for both proposed lots, if the existing well is to be shared.
10. The plat shall locate the well and provide an easement for access to the well for proposed lot 2, if the existing well is to be shared.
11. Information to enable Department to compute addresses.
12. Documentation from the Colorado Department of Transportation as to use of the existing access to proposed Lot 1 and the existing non-exclusive access easement for proposed Lot 2.

Commissioner Bell noted the property is located at 45418 Highway 50. This subdivision will consist of two lots. Lot 1 is 36.26 acres, Lot 2 is 4.5 acres.

Commissioner Payne moved to approve MS 13-003 Tres Vista Subdivision with the finding to accept the private road and the Contingencies 1-12. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.

None.

Chairman Bell adjourned the meeting at 9:53 A.M.

Clerk and Recorder

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RESOLUTION NO. 54

THE BOARD OF COUNTY COMMISSIONERS
OF FREMONT COUNTY, COLORADO

A RESOLUTION AUTHORIZING THE DELEGATION TO THE TOWN OF MONUMENT, COLORADO, WITH RESPECT TO THE ISSUANCE OF A REVENUE BOND TO REFINANCE MESA COUNTY, COLORADO VARIABLE RATE DEMAND REVENUE BONDS (GOODWILL INDUSTRIES OF COLORADO SPRINGS PROJECT) SERIES 2006; AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DELEGATION AGREEMENT AND OTHER RELATED DOCUMENTS

WHEREAS, the State of Colorado (the "State") Constitution Article XIV, Section 18(2)(a) provides that nothing in the Constitution shall prohibit any of the State's political subdivisions from cooperating with one another to provide any service lawfully authorized to each of the cooperating units, including the incurring of debt; and

WHEREAS, Fremont County, Colorado ("Fremont County") is authorized under the County and Municipality Development Revenue Bond Act, article 3 of title 29 of the Colorado Revised Statutes, as amended (the "Development Revenue Bond Act"), to delegate by resolution to any other county or municipality the authority to act on its behalf in the financing, refinancing, acquisition, leasing ownership, improvement and disposal of "projects" as defined in the Development Revenue Bond Act and to defray the costs of financing and refinancing any such project; and

WHEREAS, the Development Revenue Bond Act defines "project" to mean any land, building, or other improvement and all real or personal properties, whether or not in existence, suitable or used for or in connection with any business enterprise (including, without limitation, enterprises engaged in storing, warehousing, distributing, selling, or transporting any products of agriculture, industry, commerce, manufacturing, or business); and

WHEREAS, the Town of Monument, Colorado (the "Town of Monument") is authorized by the Development Revenue Bond Act and the Supplemental Public Securities Act, constituting Part 2 of Article 57 of Title 11 of the Colorado Revised Statutes, as amended (the "Supplemental Public Securities Act"), to issue revenue bonds to finance and refinance manufacturing, industrial, commercial, agricultural or business enterprises, all to the end that the county or municipality may be able to promote economic activity by inducing nonprofit corporations to locate, expand or remain in the State for the benefit of the inhabitants of the State for the promotion of their health, safety, welfare, convenience and prosperity; and

WHEREAS, the Development Revenue Bond Act permits counties and municipalities to finance such projects which are located within the geographical jurisdiction of the county or municipality; and

WHEREAS, the Development Revenue Bond Act further authorizes counties and municipalities to issue revenue bonds for the purposes described above, including all incidental

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expenses incurred in issuing such bonds, to secure the payment of such bonds as provided in the Development Revenue Bond Act, and to enter into financing agreements with others for the purpose of providing revenue to pay such bonds upon such terms and conditions as the counties and municipalities may deem advisable; and

WHEREAS, Discover Goodwill of Southern & Western Colorado, a Colorado nonprofit corporation (the "Borrower"), has presented to the Town of Monument a proposal whereby the Town of Monument will, pursuant to the Development Revenue Bond Act, the Supplemental Public Securities Act and the Delegation Agreement (as defined below), issue the revenue bond hereinafter described and loan the proceeds therefrom to the Borrower, to among other things, current refund the remaining outstanding Mesa County, Colorado Variable Rate Demand Revenue Bonds (Goodwill Industries of Colorado Springs Project), Series 2006, the proceeds of which were used to finance, among other things, the acquisition, construction and equipping of a retail store located at 910 Main Street, Canon City, Colorado in Fremont County, Colorado (the "Refunding Project"); and

WHEREAS, the financing of the Refunding Project by the Town of Monument is consistent with, and a component part of, the Town of Monument's plan to provide services to persons of low income; and

WHEREAS, Fremont County and the Town of Monument are both lawfully authorized to issue bonds for the Refunding Project and Fremont County desires that the Town of Monument issue the bonds on Fremont County's behalf for the refinancing of the Fremont County facility as part of the Refunding Project and otherwise taking all action and exercising all powers permitted under the Developmental Revenue Bond Act, on behalf of Fremont County, including, the loaning of the proceeds of such bonds to the Borrower, the use of the proceeds of such bonds for the Refunding Project, and all other actions required for the completion of the Refunding Project; and

WHEREAS, the Town of Monument proposes to issue a development revenue improvement and refunding bond pursuant to the Development Revenue Bond Act (the "Bond") and to loan the proceeds to the Borrower for the purpose of the Refunding Project; and

WHEREAS, Fremont County desires to delegate to the Town of Monument the authority of Fremont County to issue the Bond and finance the Refunding Project; and

WHEREAS, Fremont County and the Town of Monument will evidence such delegation by the execution and delivery by Fremont County and the Town of Monument of a Delegation Agreement (the "Delegation Agreement"), in substantially the form presented at this meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FREMONT COUNTY COMMISSIONERS OF FREMONT COUNTY, COLORADO:

Section 1. In order to facilitate the Refunding Project that in part refinances the acquisition and equipping of a retail store located at 910 Main Street, Canon City, Colorado in Fremont County, Colorado, Fremont County hereby (a) delegates to the Town of Monument, Colorado, the authority of Fremont County to issue the Bond and finance and otherwise take action and exercise power under the Development Revenue Bond Act on behalf of Fremont County with respect to the Refunding Project and (b) approves, authorizes and directs the Chair of the Board of Fremont County Commissioners to sign and deliver and the Fremont County Clerk to attest and deliver, the Delegation Agreement in

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substantially the form presented at this meeting. A copy of the proposed Delegation Agreement is on file in the office of the Fremont County Clerk and is available for inspection by the public.

Section 2. The Chair of the Board of Fremont County Commissioners is hereby authorized and directed to execute and deliver and the Fremont County Clerk is hereby authorized and directed to attest and deliver such other agreements and certificates and to take such other actions as may be necessary or convenient to carry out and give effect to the Delegation Agreement and this Resolution.

Section 3. Nothing contained in this Resolution or the Delegation Agreement shall constitute a debt, indebtedness or multiple-fiscal year direct or indirect debt or other financial obligation of Fremont County within the meaning of the Constitution or statutes of the State or any political subdivision thereof, nor give rise to a pecuniary liability of Fremont County or a charge against its general credit or taxing powers.

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of any section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. This resolution shall be effective upon its approval by the Board of Fremont County Commissioners.

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APPROVED AND ADOPTED as of Dec. 24th, 2013.

FREMONT COUNTY, COLORADO

By Dalene Bell
Chair, Board of Fremont County
Commissioners

ATTEST:

Jody Blausen
Fremont County Clerk and Recorder

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DELEGATION AGREEMENT

This DELEGATION AGREEMENT, dated as of Dec. 24th, 2013 (this "Delegation Agreement"), is by and between FREMONT COUNTY, COLORADO, a legally and regularly created, established, organized and existing political subdivision under the Constitution and statutes of the State of Colorado ("Fremont County") and the TOWN OF MONUMENT, COLORADO, a legally and regularly created, established, organized and existing political subdivision under the Constitution and statutes of the State of Colorado (the "Town of Monument");

RECITALS:

WHEREAS, the State of Colorado (the "State") Constitution Article XIV, Section 18(2)(a) provides that nothing in the Constitution shall prohibit any of the State's political subdivisions from cooperating with one another to provide any service lawfully authorized to each of the cooperating units, including the incurring of debt; and

WHEREAS, Fremont County is authorized by the County and Municipality Development Revenue Bond Act, Article 3 of Title 29 of the Colorado Revised Statutes, as amended (the "Development Revenue Bond Act"), to delegate by resolution to any other county or municipality the authority to act on its behalf in the financing, refinancing, acquisition, leasing ownership, improvement and disposal of "projects" as defined in the Development Revenue Bond Act and to defray the costs of financing and refinancing any such project; and

WHEREAS, the Development Revenue Bond Act defines "project" to mean any land, building, or other improvement and all real or personal properties, whether or not in existence, suitable or used for or in connection with any business enterprise (including, without limitation, enterprises engaged in storing, warehousing, distributing, selling, or transporting any products of agriculture, industry, commerce, manufacturing, or business); and

WHEREAS, the Town of Monument is authorized by the Development Revenue Bond Act and the Supplemental Public Securities Act, constituting Part 2 of Article 57 of Title 11 of the Colorado Revised Statutes, as amended (the "Supplemental Public Securities Act"), to issue revenue bonds to finance manufacturing, industrial, commercial, agricultural or business enterprises, all to the end that the county or municipality may be able to promote economic activity by inducing nonprofit corporations to locate, expand or remain in the State for the benefit of the inhabitants of the State for the promotion of their health, safety, welfare, convenience and prosperity; and

WHEREAS, the Development Revenue Bond Act permits counties and municipalities to finance such projects which are located within the geographical jurisdiction of the county or municipality; and

WHEREAS, the Development Revenue Bond Act further authorizes counties and municipalities to issue revenue bonds for the purposes described above, including all incidental expenses incurred in issuing such bonds, to secure the payment of such bonds as provided in the Development Revenue Bond Act, and to enter into financing agreements with others for the

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purpose of providing revenue to pay such bonds upon such terms and conditions as the counties and municipalities may deem advisable; and

WHEREAS, the Development Revenue Bond Act further provides that title to any project may at all times remain in the name of the user of the project; and

WHEREAS, Goodwill of Southern & Western Colorado, a Colorado nonprofit corporation (the "Borrower"), has presented to the Town of Monument a proposal whereby the Town of Monument will, pursuant to the Development Revenue Bond Act, the Supplemental Public Securities Act and this Delegation Agreement, issue the revenue bond hereinafter described and loan the proceeds therefrom to the Borrower to, among other things, current refund the remaining outstanding Mesa County, Colorado Variable Rate Demand Revenue Bonds (Goodwill Industries of Colorado Springs Project), Series 2006, the proceeds of which were used to finance, among other things, the acquisition, construction and equipping of a retail store located at 910 Main Street, Canon City, Colorado in Fremont County, Colorado (the "Refunding Project"); and

WHEREAS, the financing of the Refunding Project by the Town of Monument is consistent with, and a component part of, the Town of Monument's plan to provide services to persons of low income; and

WHEREAS, Fremont County and the Town of Monument are both lawfully authorized to issue bonds for the Refunding Project and Fremont County desires that the Town of Monument issue the bonds on Fremont County's behalf for the refinancing of the Fremont County facility as part of the Refunding Project and otherwise taking all action and exercising all powers permitted under the Developmental Revenue Bond Act, on behalf of Fremont County, including, the loaning of the proceeds of such bonds to the Borrower, the use of the proceeds of such bonds for the Refunding Project, and all other actions required for the completion of the Refunding Project; and

WHEREAS, the Town of Monument proposes to issue an improvement and refunding revenue bond pursuant to the Development Revenue Bond Act (the "Series 2014 Bond") and to loan a portion of the proceeds to the Borrower for the Refunding Project;

NOW THEREFORE, in consideration of the mutual covenants and undertakings set forth herein, and in accordance with the State Constitution, the Development Revenue Bond Act and the Supplemental Public Securities Act, Fremont County and the Town of Monument hereby agree as follows:

Section 1. Fremont County hereby requests the assistance and cooperation of the Town of Monument with respect to the issuance of the Series 2014 Bond on its behalf, the loaning of a portion of the proceeds to the Borrower in part to finance the Refunding Project and otherwise taking action and exercising power under the Development Revenue Bond Act on behalf of Fremont County with respect to the Refunding Project. Fremont County hereby delegates all matters pertaining to the issuance of the Series 2014 Bond and the Refunding Project to the Town of Monument.

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Section 2. The Town of Monument hereby accepts the request for assistance from Fremont County pursuant to Section 1 hereof and agrees to abide by each of the terms and conditions of this Delegation Agreement connection with the use of such delegation.

Section 3. The participation of Fremont County in the Refunding Project, and all undertakings, obligations, duties and rights of Fremont County and the Town of Monument under this Delegation Agreement, are contingent upon the issuance of the Series 2014 Bond and the use of a portion of the proceeds thereof for the Refunding Project.

Section 4. In the event that the Series 2014 Bond is not issued and a portion of the proceeds thereof are not used for the Refunding Project, this Delegation Agreement, and all duties, obligations and rights of the Town of Monument and Fremont County hereunder, shall terminate. If the Series 2014 Bond is not issued and a portion of the proceeds thereof are not used for the Refunding Project, Fremont County agrees to hold the Town of Monument harmless for any costs or any other liabilities incurred by Fremont County with respect to the adoption and approval of this Delegation Agreement or any other Fremont County actions related thereto.

[Signatures on the following pages]

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IN WITNESS WHEREOF, Fremont County and the Town of Monument have caused this Delegation Agreement to be executed to be effective as of Dec. 24th, 2013.

[SEAL]



FREMONT COUNTY, COLORADO

By Delbert Ball
Chair

Attest:

By Jody Blausn
County Clerk and Recorder

Approved as to Form:

By Barbara Jackson
County Attorney

TOWN OF MONUMENT

[SEAL]

By _____
Mayor

Attest:

By _____
Town Clerk

[Signature Page to Fremont County Delegation Agreement]

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RESOLUTION NO. 55, SERIES OF 2013

RESOLUTION APPOINTING THE VETERAN'S SERVICE OFFICER FOR A TERM FROM JANUARY 8, 2014 THROUGH JANUARY 12, 2016

WHEREAS, the Fremont County Board of County Commissioners is authorized by C.R.S. §28-5-801-805 to establish a County Veterans Service Office and to appoint a County Veterans Service Officer for such county; and

WHEREAS, on January 22, 2013, the Board of Commissioners approved Resolution 10, Series of 2013, which appointed Albert Augustine as the Fremont County Veterans Service Officer for a term ending January 7, 2014; and

WHEREAS, Albert Augustine has performed well in his position as Veterans Service Officer, and is willing to be appointed to another two-year term beginning on January 8, 2014 and ending on January 12, 2016; and

WHEREAS, at the time of his initial appointment to the position as Veterans Service Officer, the Board of County Commissioners advertised for interested applicants to fill the position of Veterans Service Officer, interviewed interested applicants and sought the advice and counsel of the chief officer of each post of the regularly established and existing veterans organizations of Fremont County; and

WHEREAS, the Fremont County Board of Commissioners is confident that Albert Augustine will continue to successfully perform the duties and assume the responsibilities of veterans service officer and should be appointed to serve in such position for a two-year term of office.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT, that Albert Augustine is hereby appointed to the office of Veterans Service Officer for a two-year term commencing January 8, 2014 and ending on January 12, 2016. The duties and responsibilities of the office shall be as set forth in Colorado State Statutes and as may be requested from time to time by the Board of County Commissioners. The effective date of the appointment shall be January 8, 2014.

Commissioner Norden moved the adoption of the foregoing Resolution with a second by Commissioner Payne.

Debbie Bell	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Edward H. Norden	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Timothy R. Payne	<u>AYE</u>	NAY	ABSTAIN	ABSENT

The Resolution was declared to be duly adopted.

Date: 12-24-13

Debbie Bell
Chairman

Attest: Jody Blausen
Clerk