

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RICK ANDERSON, MARC PEDRUCCI, AND ROGER
HARVEY AS PROXIES FOR CALENDAR YEAR 2014 TO CONDUCT DITCH AND
RESERVOIR COMPANY BUSINESS ON BEHALF OF ADAMS COUNTY

Resolution No. 2014-030

WHEREAS, the County of Adams, State of Colorado is a shareholder in the Farmers Highline Canal, Brantner, Lower Clear Creek, Colorado Agricultural, Allen, and Oliver Ditch Companies, and the Burlington Ditch Reservoir and Land Company, and the Wellington Reservoir Company; and,

WHEREAS, the aforementioned ditch and reservoir companies conduct business by means of shareholder voting; and,

WHEREAS, the Adams County Board of County Commissioners wishes to appoint proxies for calendar year 2014 to vote or otherwise act on the County's behalf with respect to ditch and reservoir company business; and,

WHEREAS, Rick Anderson, Marc Pedrucci, and Roger Harvey are employees of Adams County possessing the requisite knowledge to competently represent the County at ditch and reservoir company meetings; and,

WHEREAS, Adams County has acquired deeded rights to purchase 120 inches of contract water from the Lower Clear Creek Ditch Company on an annual basis; and,

WHEREAS, a contract for purchase of the water is required by the ditch company to be renewed annually.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Rick Anderson, Marc Pedrucci, and Roger Harvey are hereby appointed as proxies for the calendar year 2014 to vote and represent Adams County's share interest in the aforementioned ditch and reservoir companies.

BE IT FURTHER RESOLVED that Rick Anderson, Marc Pedrucci, and Roger Harvey are authorized to sign the annual renewal contracts for the purchase of 120 inches of Lower Clear Creek Ditch water.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye

Commissioners

STATE OF COLORADO)
County of Adams)

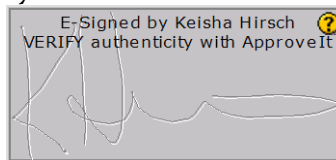
I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 27th day of January, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy