BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING PAT LAURIENTI AS A MEMBER TO THE EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

Resolution No. 2014-050

WHEREAS, a vacancy currently exists for a member for the Emergency Telephone Service Authority Board; and,

WHEREAS, Pat Laurienti has expressed an interest in serving on the Emergency Telephone Service Authority Board; and

WHEREAS the Board of County Commissioners have interviewed all candidates deemed qualified; and

WHEREAS, the Board of County Commissioners selected Pat Laurienti to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Pat Laurienti shall be appointed as a member of the Emergency Telephone Service Authority Board.

Term Expires

Pat Laurienti January 31, 2017

Upon motion duly made a	and seconded	d the foregoing resolu	tion was adopted by the following vote:
•	Henry	0 0	Aye
Tedesco			Aye
	Hansen_		Aye
		Commissioners	
STATE OF COLORADO)		
County of Adams)		

I, <u>Karen Long</u>, 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 27^{th} day of January, A.D. 2014.

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



By:

E7Signed by Keisha Hirsch
VERIFY authenticity with Approveit

Deputy



Commissioners' Office

4430 South Adams County Parkway 5th Floor, Suite C5000A Brighton, CO 80601-8204 PHONE 720.523.6100 FAX 720.523.6045 www.adcogov.org

January 27, 2014

Chief Pat Laurienti 8055 North Washington St Denver, CO 80229

Dear Chief Laurienti:

On behalf of the Adams County Board of Commissioners I want to congratulate you on your appointment to the Emergency Telephone Service Authority. We are confident that the knowledge and ability you bring to the Emergency Telephone Service Authority will be an asset to Adams County and its citizens. Your term begins February 1st of this year and will expire January 31, 2017.

Thank you in advance for investing your time and work in the months to come. It is certainly appreciated by each of us.

Sincerely,

Charles "Chaz" Tedesco

Chairman