BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ANDREW MORRIS AS A MEMBER TO THE OPEN SPACE ADVISORY BOARD

Resolution No. 2014-064

WHEREAS, a vacancy currently exists for a member for the Open Space Advisory Board; and,

WHEREAS, Andrew Morris has expressed an interest in serving on the Open Space Advisory Board; and

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

WHEREAS, the Board of County Commissioners selected Andrew Morris to fill this vacancy.

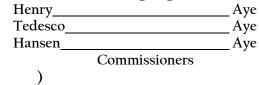
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Andrew Morris shall be appointed as a member of the Open Space Advisory Board.

Term Expires

Andrew Morris

January 31, 2018

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



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 27th day of January, A.D. 2014.

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



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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

Andrew Morris 13475 Harrison Ct Thornton, CO 80241

Dear Mr. Morris:

On behalf of the Adams County Board of Commissioners I want to congratulate you on your appointment to the Open Space Advisory Board. We are confident that the knowledge and ability you bring to the Open Space Advisory Board will be an asset to Adams County and its citizens. Your term begins February 1st of this year and will expire January 31, 2018.

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

Sincerely,

Totus

Charles "Chaz" Tedesco Chairman

BOARD OF COUNTY COMMISSIONERS

Charles "Chaz" Tedesco DISTRICT 2

Erik Hansen DISTRICT 3