

**RESOLUTION NO. 2020 - \_\_\_\_\_**

**BOARD OF COUNTY COMMISSIONERS  
OF THE  
COUNTY OF SUMMIT  
STATE OF COLORADO**

**A RESOLUTION AMENDING THE METHOD OF APPOINTING THE MEMBERSHIP OF  
SUMMIT COUNTY HOUSING AUTHORITY COMMISSIONERS, APPOINTING THE BOARD  
OF COUNTY COMMISSIONERS AS EX OFFICIO COMMISSIONERS OF THE AUTHORITY**

**WHEREAS**, the Board of County Commissioners previously adopted Resolution No.79-90 and created a housing authority for Summit County and appointed the Board of County Commissioners as the ex officio commissioners of the Summit County Housing Authority (“Authority”); and

**WHEREAS**, the Board of County Commissioners subsequently amended Resolution 79-90 in order to establish a new method of appointing commissioners to govern the Authority and to appoint new members of the Authority; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO THAT**

1. The Board of County Commissioners hereby amends the method of appointing the membership of the Authority and reinstates the Board of County Commissioners as the ex officio commissioners of the Authority. The terms of office of such Authority commissioners shall be coterminous with their term of office on the Board of County Commissioners. The Chair of the Authority shall be the Chair of the Board of County Commissioners
2. The Clerk of the Board of County Commissioners is hereby directed and authorized to file in the office of the Clerk and Recorder of Summit County and the Division of Local Government in the Department of Local Affairs, State of Colorado, any necessary certificates evidencing the designation of the commissioners of the Authority.
3. This Resolution shall take effect immediately upon its adoption and shall amend and supersede all prior Resolutions pertaining to the Authority. Except as herein amended, all prior Resolutions pertaining to the Authority shall continue in full force and effect. To the extent the provisions of this Resolution are the same in substance to the provisions of prior they shall be deemed to be continuations thereof and not new enactments.

**ADOPTED THIS 28TH DAY OF JANUARY 2020.**

**COUNTY OF SUMMIT  
STATE OF COLORADO  
BY AND THROUGH ITS  
BOARD OF COUNTY COMMISSIONERS**

**ATTEST:**

By: \_\_\_\_\_  
Karn Stiegelmeier, Chair

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Kathleen Neel, Clerk & Recorder