

# RESOLUTION NO. 94-19

RATIFICATION OF APPOINTMENT OF ROSALIE M. MARTINEZ AND NANCY J. GRIFFITH-CONKLIN TO THE BOARD OF TRUSTEES FOR THE WELD LIBRARY DISTRICT

WHEREAS, the Board of County Commissioners of Weld County, Colorado pursuant to Colorado statute and the Weld County Home Rule Charter, is vested with the authority of administering the affairs of Weld County, Colorado, and

WHEREAS, the Weld Library District has been created by action of six municipalities, Weld County School District RE-8, and the County of Weld, all of the State of Colorado, and

WHEREAS, pursuant to CRS, §24-90-110(4)(a), the selection committee for the Weld Library District Board of Trustees has been appointed and has recommended the following person for appointment to the Weld Library District Board of Trustees:

Rosalie M. Martinez - term to expire December 31, 2000

Nancy J. Griffith-Conklin - term to expire December 31, 2000

WHEREAS, these persons appear to be qualified to serve as a member of the Board of Trustees and represents adequately the various interests within the Weld Library District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Hudson, Colorado, that the appointment of Rosalie M. Martinez and Nancy J. Griffith-Conklin to the Weld Library District Board of Trustees be, and hereby is, ratified.

INTRODUCED, READ AND ADOPTED THIS 9th day of November, 1994.

TOWN OF HUDSON, COLORADO

Mayor

SEAL

ATTEST

Town Clerk