

**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 25-00 28**

**A RESOLUTION AMENDING PORTIONS OF RESOLUTION NO. 2019-05
REGARDING QUALIFICATIONS FOR THE PARK COUNTY LAND AND WATER
TRUST FUND BOARD**

WHEREAS, the Park County Board of County Commissioners (the "Board") previously adopted Resolution No. 2019-05 on January 31, 2019, titled A Resolution Establishing the Qualifications for Members of the Park County Land and Water Trust Fund Board; and

WHEREAS, Resolution No. 2019-05 contained various provisions intended to amend the qualifications for members of the Park County Land and Water Trust Fund Board (the "LWTF Board") previously adopted pursuant to Resolution No. 97-75; and

WHEREAS, upon further review and consideration of Resolution No. 2019-05, the Board has determined that certain sections of Resolution No. 2019-05 are no longer appropriate and wishes to amend the resolution to align with the provisions as they existed in Resolution No. 97-75; and

WHEREAS, it is the intent of the Board to maintain the remaining provisions of Resolution No. 2019-05, except as amended by this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, THAT:

Section 1. The foregoing recitals are hereby incorporated into this Resolution.

Section 2. The following amendments are made to Resolution No. 2019-05:

Section 3. "Membership" is hereby deleted and replaced by the following:

Section 3. Membership.

(a) The members of the Board shall be appointed by the Board of County Commissioners and shall be composed of seven (7) representatives and, except as otherwise specifically provided herein, shall be subject to the rules governing the Park County BOCC Appointed Boards adopted by the Board of County Commissioners.

(b) Members of the Board shall be registered electors of Park County.

(c) One (1) member shall be appointed from and shall, during his or her membership on the Board, be a resident of each of the three (3) Commissioner districts in Park County.

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(d) The remaining four (4) representatives shall be appointed at large, all of whom shall reside in Park County, and at least two (2) of whom possess expertise and experience in the preservation, protection, acquisition, improvement, and maintenance of water resources, land, water rights, water systems/structures, open space, and wildlife and outdoor recreation resources.

Section 4. Except as otherwise modified by this Resolution, Resolution 2019-05 shall remain in full force and effect.