

STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

At a regular meeting of the Board of County Commissioners for Garfield County, Colorado, held at the County Administration Building in Glenwood Springs on _____, the ____ day of December, 2020, there were present:

Tom Jankovsky _____, Commissioner
Mike Samson _____, Commissioner
John Martin _____, Commissioner Chairman
Tari Williams _____, County Attorney
Kevin Batchelder _____, County Manager
Jean Alberico _____, Clerk to the Board

when the following proceedings, among others were had and done, to-wit:

RESOLUTION NO. 20-_____

A RESOLUTION APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS
OF THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

Recitals

1. Vacancies on the Board of Directors of the Garfield County Federal Mineral Lease District (GCFMLD) shall be filled by a majority vote of the Garfield County Board of Commissioners (BOCC). § 30-20-1306(2)(b), C.R.S. (2020).
2. Members of the board of directors may be county commissioners from the county that created the district. § 30-20-1306(1)(b), C.R.S. (2020).
3. Garfield County Commissioner Mike Samson has served responsibly as a GCFMLD Director since his original appointment on June 20, 2011 (Resolution No. 11-39). He is the sole county commissioner on the District Board. § 30-20-1306(1)(c), C.R.S. (2020).
4. Following amendment of the Federal Mineral Lease District Act in 2012, the BOCC passed Resolution No. 12-47 (Reception No. 820236), which stated “Director Mike Samson’s initial term shall expire on January 15, 2015.” In 2014, the BOCC passed Resolution No. 14-75 (Reception No. 857181), reappointing Director Samson through January 15, 2018. On January 2, 2018, the BOCC passed Resolution No. 18-02 (Reception No. 902115), reappointing Director Samson through January 15, 2021.
5. Directors serve three-year terms, each term commencing on January 15. § 30-20-1306(1)(e), C.R.S. (2020). Director Samson seeks reappointment to an additional three-year term. § 30-20-1306(2)(a), C.R.S. (2020).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Garfield County, State of Colorado, as follows:

1. Mike Samson is hereby reappointed as a Director of the Garfield County Federal Mineral Lease District Board of Directors. Director Samson's term shall expire on January 15, 2024, or until a successor Director is appointed. § 30-20-1306(2)(a), C.R.S. (2020).
2. The BOCC may remove any Director for official misconduct, incompetence, neglect of duty, or other good cause shown, so long as the removal occurs after the Director in question is given notice and an opportunity to be heard before the BOCC at a public hearing. § 30-20-1306(2)(c), C.R.S. (2020).

DATED this ____ day of _____, 2020.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
GARFIELD COUNTY, STATE OF COLORADO

Clerk to the Board

By: _____
Chair

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

Tom Jankovsky Aye
Mike Samson Aye
John Martin Aye
Commissioners

STATE OF COLORADO)
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I, Jean Alberico, 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 Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Garfield County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Glenwood Springs, this ____ day of _____, A.D. 2020.

County Clerk and ex-officio Clerk of
the Board of County Commissioners
