

Commissioner Suzanne Bothell moved for adoption
of the following Resolution

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF RIO GRANDE, STATE OF COLORADO**

RESOLUTION NO 2020- 12

A RESOLUTION APPOINTING AN ALTERNATE TO THE SLV GIS/GPS AUTHORITY

WHEREAS, the San Luis Valley GIS/GPS Authority is a regional agency created by the collective county Commissioners from the six member counties in the valley, and

WHEREAS, each county is to be represented by two board members and one alternate, per the Intergovernmental Agreement, signed in 1996, and

WHEREAS, the Board is authorized to make appointments to the positions within the San Luis Valley GIS/GPS Authority, and

WHEREAS, the Board of County Commissioners wishes to appoint Patrick Sullivan as the Alternate to J.J Mondragon and Dixie Diltz.

BE IT THEREFORE RESOLVED that the Board of County Commissioners for Rio Grande County hereby appoints Patrick Sullivan as the Alternate to the San Luis Valley GIS/GPS Authority, with the term of such appointment commencing on March, 2020, and expiring on March 11, 2021. Re-appointment shall be reviewed upon a request of continuance by the appointee.

The foregoing resolution was seconded by Commissioner Gene Glover and passed on vote of the Board of County Commissioners at a meeting of said Board on the 11^h day of March 2020.

ATTEST:

Richard Jacobs
Clerk of the Board

John Noffske
John Noffske, Chair

Gene Glover
Commissioner, Gene Glover

Suzanne Bothell
Commissioner, Suzanne Bothell