



STATE OF COLORADO)

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RESOLUTION No. 2023-02-28-23-01

COUNTY OF PHILLIPS)

A RESOLUTION APPOINTING THE PHILLIPS COUNTY SHERIFF

WHEREAS, pursuant to Colo. Rev. Stat. §30-10-105 *et seq.*, Phillips County Sheriff Thomas C. Elliott's untimely death occurred February 15, 2023, so that his term in office has ended and a vacancy in such office exists; and

WHEREAS, pursuant to the Article XIV, Section 9 of the Constitution of the State of Colorado and Colorado Revised Statutes §30-11-117, the Board of County Commissioners of the County of Phillips, State of Colorado (hereinafter referred to as "the Board"), has the duty and authority to fill such vacancy and appoint a new Phillips County Sheriff; and

WHEREAS, following public notice of such resignation and review of the applicants who have applied to fill the vacancy as Phillips County Sheriff, the Board desires to appoint a new Phillips County Sheriff; and

WHEREAS, the term of such appointment shall be until the next general election as provided by law; and

WHEREAS, the requirements of Article XIV, Sections 9 and 10 of the Constitution of the State of Colorado have been met; and

NOW, THEREFORE, BE IT resolved by the Board of County Commissioners of Phillips County Colorado: That Michael D. Beard is hereby appointed as Phillips County Sheriff effective the 28th day of February 2023.

THE ABOVE AND FOREGOING RESOLUTION WAS, ON A MOTION DULY MADE AND SECONDED, ADOPTED THIS 28TH DAY OF FEBRUARY BY UNANIMOUS VOTE OF THE BOARD OF PHILLIPS COUNTY COMMISSIONERS

ATTEST:

BOARD OF COUNTY COMMISSIONERS
COUNTY OF PHILLIPS, COLORADO

Beth Zilla
Clerk & Recorder, Beth Zilla

Garold E. Roberts
Commissioner Garold Roberts, Chairman

Terry J. Hofmeister
Commissioner Terry Hofmeister

Tom Timm
Commissioner Tom Timm

