



STATE OF COLORADO)
) ss
COUNTY OF PHILLIPS)

RESOLUTION No. 2021-01

RESOLUTION AUTHORIZING SIGNERS ON BEHALF OF THE PHILLIPS COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2021

WHEREAS, pursuant to Colorado Revised Statutes, Section 30-25-110, any County Commissioner serving on the current Board is authorized to sign any and all County checks, drafts or other orders with respect to County funds; and

WHEREAS, Garold E. Roberts and Tom Timm, newly elected Commissioners are authorized to sign for and on behalf of the County any and all checks, drafts or other orders with respect to County funds; and

WHEREAS, the Board of County Commissioners authorize Beth Zilla, the County Clerk and Recorder to attest to all County checks.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Phillips County Colorado, that the designated signers are authorized to transact any and all other business with local banking institutions deemed by the designated Board to be reasonable and advisable except the borrowing of money or the obtaining of credit in any form or the use of any of the assets of the County as any type of security or collateral. Phillips County Treasurer is directed to communicate this authority and the relevant signatures to banking institutions, and to ensure proper enforcement of this resolution.

The effective date hereof shall be the date of the adoption of this Resolution.

ADOPTED THIS 12th day of January 2021.

ATTEST:

Beth Zilla
Clerk & Recorder, Beth Zilla

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF PHILLIPS, COLORADO**

Terry Hofmeister
Commissioner Terry Hofmeister, Chairman

Garold E. Roberts
Commissioner Garold Roberts

Tom Timm
Commissioner Tom Timm