STATE OF COLORADO)
) ss
COUNTY OF PHILLIPS)

RESOLUTION No. 2021-04

RESOLUTION DESIGNATING COUNTY ATTORNEY FOR THE YEAR 2021

WHEREAS, pursuant to Colorado Revised Statues, Section 30-11-107(n) and 30-11-118, the Phillips County Board of County Commissioners ("Board") is authorized to create, by resolution duly adopted, the office of county attorney or such other offices as the Board deems required for the efficient management of the business and concerns of the County; and

WHEREAS, the Board is authorized to make appointments to the offices so created and to prescribe duties to be performed by such appointees; and

WHEREAS, to further the efficient and effective management of County affairs, the Board desires to establish the office of county attorney.

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

1. The office of county attorney is hereby created.

2. The duties of the county attorney shall be as described in the attached 2021 Contract between Kelley Law, Ltd and Phillips County.

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 L. Hofmeister
Commissioner Terry Hofmeister, Chairman

Garold E. Roberts
Commissioner Garold Roberts

Tom Timm
Commissioner Tom Timm