

STATE OF COLORADO)
) ss
COUNTY OF PHILLIPS)

RESOLUTION No. 2021-07

RESOLUTION AFFIRMING AND AUTHORIZING THE EMPLOYMENT OF A COUNTY ADMINISTRATOR

WHEREAS, pursuant to Colorado Revised Statutes, Section 30-11-107 (1)(n), the Phillips County Board of County Commissioners ("Board") is authorized to create, by resolution duly adopted, the office of county administrator or such other offices as the Board deems required for the efficient management of the business and concerns of the County; and

WHEREAS, to further the efficient and effective management of County affairs;

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, pursuant to Section 30-11-107(1)(n), C.R.S., the Board is authorized to employ the services of Laura L. Schroetlin as its county administrator; and

WHEREAS, on January 28, 2021, the Board voted to appoint Laura L. Schroetlin as its county administrator; and

WHEREAS, the Board desires to affirm said appointment of Laura L. Schroetlin and authorize the Execution of this Resolution:

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

1. Laura L. Schroetlin is hereby appointed as Phillips County Administrator in accordance with this Resolution.
2. The Chairman of the Board is authorized to sign and execute on behalf of Phillips County all other documents necessary to complete the appointment of Laura L. Schroetlin as Phillips County Administrator.
3. The duties of the county administrator shall be as described in the attached Position Description: Phillips County Administrator 1/28/2021, and as described in exhibit "A".


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

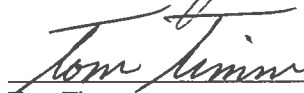
ADOPTED THIS 28th day of January 2021.

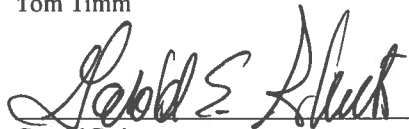
ATTEST:

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


Beth Zilla


Terry Hofmeister


Tom Timm


Garold Roberts