



STATE OF COLORADO )  
 ) ss  
COUNTY OF PHILLIPS )

RESOLUTION No. 2024-01-09-05

**RESOLUTION AUTHORIZING SIGNERS ON BEHALF OF THE PHILLIPS COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2024**

**WHEREAS**, pursuant to Colorado Revised Statutes, Section 30-25-110(1), 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**, the Board of County Commissioners authorize Beth Zilla, the County Clerk and Recorder to attest to all County checks and in her absence, the Deputy is authorized to attest.

**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. The 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.

The above and foregoing Resolution was, on a motion duly made and seconded, adopted this 9<sup>th</sup> day of January 2024 by unanimous vote of the Board of Phillips County Commissioners.

ATTEST:

Beth Zilla  
Clerk & Recorder, Beth Zilla

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF PHILLIPS, COLORADO

Terry J. Hofmeister  
Commissioner Terry Hofmeister, Chairman

Garold E. Roberts  
Commissioner Garold Roberts

Tom Timm  
Commissioner Tom Timm