

RESOLUTION NO. 11-20-17-01

**BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF PHILLIPS
STATE OF COLORADO**

A RESOLUTION APPOINTING THE PHILLIPS COUNTY SHERIFF

WHEREAS, pursuant to Colo. Rev. Stat. §30-10-105 *et seq.*, Phillips County Sheriff Charles R Urbach has tendered his resignation from the Office of Phillips County Sheriff, effective on November 22, 2017 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 Colo. Rev. Stat. §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 THE COUNTY OF PHILLIPS, STATE OF COLORADO THAT THOMAS C. ELLIOTT IS HEREBY APPOINTED AS PHILLIPS COUNTY SHERIFF EFFECTIVE THE 23RD DAY OF NOVEMBER 2017.

ADOPTED THIS 20TH DAY OF NOVEMBER 2017

**COUNTY OF PHILLIPS
STATE OF COLORADO
By and Through its**

BOARD OF COUNTY COMMISSIONERS

K Joe Kinnie, Chair

ATTEST:

Beth Zilla, Clerk & Recorder