

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

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Tony Bohrer
District 1

Melody Villard
District 2

Donald Broom
District 3

Special Board Meeting Agenda

Minutes will be recorded for these formal meetings

Monday, October 2, 2023

8:30 am

Office of Development Services – Roy Tipton

- Notice to terminate the Contract of Services Agreement w/ YampaGeo, LLC for GIS Parcel Data Correction Project
- Resolution 2023-103: Resolution authorizing any Moffat County Commissioner to sign documents for Moffat County which terminate or change existing county contracts within amounts appropriated

Adjournment

The next scheduled BOCC meeting will be Tuesday, October 10, 2023 - 8:30 am

**** Agenda is Subject to Change until 24 hours before scheduled Hearings****

The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings



3:54 PM9/29/2023

MOFFAT COUNTY RESOLUTION 2023 - 103

RESOLUTION AUTHORIZING ANY MOFFAT COUNTY COMMISSIONER TO SIGN DOCUMENTS FOR MOFFAT COUNTY WHICH TERMINATE OR CHANGE EXISTING COUNTY CONTRACTS WITHIN AMOUNTS APPROPRIATED

WHEREAS, the Board of County Commissioners of Moffat County, State of Colorado, is authorized to act on behalf of Moffat County pursuant to Article XIV, Section 1 of the Colorado Constitution and Colorado Revised Statutes §30-11-101, §30-11-103, and §30-11-107; and

WHEREAS, pursuant to C.R.S. §30-11-103, the powers of a county as a body politic and corporate shall be exercised by the board of county commissioners; and

WHEREAS, pursuant to C.R.S. §30-11-101(d), each organized county within the state, acting by its board of county commissioners, is empowered to make all contracts and do all other acts in relation to the property and concerns necessary to the exercise of its corporate or administrative powers; and

WHEREAS, C.R.S. §30-11-107(1)(e) states that the board of county commissioners has power at any meeting to represent the county and have the care of the county property and the management of the business and concerns of the county in all cases where no other provisions are made by law; and

WHEREAS, the Moffat County Board of County Commissioners desires to authorize any current Moffat County Commissioner to sign documents on behalf of Moffat County which terminate or change existing County contracts provided that said changes do not exceed the amount appropriated for each contract. The Board also desires to set a policy that permits a County Commissioner to sign such contracts or to terminate such contracts without a meeting of the Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED, that the Moffat County Board of County Commissioners hereby authorize any current Moffat County Commissioner to sign documents on behalf of Moffat County which terminate or change existing County agreements or contracts provided that said changes do not exceed the amount appropriated for each contract. A County Commissioner shall be authorized to sign such documents without a meeting of the Board of County Commissioners.

Passed and approved this 2nd day of October 2023.

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

Tony Bohrer, Chair

STATE OF COLORADO)
)ss.
COUNTY OF MOFFAT)

I, Erin Miller, Deputy County Clerk and Ex-officio to the Board of Commissioners, do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted by the Board of County Commissioners on the date stated.

Witness my hand and the seal of said County this 2nd day of October, 2023.

Erin Miller, Deputy Clerk and Ex-officio to the County Commissioners, Moffat County, State of Colorado