

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS
1198 W. Victory Way, Ste 104 Craig, CO 81625
(970) 824-5517 (970) 824-9191 fax

Tony Bohrer
District 1

Melody Villard
District 2

Donald Broom
District 3

Special Board Meeting Agenda

Minutes will be recorded for these formal meetings

Tuesday, August 1, 2023

4:00 pm

Possible Executive Session pursuant to CRS 24-6-402(4) (e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators:

- 1) Office of Development Services – Roy Tipton
 - Review and make decisions regarding real estate contracts
 - **Resolution 2023-83:** Resolution authorizing a commissioner to sign real estate contracts

Adjournment

The next scheduled BOCC meeting will be Tuesday, August 8, 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



1:45 PM 8/4/2023

MOFFAT COUNTY RESOLUTION 2023 - 83

RESOLUTION AUTHORIZING ANY MOFFAT COUNTY COMMISSIONER TO SIGN DOCUMENTS FOR MOFFAT COUNTY

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 any documents on behalf of Moffat County so long as the documents reflect decisions made by the Board of County Commissioners at a meeting of the Board.

NOW THEREFORE BE IT RESOLVED, that the Moffat County Board of County Commissioners hereby authorize any current Moffat County Commissioner to sign any and all documents on behalf of Moffat County provided that a majority of the Board of County Commissioners have approved said documents at a properly noticed meeting of the Board of County Commissioners.

Passed and approved this 1st day of August 2023.

MOFFAT COUNTY BOARD OF
COUNTY COMMISSIONERS

Tony Bohrer
Chair of the Board of County Commissioners of Moffat County

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 ____ day of August, 2023.

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