## TOWN OF SUPERIOR RESOLUTION NO. R-2 SERIES 2024

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPOINTING A DIRECTOR TO THE ROCKY FLATS STEWARDSHIP COUNCIL

**WHEREAS**, in accordance with the Intergovernmental Agreement establishing the Rocky Flats Stewardship Council and Article II of the Bylaws, the Directors shall be appointed for a term of one year commencing February  $1^{\rm st}$  of each year; and

WHEREAS, the Town is required to appoint one Director who is an elected official of the Town, and up to two Alternate Directors, who may be either an elected official or a staff member of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, that:

<u>Section 1</u>. Trustee Bob McCool is appointed as the Director to the Rocky Flats Stewardship Council for a one-year term commencing February 1, 2024.

ADOPTED this 8th day of January, 2024.

Mark Lacis, Mayor

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