

TOWN OF SUPERIOR
RESOLUTION #R-2
SERIES 2016

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

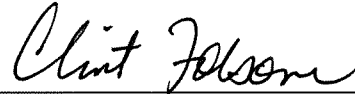
WHEREAS, in accordance with the Intergovernmental Agreement
establishing the Rocky Flats Stewardship Council and Article II
of the Bylaws, the directors shall be appointed for a term of
one year commencing February 1st of each year; and

WHEREAS, the Town of Superior 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:

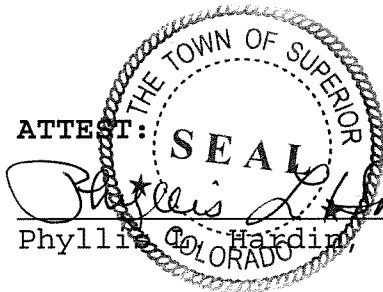
Section 1. Trustee Joe Cirelli is appointed as the
Director to the Rocky Flats Stewardship Council for the year
2016. Trustee Chris Hanson is appointed as the Alternate
Director to the Rocky Flats Stewardship Council for the year
2016.

ADOPTED this 11th day of January, 2016.



Clint Folsom, Mayor

ATTEST:



Phyllis L. Hardin, Town Clerk/Treasurer