

**RESOLUTION NO. 18-006**

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

**RATIFYING THE REAPPOINTMENTS AND APPOINTMENT OF MEMBERS TO  
THE BOARD OF TRUSTEES OF THE PUEBLO CITY-COUNTY LIBRARY DISTRICT**

**WHEREAS**, members of the Board of Trustees of the Pueblo City-County Library District are appointed by the City Council of the City of Pueblo ("City Council") and the Board of County Commissioners of Pueblo County, Colorado ("Board of County Commissioners"); and

**WHEREAS**, by Resolution No. 03-126, dated May 13, 2003, the Board of County Commissioners adopted policies and procedures for appointment of new members to the Board of Trustees of the City-County Library District, pursuant to the provisions of C.R.S. § 24-90-108(2)(e); and

**WHEREAS**, the aforementioned statute requires that trustee appointments be ratified by each legislative body participating in a library district; and

**WHEREAS**, by Resolution No. 12-235, dated September 25, 2012, the Board of County Commissioners of Pueblo County, Colorado, ratified the appointments of Marlene R. Bregar and Lyndell Gairaud to the Pueblo City-County Library District Board of Trustees for terms expiring on December 31, 2017; and

**WHEREAS**, by Resolution No. 14-33, dated February 3, 2014, the Board of County Commissioners of Pueblo County, Colorado, ratified the reappointment of Donna Pickman to the Pueblo City-County Library District Board of Trustees for a term expiring on December 31, 2018, and who has now resigned; and

**WHEREAS**, Public Notice soliciting applications from persons interested in serving on the Board of Trustees of the Pueblo City-County Library District to fill three (3) vacancies were published in *The Pueblo Chieftain*, on both the City of Pueblo and Pueblo County webpages, and five (5) applications were received in response to said Public Notice; and

**WHEREAS**, pursuant to C.R.S. § 24-90-108(2)(c), the nominating committee has reviewed the applications, and recommends to ratify the reappointments of Marlene R. Bregar and Lyndell Gairaud to the Board of Trustees of the Pueblo City-County Library District, for terms expiring on December 31, 2022, and to ratify the appointment of Stephanie Garcia to the Pueblo City-County Library District Board of Trustees to fulfill the term of Donna Pickman expiring on December 31, 2018; and

**WHEREAS**, the Pueblo City Council and the Board of County Commissioners of Pueblo County, Colorado, jointly concur with said recommendation, and now this Board desires to ratify said appointments.

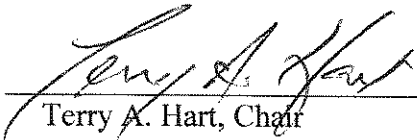
**RESOLUTION NO. 18-006 (CONTINUED)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that:

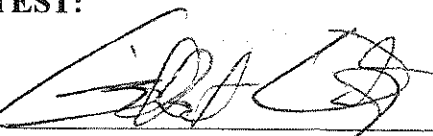
1. The reappointments of Marlene R. Bregar and Lyndell Gairaud to the Board of Trustees of the Pueblo City-County Library District for terms commencing on January 1, 2018, and expiring on December 31, 2022, are hereby ratified and approved; and
2. The appointment of Stephanie Garcia to the Pueblo City-County Library District Board of Trustees to fulfill the term of Donna Pickman expiring on December 31, 2018, is hereby ratified and approved; and
3. That the Staff to the Board is hereby authorized and directed to notify the aforementioned members of their appointments by providing them, the Pueblo City Clerk, and the Pueblo City-County Library District with a copy of this Resolution.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of January 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

BY:   
Terry A. Hart, Chair

**ATTEST:**

BY:   
Gilbert Ortiz, County Clerk