

**BOARD OF COUNTY COMMISSIONERS
MONTROSE COUNTY**

RESOLUTION # 24-2015

**AMENDING RESOLUTION 35-2013 BY REDEFINING THE REPRESENTATION OF
THE MONTROSE COUNTY HISTORIC LANDMARK ADVISORY BOARD**

WHEREAS, the Board of County Commissioners adopted Resolution No. 2013-35 establishing the Montrose County Historic Landmark Advisory Board to recommend official designation of cultural, historic, and architecturally significant sites throughout the County; and

WHEREAS, the Resolution provided that the Board represents the unincorporated areas of Montrose County; and

WHEREAS, the Board of County Commissioners has determined that the Board should make recommendations for historic designation on sites located throughout the entire County.

NOW, THEREFORE, BE IT RESOLVED BY THE MONTROSE COUNTY BOARD OF COUNTY COMMISSIONERS THAT:

Section 1. Paragraph A of Resolution No. 2013-35 is hereby amended to read as follows:

- "A. The Montrose County Historic Landmark Advisory Board, a volunteer citizen committee, is hereby created. This group will use the attached Bylaws and will represent both the incorporated and unincorporated areas of Montrose County. Members will be appointed by the Board of County Commissioners of Montrose County according to the procedures outlined in the attached Bylaws. Members may be removed by the Board of County Commissioners at their discretion, without cause stated."

Section 2. The remaining provisions in Resolution No. 2013-35 shall remain in full force and effect.

Section 3. This resolution shall become effective immediately upon its approval and adoption.

APPROVED AND ADOPTED on this the 3rd day of August,
2015.

MONTROSE COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

David S. White
David S. White, Chairman

Glen Davis
Glen Davis, Vice-Chair

Ron Henderson
Ron Henderson, Commissioner

ATTEST:

Marie Simons
Marie Simons, Deputy Clerk to the Board

