STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Administration Building in Brighton, Colorado on the 26^{th} day of June, 2013 there were present:

Eva J. Henry	Chair
Charles "Chaz" Tedesco	_Commissioner
Erik Hansen	Commissioner
Heidi Miller	Acting County Attorney
Keisha Hirsch, Deputy	Clerk of the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION ADOPTING NEW COMMISSIONER DISTRICT BOUNDARIES

WHEREAS, pursuant to \$30-10-306.5(1) of the Colorado Revised Statutes (C.R.S.), "In any county having a population of seventy thousand or more, the membership of the board of county commissioners may be increased from three to five members"; and,

WHEREAS, in November of 2012, the voters of Adams County voted to increase the number of elected commissioners from three to five, and determined that all five commissioners shall reside within individual district boundaries, and be elected by the voters of the whole county; and,

WHEREAS, pursuant \$30-10-306.5(2) C.R.S., the Board of County Commissioners is required to take such action as is necessary to assure that the increased number of county commissioners are elected during the 2014 General Election; and,

WHEREAS, all five Adams County Commissioners will be seated in 2015; and,

WHEREAS, pursuant to \$30-10-306, C.R.S., the Board of County Commissioners is required to establish the boundaries of the new districts; and,

WHEREAS, pursuant to \$30-10-306.5(6)(d) C.R.S., the Board of County Commissioners is required to designate a district from which a commissioner is to be elected to an initial two-year term; and,

WHEREAS, pursuant to \$30-10-306(5), C.R.S., the Board of County Commissioners held a public hearing on May 22, 2013, to consider the proposed district boundaries, at which public testimony was presented; and,

WHEREAS, notice of the proposed commissioner district boundaries was published in the Westminster Window, Thornton Northglenn Sentinel, Commerce City Sentinel Express, Brighton Blade, Eastern Colorado News, and the I-70 Scout newspapers and notice was provided on the Adams County website; and,

WHEREAS, public comments were received during the notice period; and,

WHEREAS, eight community meetings were held throughout Adams County during the months of April and May 2013 to gather additional public input; and,

WHEREAS, pursuant to \$30-10-306, C.R.S., the Board of County Commissioners has determined that the boundaries of the commissioner districts should be changed in accordance with Exhibit "A," which is attached hereto and incorporated herein by this reference, so as to establish five districts that are nearly equal in population; and,

WHEREAS, pursuant to \$30-10-306.5, C.R.S., the Board of County Commissioners has determined that District 5 shall have an initial term of two years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the election of the increased number of county commissioners shall be held at the 2014 General Election; that each member of the Board of County Commissioners shall be resident in districts and elected by the voters of the whole county; that the boundaries of the county commissioner districts of Adams County, State of Colorado, are hereby established as described in the attached Exhibit A; and that District 5 shall have an initial term of two years.

Upon motion duly made a	and seconded the fo	regoing resolutio	n was adopted by the following vote:
	Henry		Aye
	Tedesco		Aye
	Hansen		Aye
		Commissioners	•
STATE OF COLORADO)		
County of Adams	j		

I, <u>Karen Long</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 26^{th} day of June, A.D. 2013.

County Clerk and ex-officio Clerk of the Board of County Commissioners Karen Long:





Deputy