

**Agate Fire Protection District**



**RESOLUTION NO. 16-0111  
RESOLUTION OF AGATE FIRE PROTECTION DISTRICT FOR  
THE APPOINTMENT OF AMY NOAH TO THE BOARD OF DIRECTORS**

§32-1-905(2)(a), C.R.S.

**WHEREAS**, a vacancy on the Board of Directors occurred on December 10, 2015; and

**WHEREAS**, the vacancy was properly posted in circulations that are distributed within the District and on the District's web site; and

**WHEREAS**, the application of Amy Noah was received within the stated deadline; and

**WHEREAS**, the Board of Directors of the Agate Fire Protection District voted and approved the appointment of Amy Noah in the Regular Meeting of the Board of Directors on February 11, 2016 as recorded in the minutes; and

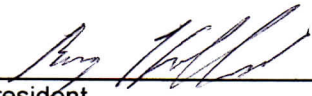
**WHEREAS**, Amy Noah was administered the Oath of Office on February 11, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Agate Fire Protection District in the County of Elbert, State of Colorado that in accordance with C.R.S. §32-1-905(2)(a):


1. That Amy Noah is hereby appointed to fill the vacated seat as a result of the resignation of Jim Craven; and
2. That Amy Noah will serve immediately; and
3. That Amy Noah will serve for a period ending at the regular scheduled election to be held in May, 2016.

ADOPTED AND APPROVED THIS 11TH DAY OF FEBRUARY 2016.

AGATE FIRE PROTECTION DISTRICT

By   
President

ATTEST:

By   
Secretary