

**RESOLUTION NO. 200**\_\_\_\_ It was moved by Commissioner \_\_\_\_ and duly seconded by Commissioner \_\_\_\_ to adopt the following Resolution:

WHEREAS, the current Director of the Community Resources Department, Don Klemme, will retire effective December 1, 2020; and

WHEREAS, on February 11, 2020 the Board of County Commissioners adopted Resolution No. 200110 granting authority to certain County employees and officials, including Don Klemme, to sign specific types of contracts, agreements, forms, and property-rights-related documents; and

WHEREAS, while the Board is in the process of hiring a new director for the Community Resources Department, the Board desires to appoint an acting director to provide continuity of department leadership and operations, and to delegate to such acting director signature authority for the Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, that Patrick L. Hernandez, Director of Human Resources is hereby appointed as the Acting Director of the Community Resources Department, effective as of December 2, 2020, and that Mr. Hernandez shall have all of the duties and responsibilities as the Director of the Community Resources Department until the Board hires and appoints the next director, including such signature authority as was previously granted to Don Klemme pursuant to Resolution No. 200110. Mr. Hernandez shall retain all of his duties and responsibilities as the Director of the Human Resources Department during his time as Acting Director of the Community Resources Department, and the authority granted pursuant to this resolution is granted at the pleasure of the Board of County Commissioners and may be withdrawn by the Board of County Commissioners at any time, in whole or in part, with or without reason or cause.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.