

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

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

WHEREAS, on June 16, 2020, the Board of County Commissioners adopted Resolution No. 190049 granting authority to Don Klemme to sign grant agreements on behalf of Arapahoe County for a grant program for businesses impacted by COVID-19, subject to approval as to the form of the agreements by the County Attorney's Office; and

WHEREAS, current Director Don Klemme shall maintain this authority until 11:59 p.m. December 1, 2020; and

WHEREAS, while the Board is in the process of hiring a new director of community resources, the Board desires to appoint another director to sign these CARES grant agreements to provide continuity of the program and expend funds by the December 30, 2020 deadline.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, that Todd Weaver, Director of Finance is hereby authorized to sign grant agreements on behalf of Arapahoe County for businesses impacted by COVID-19 as of December 2, 2020.

Said authority is granted at the pleasure of the Board of County Commissioners and may be withdrawn by the Board of County Commissioners at any time, in whole or in part, with or without reason or cause.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.