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RESOLUTION NO. 22-244

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF EL PASO, STATE OF COLORADO**

**RESOLUTION TO APPOINT EL PASO COUNTY COMMISSIONER
REPRESENTATIVES TO THE EL PASO/TELLER COUNTIES REGIONAL
OPIOID COUNCIL**

WHEREAS, pursuant to C.R.S. § 30-10-302, the Board of County Commissioners of the County of El Paso, State of Colorado ("Board"), has the authority to establish rules related to the Board's business; and

WHEREAS, the Board desires to jointly develop and administer County policy through appropriate representation on boards, committees, task forces, and councils; and

WHEREAS, the Colorado Department of Law has filed lawsuits against opioid manufacturers, distributors, and others, leading to settlement funds to address the opioid epidemic; and

WHEREAS, El Paso County is a Participating Local Government ("PLG") which will receive settlement funds as part of the El Paso/Teller County region under the Colorado Opioids Settlement Memorandum of Understanding ("Colorado MOU"), which was approved by El Paso County on October 26, 2021; and

WHEREAS, El Paso County has approved an Intergovernmental Agreement ("Regional Agreement") with Teller County and municipalities lying in both counties incorporating the provisions of the Colorado MOU in order to receive and administer their Regional Share; and

WHEREAS, the Regional Agreement establishes the El Paso/Teller Regional Council, designates El Paso County as its fiscal agent, and provides the framework under which PLGs request and administer Opioid Funds in a manner consistent with the Colorado MOU; and

WHEREAS, the Regional Agreement calls for two El Paso County Commissioner appointments to the El Paso/Teller Regional Council; and

WHEREAS, this Resolution creates initial Commissioner appointments to the newly formed El Paso/Teller Regional Council and any future appointments, or reappointments, will be made with the Board's annual Resolution to Modify County Commissioner Liaison Responsibilities each calendar year, or by way of separate resolution.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of El Paso County, Colorado, hereby appoints the following Commissioners to represent El Paso County on the El Paso/Teller Regional Council:

Commissioner Carrie Geitner
Commissioner Longinos Gonzalez

Chuck Broerman
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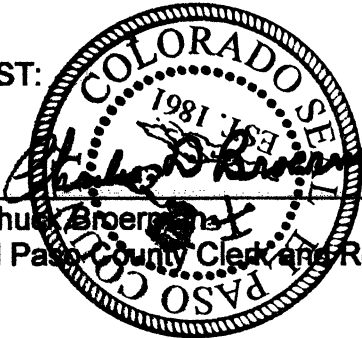
BE IT FURTHER RESOLVED, that Stan VanderWerf, duly elected qualified member and Chair of the Board of County Commissioners, or Cami Bremer, duly elected, qualified member and Vice Chair of the Board of County Commissioners be and is hereby authorized and appointed on behalf of the Board to execute any and all documents necessary to carry out the intent of the Board as described herein.

DONE THIS 12th day of July, 2022, at Colorado Springs, Colorado.

ATTEST:

By: _____

Chuck Broering
El Paso County Clerk and Recorder



BOARD OF COUNTY COMMISSIONERS
EL PASO COUNTY, COLORADO

By: _____

Stan VanderWerf, Chair