

RESOLUTION APPOINTING MARC PEDRUCCI AND AARON CLARK AS PROXIES FOR
CALENDAR YEAR 2017 TO CONDUCT DITCH AND RESERVOIR COMPANY
BUSINESS AND TO SIGN ANNUAL RENEWAL CONTRACTS ON BEHALF OF ADAMS
COUNTY

WHEREAS, Adams County is a shareholder in the Farmers Highline Canal, Brantner, Lower Clear Creek, Colorado Agricultural, Allen, and Oliver Ditch Companies, and the Burlington Ditch Reservoir and Land Company, and the Wellington Reservoir Company; and,

WHEREAS, the aforementioned ditch and reservoir companies conduct business by means of shareholder voting; and,

WHEREAS, the Adams County Board of County Commissioners wishes to appoint a proxy for calendar year 2017 to vote or otherwise act on the County's behalf with respect to ditch and reservoir company business; and,

WHEREAS, Marc Pedrucci and Aaron Clark are employees of Adams County possessing the requisite knowledge to competently represent the County at ditch and reservoir company meetings; and,

WHEREAS, Adams County has acquired deeded rights to purchase 120 inches of contract water from the Lower Clear Creek Ditch Company on an annual basis; and,

WHEREAS, a contract for purchase of the water is required by the ditch company to be renewed annually.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Marc Pedrucci and Aaron Clark are hereby appointed as proxy for the calendar year 2017 to vote and represent Adams County's share interest in the aforementioned ditch and reservoir companies.

BE IT FURTHER RESOLVED that Marc Pedrucci and Aaron Clark are authorized to sign the annual renewal contracts for the purchase of 120 inches of Lower Clear Creek Ditch water.