

**RESOLUTION OF THE
TOWN OF PIERCE BOARD OF TRUSTEES**

RESOLUTION #2022-17

**A RESOLUTION APPOINTING
BOARD OF TRUSTEES TO SERVE AS BOARD OF ADJUSTMENTS**

WHEREAS, the Board of Trustees (the “Board”) of the Town of Pierce (the “Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, pursuant to the Town Code the Board has the authority to create and appoint members to such boards and commissions as may exist, including but not limited to the Board of Adjustments; and

WHEREAS, pursuant to C.R.S. § 31-23-307, the Board of Adjustments typically consists of five (5) members, each appointed to a three-year term, but Towns may provide for a different number of members and/or a different term of office for members; and

WHEREAS, the Board of Trustees desires to designate itself as the Board of Adjustments, due in part to the difficulty in finding enough people to serve on the Board of Adjustments, and believes it is in the best interest of the Town and its residents and businesses to designate the Board of Trustees as the Board of Adjustments.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF PIERCE, COLORADO AS FOLLOW:**

Section 1. Appointment of Board of Trustees to Serve as Board of Adjustments.

Pursuant to the authority granted to municipalities under C.R.S. § 31-23-307(4), the Board of Trustees has the authority to transfer to some other board, agency or commission the authority of the Board of Adjustment. The Board of Trustees hereby appoints itself as such authority. The Board of Trustees shall have the authority to make decisions as the Board of Adjustments pursuant to C.R.S. § 31-23-307(1).

Section 2. Duration.

The appointment of the Board of Trustees as the Board of Adjustments shall be for a duration of five (5) years from the date of this Resolution.

Section 3. Effective Date.

This Resolution shall be effective as of the date and time of its adoption.

The foregoing Resolution was adopted at a regularly scheduled meeting of the Board of Trustees of the Town of Pierce, held on November 14, 2022, which meeting was duly and properly called.

PASSED, ADOPTED AND APPROVED this 14th day of November, 2022.

TOWN OF PIERCE

Julie Lukela, Mayor

ATTEST:

Kristina Duran, Town Clerk