

Resolution
Town of Moffat
July 2, 2002

WHEREAS, The Trustees of the Town of Moffat desires to form a planning commission, and

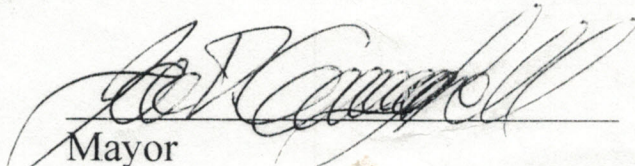
WHEREAS, the Trustees of the Town of Moffat believes that a planning commission will provide recommendations to the Board of Trustees to protect the public and preserve the quality of life of its citizens, and

WHEREAS, the State of Colorado has provided laws, regulations and guidelines for a community to create a planning commission,

NOW THEREFORE, the Trustees of the Town of Moffat mandates the creation of a planning commission of five members consisting of the Mayor, one Trustee, three members from the community at large, and one alternate. At large members will be appointed by the Mayor as recommended by state law.

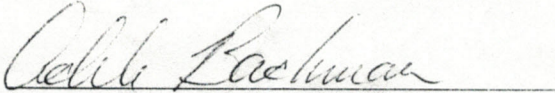
PASSED by unanimous vote of the Board of Trustees of the Town of Moffat, this Second day of July, 2002.

(Seal)



Mayor

ATTEST:



Town Clerk