

**A Resolution of the Trinidad Ambulance District Board of Directors
Permanently Appointing, Pursuant to Colorado Revised Statute § 29-1-104,
Trinidad Ambulance District Executive Director Dan Moynihan as the Person
Tasked with Preparing the Annual Ambulance District Budget**

Resolution # 14-009

- Whereas,** Colorado Revised Statute Title 32, Article 1, Section 1001 allows Colorado special districts to manage all affairs of the district; and
- Whereas,** The Trinidad Ambulance District (the “District”) is a special district formed under the laws of the State of Colorado; and
- Whereas,** Colorado Revised Statutes Title 29, Article 1, Section 104 requires the governing body of all local governments to designate or appoint a person to prepare the local government’s annual budget and submit the same to the governing body; and
- Whereas,** The District is, as a special district, a local government and its Board of Directors (the “Board”) is it’s governing body; and
- Whereas,** The Board believes it is in the best interest of the District to permanently appoint and designate Dan Moynihan, Executive Director for the District, as the person responsible for the preparation of the District’s annual budget and its submission to the Board pursuant to the requirement of Colorado Revised Statutes Title 29, Article 1, Section 104;

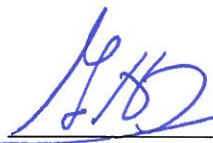
Now, therefore, be it Resolved by the Board of Directors for the Trinidad Ambulance District, that:

Dan Moynihan, the Executive Director for the Trinidad Ambulance District, is hereby appointed and designated as the person responsible for the preparation of the District’s annual budget and its submission to the Board pursuant to the requirement of Colorado Revised Statutes Title 29, Article 1, Section 104.

This Resolution, by motion made and seconded, was adopted this 25th day of September, 2014.



Richard Johnson, President



George Dasko, Secretary