

RESOLUTION NO. 25-____ It was moved by Commissioner ____ and duly seconded by Commissioner ____ to adopt the following Resolution:

WHEREAS, the current Director of Facilities and Fleet Management, Mike Gouin will leave his position with Arapahoe County effective August 22, 2025; and

WHEREAS, while the Board is in the process of hiring a new Facilities and Fleet Management Director, the Board desires to appoint an acting facilities and fleet management director.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, that Michelle Halstead, Director of the Commissioners' Office is hereby appointed as the Acting Facilities and Fleet Management Director as of August 20, 2024. Ms. Halstead shall have all of the duties and responsibilities and signing authority as the Director of Facilities and Fleet Management until the Board hires and appoints the next facilities and fleet management director. Ms. Halstead shall retain all of her duties and responsibilities as the Director of the Commissioners' Office during her time as the Acting Facilities and Fleet Management Director.

The vote was:

Commissioner Baker, __; Commissioner Campbell, __; Commissioner Fields, __; Commissioner Summey, __; Commissioner Warren-Gully, __.

The Chair declared the motion carried and so ordered.