

**RESOLUTION NO. 24-XXX** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following resolution:

WHEREAS, the Board of County Commissioners has authority pursuant to C.R.S. Section 24-75-601.1(1)(a) to grant authority to the Treasurer to purchase any security issued by, and the credit of which is pledged for full payment, by the United States treasury with a maturity date of no more than five years, unless authorized by the governing body of the public entity; and

WHEREAS, the Board desires to herein grant such authority to the Treasurer, in this case only, by ratification of the previously purchased bond known by the CUSIP 912810FM5, with a coupon rate of 6.250%, and as currently held in Arapahoe County's investment portfolio.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Arapahoe County, as follows:

The Treasurer's previous purchase of the instrument noted herein is authorized by this Board and shall be held by the Treasurer under the normal and customary conditions of any other authorized instrument by this Board. The noted instrument herein is known as a Treasury Bond known to have a maturity date of May 15, 2030, a coupon rate of 6.250%, and a CUSIP of 912810FM5.

The vote was:

Commissioner Baker, \_\_\_\_; Commissioner Campbell, \_\_\_\_; Commissioner Holen, \_\_\_\_;  
Commissioner Summey, \_\_\_\_; Commissioner Warren-Gully, \_\_\_\_;

The Chair declared the motion carried and so ordered.