

RESOLUTION NO. R-012-006

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**A RESOLUTION CREATING THE EMERGENCY MANAGEMENT
COORDINATING GROUP AS DESCRIBED IN THE INTERGOVERNMENTAL
AGREEMENT FOR DISASTER-EMERGENCY MUTUAL AID AND
DISASTER-EMERGENCY RESOURCES ASSISTANCE IN AND AMONG
THE TOWN OF CASTLE ROCK, TOWN OF PARKER, CITY OF LONE TREE,
CITY OF CASTLE PINES, TOWN OF LARKSPUR, DOUGLAS COUNTY SCHOOL
DISTRICT, HIGHLANDS RANCH METRO DISTRICT, DOUGLAS COUNTY PUBLIC
LIBRARY DISTRICT, AND DOUGLAS COUNTY, COLORADO BY THE BOARD OF
COUNTY COMMISSIONERS AND THE DOUGLAS COUNTY SHERIFF**

WHEREAS, the Board of County Commissioners of the County of Douglas (“Douglas County”), has entered into an Intergovernmental Agreement for disaster-emergency mutual aid and disaster-emergency resources assistance in and among the Town of Castle Rock, Town of Parker, City of Lone Tree, City of Castle Pines, Town of Larkspur, Douglas County School District, Highlands Ranch Metropolitan District, Douglas County Public Library District, and Douglas County, Colorado by the Board of County Commissioners and the Douglas County Sheriff (herein the “IGA”),

WHEREAS, the IGA created the Emergency Management Coordinating Group (herein the “EMCG”) comprised of the Douglas County Sheriff, the Chief of Police of another law enforcement agency located wholly within Douglas County, a representative of the Douglas County Fire Chief’s Association, the Chief or a Board Member of another Douglas County Fire service agency, a Douglas County Commissioner, an elected official of a Party, and a citizen of Douglas County knowledgeable in emergency management services. The Director of Emergency Management of Douglas County shall serve as an *ex-officio* member as well as the coordinator/facilitator of the EMCG. Representatives to the EMCG shall be jointly appointed by the Board of Douglas County Commissioners and the Douglas County Sheriff.

WHEREAS, the purpose of the EMCG is to coordinate preparedness, response and recovery activities,


WHEREAS, the EMCG will replace the existing Incident Management Team Selection Committee that was established under Resolution No. R-004-036 which created the Incident Management Team,

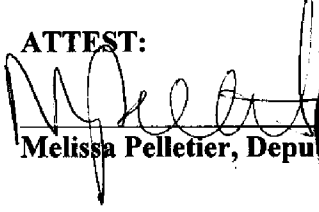
BE IT RESOLVED, the Board of Douglas County Commissioners and the Douglas County Sheriff have jointly agreed upon the following appointments:

Jamey Bumgarner	Douglas County Fire Chief	Term Expires January 2013
Arturo Morales	Douglas County Fire Chief’s Assoc.	Term Expires January 2014
Tim Deal	Citizen	Term Expires January 2015
Susan Squyer	Elected Official	Term Expires January 2013
Dave King	Police Chief	Term Expires January 2014
David Weaver	Douglas County Sheriff	Term Expires January 2015
Steven Board	Douglas County Commissioner	Term Expires January 2013

PASSED AND ADOPTED this 17th day of January, 2012, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY: 
JILL E. REPELLIA, Chair

ATTEST:

Melissa Pelletier, Deputy Clerk

