



**Background Paper for Proposed  
Resolution**

**COUNCIL MEETING DATE:** January 10, 2022

TO: President Lawrence W. Atencio and Members of City Council  
CC: Mayor Nicholas A. Gradisar  
VIA: Marisa Stoller, City Clerk  
FROM: Daniel C. Kogovsek, City Attorney  
SUBJECT: A RESOLUTION RATIFYING THE APPOINTMENT OF TWO TRUSTEES TO  
THE PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

**SUMMARY:**

This Resolution ratifies the appointments made by the Pueblo City-County Selection Committee which appoints Trustees to the Pueblo City-County Library District.

**PREVIOUS COUNCIL ACTION:**

On December 13, 2021, by Resolution No. 14773, City Council confirmed the mayoral appointment of Council President Atencio and Councilor Winner to the selection committee which appoints trustees to the Pueblo City-County Library District ("Library District") Board of Trustees.

**BACKGROUND:**

Under C.R.S, 24-90-108 of the Colorado Library Law, a selection committee consisting of 2 members of the City Council and 2 members of the Board of County Commissioners, appoints Trustees to the Pueblo City-County Library District Board of Trustees, subject to ratification by the City Council and Board of County Commissioners of Pueblo County by a 2/3 vote of each body.

Pueblo County Commissioners Garrison Ortiz and Eppie Griego, and City Council members Lawrence W. Atencio and Lori Winner met on December 22, 2021 to review the 4 applications received for appointment to the Library District's governing board. The joint committee appointed Dustin Hodge and Fredrick Quintana to serve on the Library District's Board of Trustees, for 5-year terms expiring on 12/31/26. The attached Resolution ratifies the appointments made by joint selection committee.

**FINANCIAL IMPLICATIONS:**

None.

**BOARD/COMMISSION RECOMMENDATION:**

Not applicable to this Resolution.

**STAKEHOLDER PROCESS:**

Not applicable to this Resolution.

**ALTERNATIVES:**

Remove from agenda and re-advertise for additional applications.

**RECOMMENDATION:**

Approval of the Resolution

**Attachments:** Proposed Resolution

RESOLUTION NO. 14786

A RESOLUTION RATIFYING THE APPOINTMENT OF  
TWO TRUSTEES TO THE PUEBLO CITY-COUNTY  
LIBRARY DISTRICT BOARD OF TRUSTEES

WHEREAS, pursuant to §24-90-108(2) C.R.S., the Selection Committee which makes appointments to the Board of Trustees to the Pueblo City-County Library District duly convened and appointed the following individuals to five-year terms expiring on December 31, 2026:

Dustin Hodge

Fredrick Quintana

WHEREAS, it is now the desire of the Pueblo City Council to ratify said appointments; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, that:

SECTION 1.

The appointments of Dustin Hodge and Frederick Quintana to the Pueblo City-County Library District Board of Trustees to serve a five-year term expiring December 31, 2026, shall be and hereby are ratified.

SECTION 2.

The officers of the City are authorized to perform any and all acts consistent with this Resolution to implement the appointments ratified hereby.

SECTION 3.

This Resolution shall become effective immediately upon passage and approval.

INTRODUCED January 10, 2022

BY: Lawrence Atencio  
MEMBER OF CITY COUNCIL

APPROVED: \_\_\_\_\_  
PRESIDENT OF CITY COUNCIL

ATTESTED BY: \_\_\_\_\_  
CITY CLERK