

Jefferson County School District R-1

RESOLUTION

WHEREAS, Colorado law, specifically C.R.S. 22-31-129(1)(c), requires that a school director office shall be deemed vacant if a person who was duly elected submits a written resignation to the board of education and such resignation has been duly accepted by the board;

WHEREAS, C.R.S. 22-31-129, requires a board of education to declare a vacancy and appoint a person to fill the vacancy within sixty days after the vacancy has occurred; and

WHEREAS, Board President Scott Benefield has submitted his written resignation to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Jefferson County School District R-1, acting under the provisions of Colorado Revised Statutes and Board policy, accepts Mr. Benefield's resignation and does hereby declare a vacancy in Director District 1, effective June 30, 2009;

BE IT FURTHER RESOLVED that, applications by registered electors who are residents of Director District 1 of Jefferson County School District R-1 who request consideration for appointment to the Board will be accepted up to and including July 17, 2009.

Adopted this 8th day of July, 2009.

JEFFERSON COUNTY SCHOOL DISTRICT

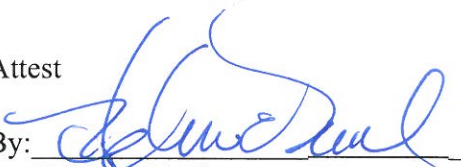
By:



First Vice President, Board of Education

Attest

By:



Helen E. Neal

Assistant Secretary to the Board of Education