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RESOLUTION NO. _____, SERIES OF 2026

**RESOLUTION DESIGNATING AND APPROVING OFFICIAL DEPOSITORIES
FOR FREMONT COUNTY, COLORADO IN 2026**

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WHEREAS, the Fremont County Board of County Commissioners is required by C.R.S. §30-10-708 to designate and approve, by written resolution, all depositories for Fremont County funds; and

WHEREAS, Kathy Elliott, the Fremont County Treasurer, has submitted a recommendation for designation and approval of depositories for Fremont County funds, based upon the Fremont County Treasurer's investment policy, a copy of which is available for review in the Fremont County Treasurer's Office; and

WHEREAS, it appears to the Board of County Commissioners that the below listed depositories recommended by the Treasurer are appropriate for the investment of County funds and that each of the depositories meet the requirements of the provisions of C.R.S. §30-10-708 and of Article 47 of Title 11, C.R.S. and Part 6, Article 75, Title 24, C.R.S.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Fremont County, that the following depositories are hereby approved and designated as the official depositories for Fremont County funds:

1. SUNFLOWER BANK OF CAÑON CITY
2. COLORADO SURPLUS ASSET FUND TRUST (CSAFE)
3. COLOTRUST
4. BANK OF THE SAN JUANS/GLACIER BANK

BE IT FURTHER RESOLVED that the Fremont County Treasurer is hereby authorized to use these designated depositories for the deposit and investment of the funds of Fremont County, and is authorized to invest all or any part of the funds and moneys in securities meeting the investment requirements established in Part 6 of Article 75 of Title 24, C.R.S.

Commissioner _____ moved for adoption of this Resolution, with a second by Commissioner _____. The roll call vote of the Board was as follows:

Debbie Bell	Aye	Nay	Absent	Abstain
Kevin J. Grantham	Aye	Nay	Absent	Abstain
Dwayne McFall	Aye	Nay	Absent	Abstain

Date: _____

BOARD OF COUNTY COMMISSIONERS   ATTEST:
FOR FREMONT COUNTY

By: _____   By: _____
    Chairman   Clerk to the Board