

AMENDMENTS TO BYLAWS:

**BEFORE THE PLANNING COMMISSION OF THE COUNTY OF EL PASO,  
STATE OF COLORADO**

**RESOLUTION NO. PBL-**

WHEREAS, pursuant to C.R.S. § 30-28-104, the Planning Commission has the legislative authority to adopt such rules and regulations governing its procedure as it may consider necessary or advisable; and

WHEREAS, the El Paso County Planning and Community Development Department requested an amendment to the El Paso County Planning Commission Bylaws, Revised February 9, 2016; and

WHEREAS, the Planning Commission Bylaws were last updated in 2016, and given the need for flexibility in scheduling and conducting regular and special meetings as a result of the COVID-19 pandemic, upon the recommendation of County staff and the Executive Director of the Planning and Community Development Department, amendments to the Bylaws are deemed necessary to enable that flexibility; and

WHEREAS, Article XVIII, Amendments, of the Bylaws states: "These Bylaws may be amended by majority vote of the Commission, subject to review and approval by the Board;" and

WHEREAS, a Public Hearing was held by this Commission on July 7, 2020, to consider the requested Amendments to the Bylaws, which are attached hereto at Exhibit A and incorporated herein by this reference.

THEREFORE, the Planning Commission hereby approves the Amendments to the Bylaws set forth in Exhibit A attached hereto and directs the Planning and Community Development Department to forward said Amendments to the Board of County Commissioners with its recommendation that the Board of County Commissioners approve said Amendments. Only these Amendments are made, and all other provisions in the El Paso County Planning Commission Bylaws, Revised February 9, 2016, remain in full force and effect.

A motion for adoption of the forgoing Resolution was made by Commissioner \_\_\_\_\_ as follows:

The Planning Commission hereby moves to approve the Amendments to the Bylaws set forth in Exhibit A attached hereto and directs the Planning and Community Development Department to forward said Amendments to the Board of County Commissioners with its recommendation that the Board of County

Commissioners approve said Amendments. Only these Amendments are made, and all other provisions in the El Paso County Planning Commission Bylaws, revised February 9, 2016, remain in full force and effect.

Commissioner \_\_\_\_\_ seconded the adoption of the resolution.

The roll having been called the vote was as follows:

The Resolution was adopted by a vote of \_\_\_\_\_ by the El Paso County Planning Commission.

Dated: \_\_\_\_\_