At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on November 27, 2019, there were present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Ed Schifferns, Chairman</td>
<td>Present</td>
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<tr>
<td>Steve Burgess, Vice Chairman</td>
<td>Present</td>
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<tr>
<td>Douglas D. Stone, Commissioner</td>
<td>Present</td>
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<tr>
<td>Stan Kimble, County Attorney</td>
<td>Present</td>
</tr>
<tr>
<td>Corinne Lengel, Clerk of the Board</td>
<td>Present</td>
</tr>
<tr>
<td>Jacob Piper, County Administrator</td>
<td>Present</td>
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</tbody>
</table>

when the following proceedings, among others, were had and done, to-wit:

**RESOLUTION #998**  It was moved by Commissioner Burgess and seconded by Commissioner Stone to adopt the following resolution:

**A RESOLUTION CONCERNING WOLF MANAGEMENT IN COLORADO**

**WHEREAS,** Lincoln County residents and visitors enjoy abundant outdoor recreational opportunities, especially viewing, photographing and hunting Colorado’s big game; and

**WHEREAS,** these outdoor recreational activities and livestock production are two of the primary components of the Colorado economy, and are a major contributor to the economic and social wellbeing of Lincoln County; and

**WHEREAS,** predation by wolves of wildlife and domestic livestock is a serious problem that Colorado shouldn’t invite, encourage or accept; and

**WHEREAS,** in addition to the negative economic and social impacts of wolf reintroduction, wolves pose a danger to the physical health of household pets and people due to predation and the transmission of diseases; and

**WHEREAS,** ongoing private efforts to reintroduce wolves into Colorado are unnecessary based upon the scientific input from the federal and state agencies tasked with managing wildlife populations; and

**WHEREAS,** the Colorado Parks and Wildlife Commission passed Resolution 16-01 opposing the intentional release of any wolves into Colorado
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County:

A. The Board opposes any efforts to introduce or expand the populations of wolves into Colorado; and
B. The Board supports the position taken by the Colorado Parks and Wildlife in its Resolution 16-01; and
C. The Board supports delisting of all wolf species under the Endangered Species Act to allow management of wolves at the state and local levels; and
D. The Board requests that any federal or state wolf management plans include funding to offset the negative impacts of wolves on livestock, wildlife management, hunting and other adversely affected sectors of local economies; and
E. The Board supports efforts to include a requirement that any publicly funded or sponsored wolf education programs include comprehensive and balanced discussions about the impacts of wolves on local economies, and include the perspective of livestock producers, hunters, and public health officials.

Upon roll call the vote was:

Commissioner Schiffers, Yes; Commissioner Burgess, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

[Signatures]

ATTEST:

[Signature]

Clerk of the Board