<table>
<thead>
<tr>
<th>Resolution</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-77</td>
<td>1-3</td>
</tr>
<tr>
<td>2-77</td>
<td>1-24</td>
</tr>
<tr>
<td>ORDER</td>
<td>2-7</td>
</tr>
<tr>
<td>3-77</td>
<td>2-2</td>
</tr>
<tr>
<td>4-77</td>
<td>MISSING</td>
</tr>
<tr>
<td>5-77</td>
<td>3-28</td>
</tr>
<tr>
<td>6-77</td>
<td>2-22</td>
</tr>
<tr>
<td>7-77A</td>
<td>4-25</td>
</tr>
<tr>
<td>ORDER</td>
<td>4-18</td>
</tr>
<tr>
<td>8-77</td>
<td>4-25</td>
</tr>
<tr>
<td>9-77</td>
<td>7-11</td>
</tr>
<tr>
<td>ORDER</td>
<td>7-11</td>
</tr>
<tr>
<td>10-77</td>
<td>8-2</td>
</tr>
<tr>
<td>11-77</td>
<td>8-15</td>
</tr>
<tr>
<td>ORDER</td>
<td>8-15</td>
</tr>
<tr>
<td>12-77</td>
<td>9-26</td>
</tr>
<tr>
<td>13-77</td>
<td>9-26</td>
</tr>
<tr>
<td>14-77</td>
<td>10-31</td>
</tr>
<tr>
<td>15-77</td>
<td>11-7</td>
</tr>
<tr>
<td>16-77</td>
<td>11-14</td>
</tr>
<tr>
<td>ORDER</td>
<td>11-21</td>
</tr>
<tr>
<td>17-77</td>
<td>11-21</td>
</tr>
<tr>
<td>18-77</td>
<td>11-21</td>
</tr>
<tr>
<td>19-77</td>
<td>MISSING</td>
</tr>
<tr>
<td>20-77</td>
<td>12-12</td>
</tr>
<tr>
<td>ORDER</td>
<td>12-13</td>
</tr>
</tbody>
</table>

**RESOLUTIONS, CONTRACTS, LEASES AND ORDERS 1977**

1. **REGION 9 COMMISSION**
2. **OIL & GAS LEASE - GERALD BAILEY**
3. **TRANSFER TO GENERAL FUND**
4. **APPOINTING HOUSING AUTHORITY BOARD**
5. **SERVICE PLAN, MANCOS FIRE PROTECTION DISTRICT**
6. **GRANTING RETAIL 3.2% BEER LICENCE TO THE 76 CLUB**
7. **DESIGNATING CHM TO HOUSING AUTHORITY**
8. **REQ DESIGNATION AS DISASTER AREA BY DROUGHT**
9. **ORMISTON FUND - SHARON STROUD**
10. **MANCOS FIRE PROTECTION**
11. **HIGH VIEW ACRES SUBDIVISION**
12. **ORMISTON FUND - SHARON STROUD**
13. **NO PLANS FOR CONST OF CO RD**
14. **ALLOCATION OF MINERAL LEASING MONIES**
15. **TRANSFER TO WORKS FUND**
16. **SYMPATHY - ED HOLMAN**
17. **SYMPATHY - EDWARD KROCESKY**
18. **CORTÉZ-MONTEZUMA COUNTY AIRPORT**
19. **ABANDON OLD ROAD 29**
20. **DA TO REPRESENT SHERIFF IN A LAW SUIT**
21. **TRANSFER FUNDS**
22. **DA TO REPRESENT PUBLIC TRUSTEE**
23. **DA TO REPRESENT PUBLIC TRUSTEE**
24. **MISSING**
25. **AMBULANCE SERVICE TO BE LICENSED**
26. **ALLOCATION OF FEDERAL FOREST MONIES**

18-77 (11-21)  **MAY ORDNANCE MORE STRINGENT**

(Handwritten note: **Reg. for special transport** and **Permit Regs.**
1-17  San Juan Bautista Regional Planning Commission
2-19  Oil: Cal. Laws - Gerch Burky
2-19  Order to Trust - Transferral $6,000 from R/S to General
2-21  2-77  Appr. of Housing Authority Commission
3-11  2-77  Reqd. of amount to 50% of Construct. Trust Fund
3-21  3-77  Manoa Fire Protection Dist.
3-21  4-77  Chaffin "90" Club - approval of license
4-26  7-77  Order of Ormiston Fund - Stroud
4-26  7-77  Request from City Manager to director and
5-5  7-77  Manoa Fire Prot. Dist. Res.
6-7  7-77  Order Ormiston Fund - Stroud
7-18  7-77  Public Hearing - application of Richard MacIntyre to O.B.A. Board of Ed. for
8-21  7-77  Special Meeting - Petition of Dwaine & Marie Lively
8-21  7-77  Construction of accuracy Rd denied
8-21  7-77  Ord. - Transfer $419,951 from R/S fund to Amnesty Wtr.
8-21  7-77  Allocation of funds (amm 0-08) $85,871.82
9-24  10-77  Reg. expansion, spraying to vicinity of Chaffin Coloma
10-21  11-77  Public Hearing - property of National County Airport
11-1  11-77  District Attorney Represented officials with any court cases on behalf of
11-1  11-77  Armed Transfers $60,000 from Hawaiian Housing Land to Dream Island
11-21  12-77  District Attorney Requested Remainder approves with regard to water, gas
15-77  12-77  Special Bankrupt for sale of 3 properties, area boasted, area
15-77  12-77  Deputy of Resolution - between State Highway Dept. & Commission
15-77  12-77  on Maintenance Contract
12-11  12-77  Renewal of Ambulance to the County
12-17  12-77  Order to staff Agency re: 116-85-52-53
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 12th day of December, 1977, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray and Clay V. Bader,
Commissioners Absent: None
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace Merlo

the following proceedings, among others, were taken:

WHEREAS, pursuant to the provisions of section 25 - 3.5 - 301, C.R.S. 1973 (A portion of the Colorado Emergency Medical Services Act contained in S.B. 454 enacted this year by the Fifty - First General Assembly), no person may provide ambulance service publicly or privately in this state after December 31, 1977, unless that person holds a valid license to do so issued by the Board of County Commissioners of the County in which the ambulance service is based, with certain exceptions noted; and,

WHEREAS, the preparation required and the drafting time needed for the adoption of a resolution regulating treatment, transportation and other aspects of any ambulance service based in this County are such that the January 1, 1978 deadline under the Colorado Medical Services Act can not be met in any way, reasonably satisfying this County's needs and requirements or the major purposes of the act; and,

WHEREAS, there is legislative authority, independent of the Colorado Medical Services Act, for the County's licensing of ambulance service based within its boundaries, namely, section 30 - 11 - 107 (1) (q), C.R.S. 1973, wherein it is stated that:
"The Board of County Commissioners of each county has power at any meeting... to organize, own, operate, control, direct, manage, contract for, or furnish ambulance service."; and,

WHEREAS, the Board of County Commissioners of Montezuma County does hereby declare its intention to establish temporary ambulance service licensing authority, effective January 1, 1978.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Montezuma County at a regular meeting of the Board held at the Courthouse, in Cortez, Colorado, on the 12th day of December, 1977, that all persons who are providing public or private ambulance service in this state at the time of the adoption of the Resolution, whose service is based in this County and who desire to continue providing such service after December 31, 1977, shall, immediately, make application for an ambulance service license to the (Montezuma County Public Health Officer)

1. The licensing procedure provided for herein shall be as follows:
(a) The (County Public Health Officer) has prepared, under the Board's supervision, a short application form which shall be furnished, upon request, to any person seeking to be licensed under this Resolution. Said application is attached hereto.
(b) The Board, upon finding that the information and statements requested in the application form have been completely supplied and upon determining that such information and statements are sufficient indication of the applicant's compliance with the ambulance service requirements set forth herein, shall, thereupon, issue a temporary ambulance service license, together with an appropriate number of temporary ambulance permits, to such applicant.

2. The license and each permit shall be valid for not more than ninety days from the date of issue.
3. The licensee and permit holder shall, upon notification by the Board, through the County Public Health Officer that an Emergency Medical Services Resolution has been adopted, immediately make application for ambulance service licensing under the provisions of such subsequently adopted resolution, if the licensee desires to continue ambulance service in the County beyond the period provided in the temporary license and temporary permits.


Commissioners voting Aye in favor of the Resolution were:

Curtis Honaker, Floyd Ray, and Clay V. Bader.

Commissioners voting Nay: None

County Clerk and Recorder
of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Date this 12th day of December, 1977.

County Clerk and Recorder of Montezuma County, Colorado
MONTEZUMA COUNTY

Temporary Ambulance License Application

To be completed by the Owner/Operator of each ambulance in Colorado as provided in Section 25-3.5-301, C.R.S. 1973.

1. Name of Owner/Operator: ______________________________

   Mailing Address: ______________________________

   Telephone Number: ______________________________

2. Description of Ambulance:

   Make & Model                      Year
   Colorado License Number: ______________________________
   Vehicle Chassis Number: ______________________________
   Length of Time in Service: ______________________________

3. Location and description of place or places from which the ambulance operates:

   ___________________________________________________

4. Narrative Report to Accompany Application:

   a. A statement indicating that the vehicle has passed the Colorado State Vehicle Inspection within the past twelve months (show date of inspection sticker expiration).

   ___________________________________________________

   B. A statement that the ambulance has equipment that meets the minimum requirements set forth in the latest edition of the American College of Surgeons Committee on Trauma publication "Essential Equipment for Ambulances" or its equivalent.

   ___________________________________________________
c. A statement that each driver has a valid Colorado Driver's License and, at a minimum, a current American Red Cross Advanced First Aid Card.


d. A statement that each ambulance attendant, other than the ambulance driver has an Emergency Medical Technician Certificate issued by the Department of Health.


e. A statement indicating the ambulance is covered by the provisions of the Colorado Auto Accident Reperations Act.


I certify the information furnished in this application is true and correct.

Owner/Operator

By ___________________________
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 21st day of November, 1977, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray and Clay Bader
Commissioners absent: ________________________________
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION 18-77

WHEREAS: Montezuma County has established Special Transport Permits for use of over-weight, over-width, over-height, and other unusual loads; and,

WHEREAS: Such permit system was designed to protect the road system of Montezuma County from damage that may be caused by unusual loads; and,

WHEREAS: Unusual conditions of roads and bridges may occur from time to time requiring load limitations more stringent than those set forth in the Permit Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, through it's agents may set forth more stringent regulations as to load size and weight. Such regulation shall then be a part of the Special Transport Permit Regulations for as long as may be required and on such roads and structures as may be required.

Commissioners voting aye in favor of the resolution were:

Curtis Honaker
Floyd Ray
Clay Bader

County Clerk and Recorder Montezuma County, Colorado

I certify that the above and foregoing resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTezUMA
STATE OF COLORADO

at a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 21ST day of NOVEMBER, 1977, with the following persons in attendance:

Commissioners: CURTIS HONAKER, FLOYD RAY, CLAY V. BADER

Commissioners absent: NONE

County Clerk and Recorder: JEAN DEGRAFF

County attorney: GRACE S. MERLO

the following proceedings, among others, were taken:

WHEREAS, Russell Hindmarsh has been sued by Larry M. Chandler and Jo Beth Chandler, husband and wife, in his legal capacity as Public Trustee of Montezuma County in the Montezuma County District Court and is in need of legal representation, and,

WHEREAS, Article 1-105 of Title 20 C.R.S. 1973 as amended, provides that the District Attorney upon a request in the form of a resolution by the Board of County Commissioners shall represent any county officer enumerated in Article 10 of Title 30, C.R.S. 1973 in the defense of any civil suit or civil proceeding brought against such officer in any court in this state, and,

WHEREAS, The Public Trustee of Montezuma County is such an officer enumerated in Article 10 of Title 30, C.R.S. 1973 as amended,

NOW THEREFORE BE IT RESOLVED, That the Montezuma County District Attorney is herewith requested to represent the Public Trustee of Montezuma County in the above mentioned law suit.

Commissioners voting 'aye' in favor of the Resolution were: CURTIS HONAKER, FLOYD RAY, CLAY V. BADER

Commissioners voting 'nay': NONE

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same.

CURTIS HONAKER
FLOYD RAY
CLAY V. BADER
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 7th day of November 1977, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray

and Clay V. Bader

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, Bob W. Hampton, has been sued by Safeco Insurance Co. of America, in the Montezuma County District Court in his legal capacity as the Montezuma County Sheriff and is in need of legal representation, and,

WHEREAS, Article 1-105 of Title 20 C.R.S. 1973 as amended, provides that the District Attorney upon a request in the form of a resolution by the Board of County Commissioners shall represent any county officer enumerated in Article 10 of Title 30, C.R.S. 1973 in the defense of any civil suit or civil proceeding brought against such officer in any court in this state, and,

WHEREAS, The Montezuma County Sheriff is such an officer enumerated in Article 10 of Title 30, C.R.S. 1973 as amended,

NOW THEREFORE BE IT RESOLVED, that the Montezuma County District Attorney is herewith requested to represent the Montezuma County Sheriff in the above mentioned law suit.

Commissioners voting Aye in favor of the Resolution were:

Curtis Honaker, Floyd Ray and Clay V. Bader

Commissioners voting Nay: None

I, County Clerk and Recorder of Montezuma County, Colorado,

certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Date this 7th day of November 1977.

(Signature)

County Clerk and Recorder of Montezuma County, Colorado
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 7th day of November 1977 with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray
and Clay V. Bader

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Commissioner Ray made a motion to abandon the old Road 29 in preference of the new Road 29 in Section 16 and 30, Township 36 North, Range 15 West. Motion seconded by Commissioner Bader and carried.

Commissioners voting Aye in favor of the Resolution were:

Curtis Honaker, Floyd Ray and Clay V. Bader

Commissioners voting Nay: None

County Clerk and Recorder of Montezuma County, Colorado

I hereby certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true
BY THE COMMISSIONERS:


Adopted by the Commissioners of the County of Montezuma, Colorado, this 

31st day of October, 19----.

ATTEST:

ADOPTED:

County Clerk

Montezuma County Commissioners
Curtis Honaker, Chairman
The County of Montezuma, State of Colorado

(hereinafter referred to as the “Sponsor”) HEREBY AGREES THAT as a condition to receiving any Federal financial assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d-4 (hereinafter referred to as the Act), and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21. Nondiscrimination in Federally-Assisted Programs of the Department of Transportation—Effectuation of Title VI of the Civil Rights Act of 1964 (hereinafter referred to as the Regulations) and other pertinent directives, to the end that in accordance with the Act, Regulations, and other pertinent directives, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the sponsor receives Federal financial assistance from the Department of Transportation, including the Federal Aviation Administration, and HEREBY GIVES ASSURANCE THAT it will promptly take any measures necessary to effectuate this agreement. This assurance is required by subsection 21.7(a)(1) of the Regulations.

More specifically and without limiting the above general assurance, the Sponsor hereby gives the following specific assurances with respect to its Planning Grant Program:

1. That the Sponsor agrees that each “program,” as defined in subsections 21.23(e) and 21.23(b) of the Regulations, will be (with regard to a “program”) conducted in compliance with all requirements imposed by, or pursuant to, the Regulations.

2. That the Sponsor shall insert the following notification in all solicitations for bids for work or material subject to the Regulations and made in connection with all Planning Grant Program and, in adapted form, in all proposals for negotiated agreements:

The Sponsor, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21. Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

3. That the Sponsor shall insert the clauses of Appendix A of this assurance in every contract subject to the Act and the Regulations.

4. That this assurance obligates the Sponsor for the period during which Federal financial assistance is extended to the program.

5. The Sponsor shall provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he delegates specific authority to give reasonable guarantee that it, other sponsor, subgrantees, contractors, subcontractors, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Act, the Regulations and this assurance.

6. The Sponsor agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Act, the Regulations, and this assurance.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Sponsor by the Department of Transportation under the Planning Grant Program and is binding on it, other recipients, subgrantees, contractors, subcontractors, transferees, successors in interest and other participants in the Planning Grant Program. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Sponsor.

DATED October 31, 1979

County of Montezuma, Colorado

(Sponsor)

(Signature of Authorized Official)

Curtis Honaker, Chairman
County Commissioners

SEE APPENDIX A ON REVERSE
During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the 'contractor') agrees as follows:

(1) Compliance with Regulations: The contractor shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

(2) Nondiscrimination: The contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations.

(3) Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.

(4) Information and Reports: The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Sponsor or the Federal Aviation Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the Sponsor or the Federal Aviation Administration as appropriate, and shall set forth what efforts it has made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the (Sponsor) shall impose such contract sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:

(a) withholding of payments to the contractor under the contract until the contractor complies, and/or

(b) cancellation, termination or suspension of the contract, in whole or in part.

(6) Incorporation of Provisions: The contractor shall include the provisions of paragraphs (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempted by the Regulations or directives issued pursuant thereto. The contractor shall take such action, with respect to any subcontract or procurement, as the Sponsor or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event a contractor becomes involved in or is threatened with litigation with a subcontractor or supplier as a result of such direction, the contractor may request the Sponsor to enter into such litigation to protect the interests of the Sponsor, and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 26th day of September 1977, with the following persons in attendance:

Commissioners:  Curtis Honaker, Floyd Ray and Clay V. Bader

Commissioners absent:  None

County Clerk and Recorder:  Jean DeGraff

County Attorney:  Kent Williamson

The following proceedings, among others, were taken:

WHEREAS, Edward Krocesky served Chaffee County as County Commissioner.

WHEREAS, this Board of Commissioners, Montezuma County, is aware that said Edward Krocesky served this office faithfully and honestly,

NOW THEREFORE BE IT RESOLVED that this Board of County Commissioners, Montezuma County, expresses their deepest sympathy to the family of Edward Krocesky and do cause this resolution to be spread upon the minutes of this Board meeting.

Commissioners voting Aye in favor of the Resolution were:

Curtis Honaker, Floyd Ray and Clay V. Bader

Commissioners voting Nay:  None

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true...
The Board of County Commissioners of the County of Montezuma, State of Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, convened and held the 26th day of September 1977, the following persons in attendance:

Commissioners:  Curtis Honaker  Floyd Ray

and  Clay V. Bader

Commissioners absent:  None

County Clerk and Recorder:  Jean DeGraff

County Attorney:  Kent Williamson

The following proceedings, among others, were taken:

WHEREAS, Ed Holman served Chaffee County as County Commissioner.

WHEREAS, this Board of Commissioners, Montezuma County, is aware that said Ed Holman served this office faithfully and honestly,

NOW THEREFORE BE IT RESOLVED that this Board of County Commissioners, Montezuma County, expresses their deepest sympathy to the family of Ed Holman and do cause this resolution to be spread upon the minutes of this Board meeting.

Commissioners voting Aye in favor of the Resolution were:

Curtis Honaker  Floyd Ray  and  Clay V. Bader

Commissioners voting Nay:  None

County Clerk and Recorder of Montezuma County, Colorado

I hereby certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 15th day of August 1977, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd M. Ray

and Clay Bader

Commissioners absent: None

County Clerk and Recorder: Jean DeCraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

ALLOCATION OF MINERAL LEASING MONIES WILL BE AS FOLLOWS:

75% TO ROAD AND BRIDGE FUND

25% TO PUBLIC SCHOOL FUND

100% (CRS-34-63-102-1973)

Commissioners voting Aye in favor of the Resolution were:

Honaker, Ray

and Bader

Commissioners voting Nay:

Honaker

Ray

Bader

[Signatures]

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 2nd day of August 1977, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd M. Ray, and Clay Bader.

Commissioners absent: None.

County Clerk and Recorder: Jean DeGraff.

County Attorney: Grace S. Merlo.

The following proceedings, among others, were taken:

After due consideration, Commissioner Ray made a motion that the County has no plans for construction of a County road between Sections 31 and 32, T35N, R16W at this time or in the foreseeable future. Motion seconded by Commissioner Bader.

Commissioners voting Aye in favor of the Resolution were:

Curtis Honaker, Floyd M. Ray, and Clay Bader.

Commissioners voting Nay: None.

County Clerk and Recorder of Montezuma County, Colorado.
We, High Camp Company, Mountain Gravel and Construction Company, and Richard J. Tibbits and Evelyn F. Tibbits, do formally request and petition the Montezuma County Board of Commissioners to release from the High View Acres Subdivision, all road, utility, and lot line easements appurtenant thereto, and from operation of the protective covenants for said Subdivision on Tract II, Lots 30 through 37, inclusive. Said Subdivision protective covenants were recorded in the Montezuma County Courthouse on February 14, 1977, in Book 476, Page 56. All property owners in said Subdivision have signed waivers in concurrence with this request. Said waivers are attached hereto and made a part hereof. In the event the proposed exchange of these lots by Richard J. Tibbits and Evelyn F. Tibbits with the United States of America is not consummated, said lots shall continue to be part of the High View Acres Subdivision and shall remain subject to all easements and covenants referred to herein.

High Camp Company

Richard J. Tibbits, Pres.

Peter Ballode, Secretary

Mountain Gravel & Construction Co.

Richard J. Tibbits, Pres.

Evelyn F. Tibbits, Secretary

Richard J. and Evelyn F. Tibbits

Richard J. Tibbits

Evelyn F. Tibbits

Ona Lee Olson, a notary public in and for said county and state, do hereby certify that on this 8th day of July, 1977, before me personally appeared Richard J. Tibbits, Evelyn F. Tibbits and Peter Ballode, being to me personally well known; acknowledged that the foregoing instrument bearing date of July 8th, 1977, was executed by them for the purpose and intent in said instrument described and set forth; and acknowledged the same to be their free act and deed.

I, Ona Lee Olson, a notary public in and for said county and state, do hereby certify that on this 8th day of July, 1977, before me personally appeared Richard J. Tibbits, Evelyn F. Tibbits and Peter Ballode, being to me personally well known; acknowledged that the foregoing instrument bearing date of July 8th, 1977, was executed by them for the purpose and intent in said instrument described and set forth; and acknowledged the same to be their free act and deed.

WITNESS my hand and seal this 8th day of July, 1977.

Ona Lee Olson
Notary Public

My commission expires 10/6/78
Commissioners voting aye in favor of this request were:

[Signatures]

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

[Signature]

County Clerk and Recorder
Montezuma County, Colorado
State of Colorado  
County of Montezuma

The Board of County Commissioners of Montezuma County, Colorado, met in regular session at the Montezuma County Courthouse in Cortez, Colorado being the regular meeting place of the Board, at the hour of 3:00 p.m. on Monday, the 25th day of April, 1977.

Present:

Chairman: Curtis Honaker
Commissioners: Floyd M. Ray, Clay Bader
County Attorney: Grace S. Merlo
County Clerk and Recorder: Jean DeGraff

Absent: None

Thereupon the following proceedings, among others, were had and taken.

Commissioner Honaker reviewed the action of this Board taken at this same regular meeting of Monday, April 25, 1977 at which time a hearing on the Service Plan and related documents for the proposed Mancos Fire Protection District was held by the Board of County Commissioners, pursuant to the provisions of Chapter 32, Article 1, Colorado Revised Statutes 1973 and in accordance with a Resolution adopted and approved by the Board on the 28th day of March, 1977.

Thereupon Commissioner Bader introduced and moved the adoption of the following Resolution:
WHEREAS, pursuant to the provisions of Chapter 32, Article 1, Colorado Revised Statutes 1973, the Board of County Commissioners of Montezuma County, Colorado, on Monday, the 25th day of April, 1977, held a public hearing on the Service Plan and related documents for the proposed Mancos Fire Protection District; and

WHEREAS, Notice of this hearing was duly published in the Mancos Times Tribune, a newspaper of general circulation within Montezuma County, said publication occurring on March 31st, April 7th and 14th, 1977, as required by law and said Notice was forwarded to the Petitioners and to the governing body of each municipality and special district which has levied an ad valorem tax within a radius of three miles of the proposed District, and also to the Planning Commission of Montezuma County; and

WHEREAS, the Board has considered the Service Plan and all other testimony and evidence presented at the hearing; and

WHEREAS, it appears that the Service Plan should be approved with one condition, that the mill levy requested be reduced to the amount needed to cover the proposed budget as shown in the Service Plan;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO:

1. That the Board of County Commissioners of Montezuma County, Colorado, does hereby determine that all of the requirements of Chapter 32, Article 1, Colorado Revised Statutes 1973, relating to the filing of the Service Plan for the proposed Mancos Fire Protection District have been fulfilled and that Notice of the hearing was duly given in the time and manner required by law.

2. That said publication of the Notice of Hearing in the Mancos Times Tribune, a newspaper of general circulation within the County, is hereby approved.

3. That the Service Plan of the proposed Mancos Fire Protection District is hereby approved with the following condition; that the mill levy requested be reduced to the amount needed to cover the proposed budget as shown in the Service Plan.
4. All resolutions, or parts thereof, in conflict with the provisions hereof, be and the same are hereby repealed.

5. That a certified copy of this Resolution be filed in the records of Montezuma County and submitted to the petitioners for the purpose of filing in the District Court of Montezuma County, Colorado.

ADOPTED AND APPROVED this 25th day of April, 1977.

[Signature]
Chairman
Board of Commissioners
Montezuma County, Colorado

CERTIFICATE

I, Jean DeGraff, do hereby certify that the above and foregoing is a true, correct and complete copy of a Resolution adopted by the Board of County Commissioners of Montezuma County, Colorado, at a duly called meeting held April 25, 1977.

WITNESS my hand and official seal this 25th day of April, 1977.

[Signature]
County Clerk and Recorder
Montezuma County, Colorado
Commissioner Ray seconded the motion for the passage and adoption of said Resolution.

The question being upon the passage and adoption of said Resolution, the roll was called and the question put to a vote with the following results:

Those voting AYE:

Commissioners Curtis Honaker
Floyd M. Ray
Clay Bader

Those voting NAY: NONE

The presiding officer thereupon declared that, a majority of all the Commissioners elected having voted in favor thereof, the motion was carried and the Resolution duly passed and adopted.

After consideration of other matters to come before the Board, on motion duly made and seconded, the meeting was adjourned.

County Clerk and Recorder
Montezuma County, Colorado
I, Jean DeGraff, County Clerk and Recorder of the County of Montezuma, State of Colorado, do hereby certify that the foregoing pages numbered 1 to 4, inclusive, constitute a true and correct copy of the record of proceedings of the Board of County Commissioners of said County, taken at a regular meeting held on the 25th day of April, 1977, at the Montezuma County Courthouse, Cortez, Colorado, insofar as said minutes relate to a Resolution, a copy of which is therein set forth; that the copy of said Resolution contained in the minutes is a full, true and correct copy of the original of said Resolution as adopted by the Board of County Commissioners at said meeting; that the original Resolution has been duly signed and approved by the presiding officer of the Board of County Commissioners and myself, as County Clerk and Recorder, sealed with the corporate seal of the County and recorded in the Book of Resolutions of the County kept for that purpose in my office.

I further certify that the Chairman and two members of the Board of County Commissioners were present at said meeting and that three members of the Board voted on the passage of the Resolution as set forth in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County of Montezuma, Colorado, this 25th day of April, 1977.
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 25th day of April, 1977, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray and Clay Bader

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 7-77

WHEREAS: Montezuma County is now plagued with serious water shortages due to the minimal snowfalls of the past winter; and,

WHEREAS: Surveys of availability of water flows and forecasts of limited rainfalls for the summer indicate little or no irrigation water will be available this summer, and even some domestic water shortages may be experienced; and,

WHEREAS: We understand that various disaster funds can only be made available after an area is declared a disaster area; and,

WHEREAS: The drought will bring about many financial and social burdens that many of the citizens of our area cannot carry without assistance.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado request the Governor's assistance in being designated a disaster area brought about by the drought conditions that presently prevail.

Commissioners voting aye in favor of the Resolution:

Curtis Honaker
Floyd Ray

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.
RESOLUTION No. 6-77

It was moved by Commissioner Floyd Ray and duly seconded by Commissioner Clay Bader that the following resolution be adopted:

WHEREAS, Gary Chaffin submitted an application to the County of Montezuma, Colorado, requesting the granting of a Retail Fermented Malt Beverage license for sale of 3.2% beer only for consumption on the premises known as the 76 Club, a three acre tract described as follows:

A tract of land in the SE¼ NE¼ of Section 7, Township 37 North, Range 16 West, N.M.P.M., being more particularly described as follows:

Beginning at a point on the South right of way line of Colorado Highway No. 147 in the SE¼ NE¼ of Section 7, Township 37 North, Range 16 West, N.M.P.M., from which point the NE Corner of said Section 7 bears N 13°32'38" E., a distance of 1469.47 feet; thence S 00°29'15" E. a distance of 361.50 feet to the East line of said Section 7; thence N 00°29'15" W. a distance of 361.50 feet along the East line of said Section 7 to the South right of way line of Colorado Highway No. 147; thence N 87°35'17" W. a distance of 361.50 feet along the South right of way line of Colorado Highway No. 147 to the point of beginning, County of Montezuma, State of Colorado, and,

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado scheduled a public hearing on said application for March 8, 1977 at 7:00 o'clock P.M.; and set the neighborhood as being within a two mile radius of the proposed outlet; and publication and posting of notice of said public hearing was accomplished in accordance with the law; and the public hearing took place in the District Courtroom in the Montezuma County Courthouse, Cortez, Colorado, at the date and time as above set; and,

WHEREAS, at said public hearing, the application and the Investigator's Report were reviewed by the Commissioners, and,
WHEREAS, at said Public Hearing the application, the Investigator's Report and other pertinent material submitted by the applicant were reviewed by the Commissioners. Testimony was presented by the applicant as to his character, past experience, his residence, the layout of the buildings, parking, his equipment, number of employees, the character of the neighborhood, the hours his business would be open, the need for such an outlet, and the desires of the neighborhood. The applicant further testified that he would insulate the ceiling of his building in order to muffle the sound of music coming from his establishment to avoid disturbing the peace and quiet of nearby neighbors. The applicant also testified that he would hire a qualified person to check identification and to control the behavior of the crowd during his open business hours. The applicant also presented one petition signed by 101 persons recommending that he be granted a 3.2 beer license, and, another petition signed by persons opposing the granting of the license.

Applicant further testified that parents and other adults would be welcome to visit the club at anytime. The applicant was then questioned by the Commissioners and members of the audience. Sheriff Bob Hampton gave testimony in behalf of the applicant and stated that the area would be patrolled by his deputies. William Kvasnicka testified that he lived in the neighborhood and urged that the license be granted, as did Abe L. Imel and Jack Johnson, all of whom stated there was a need for such an establishment in the neighborhood. Stan Chaffin, a brother of the applicant, gave a resume of his law enforcement background and stated he would be employed by Club 76 to check the identification of the patrons and to maintain control inside the club and in the parking lot. Testimony was then presented in opposition to the granting of the license by Roger Davis, Ken Stocks,
Marva Davis, Ealine Riffey, Renay Neeley and Gary Nielson.
The opposition presented a petition opposing the granting of the license signed by 47 persons. Some testifying in opposition expressed concern over noise from loud music, increase in traffic on the roads, and bad location for such an establishment, while others stated they did not approve of the drinking or the selling of beer, either on religious or moral grounds. Before the end of the hearing, six young people, over the age of 18, gave testimony as to the need for such an establishment for the benefit of the young people in the area. It was stated that the nearest 3.2 beer establishment was in Cortez, approximately 10 miles away. At the close of the hearing thirty-seven persons stood up in favor of the application and 14 persons stood up opposing the application, and,

WHEREAS, the applicant has agreed to insulate his ceiling in such a manner as to prevent the sound of loud music from disturbing the peace and quiet of nearby residents in the neighborhood, and has agreed to employ a person capable of maintaining order and checking the identification of patrons in his establishment, and to encourage his patrons to drive on the paved roads, and,

WHEREAS, the Public Hearing was closed on the same date and the matter was taken under advisement by the Commissioners, and the Commissioners, after reviewing all of the testimony, evidence and exhibits, have made a decision in regard to said application.

NOW, THEREFORE, BE IT RESOLVED that the application submitted by Gary Chaffin for a 3.2 beer license for consumption on the premises of Club 76, in Montezuma County, Colorado, be granted with the understanding that the ceiling of the establishment will be adequately insulated against the transmission of sound through it, and that a qualified
person will be employed to maintain order in the establishment, for the following reasons:

1. **Desires of the Inhabitants:**

The applicant has presented a petition signed by numerous residents in the neighborhood recommending approval of said application. The opposition has also presented a petition signed by residents in the neighborhood expressing opposition. In determining the desires of the inhabitants, it was noted that much of the opposition, as stated by those who attended the hearing, was based on religious and moral grounds, as well as increase in traffic and noise associated therewith. It would appear from the evidence presented, that there was a greater number of residents in favor of granting the license than those opposed.

2. **Need of the Neighborhood:**

There is no similar outlet in this neighborhood. The nearest similar outlet is in the town of Cortez, some 10 miles away. There are no schools or churches within the two mile radius.

On polling the Board, Commissioner Honaker voted "aye", Commissioner Ray voted "aye" and Commissioner Bader voted "aye", in favor of the motion to approve the resolution. The motion was carried.

Given under my hand and seal and dated this 14th day of March.
The Board of County Commissioners of Montezuma County, Colorado, met in regular session at the County Courthouse, in Cortez, Colorado, being the regular meeting place of said Board, at the hour of 9:30 o'clock a.m. on Monday the 28th day of March, 1977.

There were present:

Chairman: Curtis Honaker
Commissioners: Floyd Bay, Clay V. Bader, V. Bader
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace Merlo

Thereupon the following proceedings, among others, were had and taken.

The Chairman informed the Board that a Service Plan, supplemental documents and the required processing fee had been filed for the proposed Mancos Fire Protection District and a request made that a Hearing on said Service Plan be called and held.

Thereupon Commissioner Bader introduced the following Resolution:
WHEREAS, a Service Plan, supplemental documents and a processing fee have been filed relating to the proposed Mancos Fire Protection District; and

WHEREAS, the law requires that a Hearing be called and held within 30 days of this meeting concerning the adequacy of said Service Plan;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO:

Section 1. That a Hearing on the Service Plan, as filed, for the proposed Mancos Fire Protection District be and the same is hereby set for the hour of 3:00 o’clock p.m., at the County Courthouse, in Cortez, Colorado, the regular meeting place of the Board of County Commissioners, on Monday, the Twenty-Fifth day of April, 1977.

Section 2. That the Clerk of this Board is hereby directed to cause the Notice of Hearing to be published in the Mancos Time Tribune, Mancos, Colorado, newspaper of general circulation within the County, once each week for a period of three successive weeks by three publications, the first publication to be at least 20 days prior to the date of Hearing.

Section 3. That the Clerk is hereby further directed to provide written Notice of the Hearing to the Petitioners and to the governing body of any existing municipality of special district which has levied an ad valorem tax within the next preceding tax year and has boundaries within a radius of three miles of the proposed Mancos Fire Protection District, and also to the Planning Commission of Montezuma County.

Section 4. That said Notice shall be in substantially the following form:
NOTICE OF HEARING

PUBLIC NOTICE IS HEREBY GIVEN that there was filed with the County Clerk and Recorder of Montezuma County, a Service Plan and related documents for the proposed Mancos Fire Protection District, the purpose of which is generally to provide facilities for a fire station and fire fighting equipment and personnel. Said Service Plan and related documents are now on file in the office of the County Clerk and Recorder and are available for public inspection.

NOTICE IS FURTHER GIVEN that, by order of the County Commissioners of Montezuma County, Colorado, a public hearing on said Service Plan and related documents will be held at the Montezuma County Commissioner's Room, Montezuma County Courthouse, in Cortez, Colorado, at 3:00 p.m. on Monday, the 25th day of April, 1977.

The purpose of said Hearing shall be to consider the adequacy of the Service Plan of the proposed Mancos Fire Protection District and form a basis for adopting a Resolution approving, conditionally approving or disapproving said Service Plan.

The proposed Mancos Fire Protection District has the following boundaries:
Beginning at the NE corner of Section 30, Township 37 North, Range 12 West; Thence South to the SE corner of Section 7, Township 36 North, Range 12 West; Thence East to the NE corner of Section 17, Township 36 North, Range 12 West; Thence South following the Section boundaries to the point where the East boundary of Section 20, Township 36 North, Range 12 West intersects the Montezuma County boundary; Thence Southerly and Wasterly to the point where the Montezuma County boundary intersects the South boundary of Section 23, Township 36 North, Range 12 West; Thence West to the SW corner of Section 35 Township 36 North, Range 13 West; Thence South to the SE corner of Section 27, Township 35 North, Range 13 West; Thence West to the SW corner of Section 30, Township 35 North, Range 13 West; Thence North to the NW corner of Section 30, Township 35 North, Range 13 West; Thence West to the SW corner of Section 23, Township 35 North, Range 14 West; Thence North to the NW corner of Section 23, Township 35 North, Range 14 West; Thence West to the SW corner of Section 15, Township 35 North, Range 14 West; Thence North to the West Quarter corner of Section 15, Township 35 North, Range 14 West; Thence West to the Center of Section 16, Township 35 North, Range 14 West; Thence North to the Center of Section 4, Township 35 North, Range 14 West; Thence West to the West Quarter corner of said Section 4; Thence North to the NW corner of said Section 4; Thence West to the SW corner of Section 31, Township 36 North, Range 14 West; Thence North to the West Quarter corner of Section 19, Township 36 North, Range 14 West; Thence West to the Center of Section 24, Township 36 North, Range 15 West; Thence North to the North Quarter corner of said Section 24; Thence West to the NW corner of
said Section 24; Thence North to the West Quarter Corner of Section 13, Township 36 North, Range 15 West; Thence East to the NE corner of the NW\textsuperscript{1/4} of said Section 13; Thence North to the NW corner of the NE\textsuperscript{3/4} of said Section 13; Thence East to the NE corner of the NE\textsuperscript{3/4} of said Section 13; Thence South to the SE corner of the SW\textsuperscript{1/4} of said Section 13; Thence East to the East Quarter corner of said Section 13; Thence North to the West Quarter corner of Section 7, Township 36 North, Range 14 West; Thence East to the Center of said Section 7; Thence North to the North Quarter corner of said Section 7; Thence East to the NE corner of the NW\textsuperscript{1/4} of Section 10, Township 36 North, Range 14 West; Thence North to the Northwest Corner of the NE\textsuperscript{3/4} of Section 34, Township 37 North, Range 14 West; Thence East to the NE corner of Section 36, Township 37 North, Range 14 West; Thence North to the NW corner of Section 30, Township 37 North, Range 13 West; Thence East to the Point of Beginning.

THIS NOTICE GIVEN BY ORDER of the Board of County Commissioners of Montezuma County, Colorado, this 29th day of March, 1977.

[Signature]
Joan DeGraff, Clerk to the Board of Commissioners Montezuma County, Colorado

Publish three consecutive weeks beginning 3-31-77
CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF MONTEZUMA, COLORADO, AND DESIGNATION OF THE FIRST CHAIRMAN.

WHEREAS, the Board of Commissioners of Montezuma County, Colorado, held a duly authorized regular meeting on the twenty second day of February, 1977, and

WHEREAS, at a regular meeting held November 22, 1976, the following resolution was passed and adopted: "A RESOLUTION DECLARING THE NEED FOR A HOUSING AUTHORITY TO FUNCTION IN THE COUNTY OF MONTEZUMA."

NOW THEREFORE, pursuant to the provisions of Section 29-4-504(3) of "The County Housing Authority Law" of the State of Colorado, and by virtue of my office as Chairman, I hereby appoint the five persons hereinafter named, who are residents of this County, to serve as Commissioners of the Housing Authority of the County of Montezuma, Colorado, for the number of years appearing after their names, respectively, from the date hereof.

V. T. Boyd, Dolores, One Year
Dale Fredrick, Mancos, Two Year
Henry DiRè, Cortez, Three Years
Floyd Ray, Cortez, Four Years
Roy Henneman, Cortez, Five Years

I hereby certify that none of the above designated Commissioners is a County official, with the exception of Floyd Ray.

I hereby designate Roy Henneman as the First Chairman of the Housing Authority of the County of Montezuma, Colorado.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Commissioners, Montezuma County, Colorado, and caused the official corporate seal of said County to be attached hereto this twenty second day of February, 1977.

[Signature]

Chairman, Board of Commissioners

ATTEST:

[Signature]

Clerk
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 24th day of January 1977, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray
and Clay V. Bader

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

WHEREAS, Gerald O. Bailey, 748 Equitable Building, Denver, Colorado 80202, had offered to purchase from Montezuma County, Colorado, for the sum of One Thousand Nine Hundred Seventy and 50/100 Dollars ($1,970.50) an oil and gas lease on the form attached hereto as Exhibit "A", covering all interest which Montezuma County, Colorado, may own in the property described as:

Township 36 North, Range 13, West of the New Mexico Principal Meridian
Sec. 19: Lot 3 (37.05 acres), SE1/4 NW1/4, NE1/4
Sec. 21: W1/2 SE1/4
and containing 197.05 acres, more or less.

WHEREAS, Gerald O. Bailey owns oil and gas leases on other lands adjoining the lands described in Paragraph I or in the immediate vicinity thereof; and

WHEREAS, This Board, in the exercise of its best judgment and deeming such action to be for the best interests of Montezuma County, Colorado, desires to accept the offer of Gerald O. Bailey to lease for oil and gas purposes the lands described in Paragraph I above.

NOW THEREFORE, IT IS HEREBY RESOLVED, That by authority of its statutory power in the premises, this Board, on behalf of Montezuma County, Colorado, does execute and deliver to Gerald O. Bailey an oil and gas lease covering all of its interest in the lands described in Paragraph I above, such lease to be for a term of five (5) years, and such lease to be in the form of the oil and gas lease attached hereto as Exhibit "A".

Commissioners voting Aye in favor of the Resolution were:

Honaker, Ray and Bader

Commissioners voting Nye: None

Jean DeGraff
County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Date this 24th day of January, 1977.
(SEAL)

County Clerk and Recorder of Montezuma County, Colorado

2-77
AGREEMENT, made and entered into this 24th day of January, 1977, by and between
Montezuma County, a political subdivision of the State of Colorado, acting
by and through its duly authorized Board of County Commissioners,
Denver, Colorado 80202, (hereinafter called Lessee), on the one hand;
T. P. Bailey, 1st. Trustee to the Estate of
Principal Heridien Tatlock, Deceased, (hereinafter called Lessor), on the other hand;

WITNESSETH: That the lessor for and in consideration of

Witnesed by:

T. P. Bailey

Twentynine Mile, Range 13, West of the New Mexico Principal Meridian,
Sec. 19: Lot 3 (37.05 acres); Secs. 20, 21, 22, 23

Jaco Rider Attached here to and made a part hereof,
including all minerals hereafter named underraking one, streams, roads, easements and rights-of-way which traverse or adjoin said lands owned or claimed by
lessor, or which may hereafter be owned or claimed by lessee, and all the present interest in

The lessee shall have the right at any time (but not the obligation) to remove all improvements, machinry, and fixtures placed or erected by lessee on said

Lessee shall have the right to make such drilling operations or reworking operations thereon and should production result from such operations, this lease shall remain in full force and effect otherwise than by reason of any of the provisions hereinafter stated.

In consideration of the premises the lessee hereby does agree as follows:

1. This lease shall be treated as comprising 137.95

2. The lessee shall pay severance royalty on oil and gas from said premises for the manufacture of gasoline or other products, nevertheless such shut-in well shall be deemed to

3. The lessee shall be obligated to pay or tender to lessor within

4. The lessee shall be entitled to receive royalties or rentals or both, as the case may be, on all or any portion of the leased premises which is in good order and working condition, and in such event, the lessee shall be entitled to all oil and gas produced therefrom, subject to the conditions and obligations of this lease, and subject to the provisions

5. If for discovery of any oil or gas on said premises, Lessee should fail to dry hole, or may discover only gas, oil, or gas condensate or distillate incapable of being produced as oil, gas or gas-condensate or distillate as is in force during all of the time or times while such well is so shut-in, whether before or after the expiration of the term of this lease, or after the expiration of the period of operations for the drilling of any one of the wells thereon considered as a unit for the drilling or operation of such well, Lessee shall be obligated to pay or tender to lessor

6. The lessee shall have the right to shut in, without the consent of lessor, any well or wells on said premises which, in the opinion of the lessee, are not producing oil, gas, or gas condensate or distillate in paying quantities located on or on acreage pooled with the leased premises, or on acreage of the lessee's adjacent or contiguous to the above described land and owned or claimed by the lessee, and any such shut-in well shall be deemed to

7. The lessee shall be obligated to pay or tender to lessor royalty or rentals or both, as the case may be, on all or any portion of the leased premises which is in good order and working condition, and in such event, the lessee shall be entitled to all oil or gas produced therefrom, subject to the conditions and obligations of this lease, and subject to the provisions
RIDER

Attached to and made a part of that certain Oil and Gas Lease dated January 24, 1977, by and between Montezuma County, a political subdivision of the State of Colorado, acting by and through its duly authorized Board of County Commissioners, Lessor, and Gerald C. Bailey, Lessee.

It is further understood and agreed that if Lessor purchases a supplemental abstract of title covering the lands herein described during the term of the said Oil and Gas Lease or within six (6) months after Lessee surrenders the said Oil and Gas Lease, Lessee will pay that portion of the abstract costs related to the said lease or any assignment thereof.

Date: January 24, 1977

County Clerk & Recorder

MONTEZUMA COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO

By: [Signature] Chairman

Signed by Lessor for identification.
RESOLUTION NO. /-2/ 1977 SERIES

A RESOLUTION BY THE COUNTY OF MONTEZUMA, COLORADO TO COOPERATE WITH OTHER COUNTIES AND/OR MUNICIPALITIES IN THE CREATION OF THE REGION 9 COMMISSION.

BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF MONTEZUMA, COLORADO AS FOLLOWS:

Section 1. That it agrees to the dissolution of the San Juan Basin Regional Planning Commission, effective no later than March 31, 1977.

Section 2. That it hereby adopts a plan to cooperate with other political subdivisions in the creation of the Region 9 Commission, as provided for in the Colorado Revised Statutes (1973) 29-1-203, and further adopts the recommended rules, regulation, plan of organization and operation of the Region 9 Commission as set forth in the "Rules of Association" adopted in principle by the official representatives of the several counties, cities, and towns cooperating in the reorganization of the San Juan Basin Regional Planning Commission, dated December 15, 1976, which by reference thereto is hereby expressly made a part of this resolution.

Section 3. The Region 9 Commission, as reorganized, shall have the function, powers, and duties which are prescribed by law.

Section 4. The membership from the County of Montezuma, Colorado shall consist of 1 member and 2 alternates appointed by the County Commission Chairman from the membership of the County Commission.

Section 5. This resolution shall become of full force and effect upon adoption, being /-2/ 1977.

MONTEZUMA COUNTY, COLORADO

Clay Badger
County Commission Chairman