<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>TEXT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-07-91</td>
<td>3-19</td>
<td>AMENDING BUDGET</td>
</tr>
<tr>
<td>01-07-91</td>
<td>4-31</td>
<td>ORDER TO TREASURER TO TRANSFER FUNDS</td>
</tr>
<tr>
<td>01-14-91</td>
<td>3-31</td>
<td>ORDER TO TREASURER FOR 911 ACCOUNT</td>
</tr>
<tr>
<td>01-28-91</td>
<td>2-31</td>
<td>RETIREMENT - WILLIAM R. HEAD</td>
</tr>
<tr>
<td>01-28-91</td>
<td>3-31</td>
<td>JEFFCO - TREASURER</td>
</tr>
<tr>
<td>01-28-91</td>
<td>4-31</td>
<td>CSALT - TREASURER</td>
</tr>
<tr>
<td>02-11-91</td>
<td>2-31</td>
<td>1991 REAPPORTIONMENT</td>
</tr>
<tr>
<td>02-11-91</td>
<td>3-31</td>
<td>ORDER 911 TRANSFER</td>
</tr>
<tr>
<td>02-13-91</td>
<td>3-31</td>
<td>ORDER 1-91 FLOOD DAMAGE PREVENTION ORDINANCE - file in Ordinance file</td>
</tr>
<tr>
<td>02-04-91</td>
<td>4-31</td>
<td>ORDER 911 TRANSFER</td>
</tr>
<tr>
<td>02-04-91</td>
<td>3-31</td>
<td>RETIREMENT - JAMES &quot;ELBERT&quot; RAMOLES</td>
</tr>
<tr>
<td>02-04-91</td>
<td>3-31</td>
<td>CO - COLLATERAL FOR STONE ET UX</td>
</tr>
<tr>
<td>02-02-91</td>
<td>3-31</td>
<td>ORDER ARMISTON FUND - GARCIA</td>
</tr>
<tr>
<td>02-09-91</td>
<td>3-31</td>
<td>ORDER 911 ACCOUNT</td>
</tr>
<tr>
<td>04-01-91</td>
<td>3-31</td>
<td>ORDER SUPPLEMENTARY BUDGET</td>
</tr>
<tr>
<td>04-15-91</td>
<td>3-31</td>
<td>FLOOD INSURANCE - POWER TO ADHAK</td>
</tr>
<tr>
<td>04-15-91</td>
<td>1-31</td>
<td>NATIONAL VOLUNTEER WEEK</td>
</tr>
<tr>
<td>04-22-91</td>
<td>1-31</td>
<td>MAY - MENTAL HEALTH WEEK</td>
</tr>
<tr>
<td>05-10-91</td>
<td>3-31</td>
<td>ORDER LANDFILL FUND</td>
</tr>
<tr>
<td>05-13-91</td>
<td>3-31</td>
<td>ORDER 911 ACCOUNT</td>
</tr>
<tr>
<td>05-23-91</td>
<td>3-31</td>
<td>ORDER 911 FUND</td>
</tr>
<tr>
<td>05-10-91</td>
<td>3-31</td>
<td>ORDER LANDFILL FUND</td>
</tr>
<tr>
<td>07-01-91</td>
<td>5-31</td>
<td>ORDER SUPPLEMENTARY BUDGET</td>
</tr>
<tr>
<td>07-15-91</td>
<td>5-31</td>
<td>ORDER 911 FUND</td>
</tr>
<tr>
<td>07-15-91</td>
<td>5-31</td>
<td>ORDER LANDFILL FUND</td>
</tr>
<tr>
<td>07-15-91</td>
<td>5-31</td>
<td>COLORADO 2000</td>
</tr>
<tr>
<td>08-12-91</td>
<td>3-31</td>
<td>ORDER 911 FUND</td>
</tr>
<tr>
<td>08-26-91</td>
<td>3-31</td>
<td>TRUST DEED (WAT)</td>
</tr>
<tr>
<td>08-26-91</td>
<td>3-31</td>
<td>INDENTURE OF TRUST</td>
</tr>
<tr>
<td>09-09-91</td>
<td>3-31</td>
<td>ORDER TRANSFER FUNDS FROM SHEEP TO TRAPPERS</td>
</tr>
<tr>
<td>09-16-91</td>
<td>3-31</td>
<td>ORDER 911 FUND</td>
</tr>
<tr>
<td>09-23-91</td>
<td>3-31</td>
<td>ORDER TRANSFER FROM CONTINGENCY TO SS FUND</td>
</tr>
<tr>
<td>09-23-91</td>
<td>3-31</td>
<td>ORDER TRANSFER FROM LOGGER'S FUND TO ELECTION</td>
</tr>
<tr>
<td>09-30-91</td>
<td>3-31</td>
<td>ORDER TRANSFER FROM CAPITAL TO GENERAL - COMPUTER</td>
</tr>
<tr>
<td>09-30-91</td>
<td>3-31</td>
<td>ORDER TRANSFER FROM CAPITAL TO ROAD &amp; BRIDGE</td>
</tr>
<tr>
<td>09-30-91</td>
<td>3-31</td>
<td>ORDER TRANSFER FROM CAPITAL TO ROAD &amp; BRIDGE</td>
</tr>
<tr>
<td>09-30-91</td>
<td>3-31</td>
<td>ORDER TRANSFER FROM CAPITAL TO ROAD &amp; BRIDGE</td>
</tr>
<tr>
<td>09-30-91</td>
<td>3-31</td>
<td>ORDER SUPPLEMENTARY BUDGET</td>
</tr>
<tr>
<td>10-07-91</td>
<td>3-31</td>
<td>ORDER LANDFILL FUND</td>
</tr>
<tr>
<td>10-14-91</td>
<td>9-31</td>
<td>LEAF</td>
</tr>
<tr>
<td>10-21-91</td>
<td>20-31</td>
<td>PUBLIC UTILITY TO CONTACT COUNTY ROAD DEPT</td>
</tr>
<tr>
<td>10-21-91</td>
<td>20-31</td>
<td>PUBLIC UTILITY TO CONTACT COUNTY ROAD DEPT</td>
</tr>
<tr>
<td>11-12-91</td>
<td>3-31</td>
<td>ORDER 911 FUND</td>
</tr>
<tr>
<td>12-05-91</td>
<td>3-31</td>
<td>NAT'L DRUNK &amp; DRUGGED DRIVING AWARENESS WEEK</td>
</tr>
<tr>
<td>12-09-91</td>
<td>3-31</td>
<td>ORDER ARMISTON FUND - ESPINHA</td>
</tr>
<tr>
<td>12-09-91</td>
<td>3-31</td>
<td>ORDER 911 FUND</td>
</tr>
<tr>
<td>12-12-91</td>
<td>3-31</td>
<td>ORDER TRANSFER FROM CONTINGENCY TO SS FUND</td>
</tr>
<tr>
<td>12-16-91</td>
<td>3-31</td>
<td>ADOPTING 1992 BUDGET</td>
</tr>
<tr>
<td>12-16-91</td>
<td>3-31</td>
<td>TO APPROPRIATE FUNDS OF HANES</td>
</tr>
<tr>
<td>12-16-91</td>
<td>3-31</td>
<td>SET LEVIES</td>
</tr>
<tr>
<td>12-20-91</td>
<td>25-31</td>
<td>SUPPLEMENTARY BUDGET</td>
</tr>
<tr>
<td>12-30-91</td>
<td>25-31</td>
<td>REVOKING TRUSTS AS DEPOSITORIES</td>
</tr>
</tbody>
</table>
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 20th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

Resolution 26-91

WHEREAS Montezuma County authorized the following Trusts at the request of Montezuma County Treasurer Bobbie Spore.

<table>
<thead>
<tr>
<th>Name</th>
<th>Resolution No.</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colo Trust</td>
<td>4-91</td>
<td>1-22-91</td>
</tr>
<tr>
<td>Jeff Trust</td>
<td>3-91</td>
<td>1-28-91</td>
</tr>
<tr>
<td>SAFE</td>
<td>16-91</td>
<td>8-26-91</td>
</tr>
<tr>
<td>CSWAT</td>
<td>17-91</td>
<td>8-26-91</td>
</tr>
<tr>
<td>Colorado Diversified Trust</td>
<td>17-91</td>
<td>8-26-91</td>
</tr>
</tbody>
</table>

AND WHEREAS it is now deemed in the best interest of Montezuma County to revoke the authorization for the use of the above listed trusts as depositories for Montezuma County.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Montezuma County that the above listed trusts are hereby revoked as a legal depository for Montezuma County, and

FURTHER BE IT RESOLVED that the County Treasurer is hereby ordered to withdraw any and all public funds held in these trust accounts.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Thomas K. Colbert

Commissioners voting nay against the Resolution were:


County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 TO CHANGE BUDGET

Be it resolved that on this 16th day of December, 1991 the Montezuma County Board of Social Services authorizes transfer of funds in the Social Services budget for the calendar year 1991 as shown below:

Increase
Authorized Expenditures for LEAP 241.047 $12,000.00
Account Title Acct. No.

and Decrease
Authorized Expenditures for OAP 241.201 $12,000.00
Account Title Acct. No.

Increase
Estimated Revenue State Grants for LEAP 171.047 $12,000.00
Account Title Acct. No.

and Decrease
Estimated Revenue State Grants for OAP 171.201 $12,000.00
Account Title Acct. No.

for reason that the LEAP-Fuel caseload increased beyond the original projection.

Adopted this 16th day of December, 1991

Signed
Chairman, County Social Services Board
Be it resolved that on this 16th day of December, 1991 the Montezuma County Board of Social Services authorizes transfer of funds in the Social Services budget for the calendar year 1991 as shown below:

Increase

Authorized Expenditures for **DAY CARE** 241.106 $1,500.00
Account Title Acct. No.

and Decrease

Authorized Expenditures for **Aid to the Blind** $1,500.00
Account Title Acct. No. 241.103

Increase

Estimated Revenue State Grants for **DAY CARE** 171.106 $1,200.00
Account Title Acct. No.

and Decrease

Estimated Revenue State Grants for **Aid to the Blind** $1,200.00
Account Title Acct. No. 171.103

for reason that the DAY CARE caseload increased beyond the original projection.

Adopted this 16th day of December, 1991

Signed [Signature]
Chairman, County Social Services Board
RESOLUTION TO CHANGE BUDGET

Be it resolved that on this 16th day of December 1991 the Montezuma County Board of Social Services authorizes transfer of funds in the Social Services budget for the calendar year 19_ as shown below:

Increase
Authorized Expenditures for Aid to the Needy Disabled $3,500.00
Account Title Acct. No. 241.105

and Decrease
Authorized Expenditures for Aid to the Blind $3,500.00
Account Title Acct. No. 241.103

Increase
Estimated Revenue State Grants for Aid to the Needy Disabled $2,800.00
Account Title Acct. No. 171.105

and Decrease
Estimated Revenue State Grants for Aid to the Blind $2,800.00
Account Title Acct. No. 171.103

for reason that the AID TO THE NEEDY DISABLED caseload increased beyond the original projection.

Adopted this 16th day of December, 1991.

Signed Chairman, County Social Services Board
**Montezuma County Social Services Fund**

**RESOLUTION TO INCREASE SPENDING AUTHORITY**

Be it resolved that on this 16th day of December, 1991 the Montezuma County Board of County Commissioners hereby authorizes expenditures of funds in excess of the amount approved in the Social Services budget adopted for the calendar year 1991, as shown below:

<table>
<thead>
<tr>
<th>Increase</th>
<th>Authorized Expenditures for Day Care $10,700.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Account Title: Acct. No. 241.106 $10,700.00</td>
</tr>
</tbody>
</table>

and Increase

<table>
<thead>
<tr>
<th>Estimated Revenue State Grants for Day Care $8,560.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Title: Acct. No. 171.106 $8,560.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Decrease</th>
<th>Authorized Expenditures County Social Services</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Account Title: Acct. No. 33 $2,140.00</td>
</tr>
</tbody>
</table>

The Board of County Commissioners certifies that local revenues are available in the County Social Services Fund for county share of the above authorized increase in expenditures.

Adopted this 16th day of December, 1991.
RESOLUTION TO INCREASE SPENDING AUTHORITY

Be it resolved that on this 16th day of December, 1991 the Montezuma County Board of County Commissioners hereby authorizes expenditures of funds in excess of the amount approved in the Social Services budget adopted for the calendar year 1991 as shown below:

Increase

Authorized Expenditures for Reg. Admin. 241.100 $10,000.00
Account Title Acct. No.

and Increase

Estimated Revenue State Grants for Reg. Admin. 171.100 $8,000.00
Account Title Acct. No.

Decrease

Authorized Expenditures County Social Services Fund Balance
Account Number 33 $2,000.00

The Board of County Commissioners certifies that local revenues are available in the County Social Services Fund for county share of the above authorized increase in expenditures.

Adopted this 16th day of December, 1991

BOARD OF COUNTY COMMISSIONERS
By Chairman
RESOLUTION TO INCREASE SPENDING AUTHORITY

Be it resolved that on this 16th day of December, 1991 the Montezuma County Board of County Commissioners hereby authorizes expenditures of funds in excess of the amount approved in the Social Services budget adopted for the calendar year 1991 as shown below:

Increase

<table>
<thead>
<tr>
<th>Authorized Expenditures for</th>
<th>APDC 241.101</th>
<th>$10,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Title Acct. No.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and Increase

<table>
<thead>
<tr>
<th>Estimated Revenue State Grants for</th>
<th>APDC 171.101</th>
<th>$8,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Title Acct. No.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Decrease

<table>
<thead>
<tr>
<th>Authorized Expenditures</th>
<th>County Social Services Fund Balance</th>
<th>$2,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Number</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Board of County Commissioners certifies that local revenues are available in the County Social Services Fund for county share of the above authorized increase in expenditures.

Adopted this 16th day of December, 1991

By

Chairman

[Signature]

BOARD OF COUNTY COMMISSIONERS
Be it resolved that on this 16th day of December 1991 the Montezuma County Board of County Commissioners hereby authorizes expenditures of funds in excess of the amount approved in the Social Services budget adopted for the calendar year 1991 as shown below:

**Increase**

Authorized Expenditures for **Foster Care** 241.108 $92,000.00

Account Title Acct. No.

and Increase

Estimated Revenue State Grants for **Foster Care** 171.108 $73,600.00

Account Title Acct. No.

**Decrease**

Authorized Expenditures **County Contingency Fund** 33 $18,400.00

Account Number

The Board of County Commissioners certifies that the Board will make such funds available from the County Contingency Fund for county share of the above authorized increase in expenditures.

Adopted this 16th day of December, 1991

BOARD OF COUNTY COMMISSIONERS
By, Chairman
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 30th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: Robert Brubaker
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

the following proceedings, among others, were taken:

RESOLUTION #25-91

WHEREAS, Montezuma County adopted an operating budget for the General Fund, Road and Bridge Fund and Social Services in December 1990 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1991 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government’s property tax mill levy

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, the governing body, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$5,233.00</td>
</tr>
<tr>
<td>Health Department</td>
<td>$8,589.00</td>
</tr>
<tr>
<td>Administration</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$36,289.00</td>
</tr>
<tr>
<td>ROAD &amp; BRIDGE FUND</td>
<td>$41,000.00</td>
</tr>
<tr>
<td>SOCIAL SERVICES FUND</td>
<td>$139,000.00</td>
</tr>
</tbody>
</table>

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Thomas K. Colbert

Commissioners voting nay against the Resolution were:


County Clerk and Recorder
Montezuma County, Colorado
I certify that the above 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.

Dated this ___ day of December, 19__.

(SEAL)

Della Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado
GENERAL FUND

Commissioners - Funded out of 1990 Carry-over -
$5,000.00 (1310)
$5,000.00 (1420)
Sheriff -
Incoming Money - J.T.P.A.
$983.00 (1220)
$1,450.00 (2000)
Transfer Within Budget
$300.00 (1380 to 1220)
$2,500.00 (1380 to 1330)
Health Department -
Incoming Money - Volunteer Program and Colorado Trust
$3,900.00 (1130)
$1,068.00 (1220)
$3,071.00 (1330)
$200.00 (1400)
$350.00 (1525)
Administration -
Funded Out of 1990 Carry-over - Unanticipated
$400.00 (1220)
$2,000.00 (1340)
Miscellaneous -
Incoming Money - C.D.B.G. - Senior Housing Option
$36,289.00 (1791)

ROAD AND BRIDGE FUND

Department 5000 - Transfer Within Budget -
$1,000.00 (1225 to 1211)
$650.00 (1225 to 1220)
$500.00 (1225 to 1229)
$200.00 (1225 to 1410)
$2,500.00 (1225 to 1382)
$2,500.00 (1225 to 1383)
$3,500.00 (1370 to 1310)
$500.00 (1370 to 1320)
$6,000.00 (1370 to 1221)
$4,228.00 (1511 to 1221)
Department 5200
$700.00 (1226 to 1220)
Department 5000
Funded Out of 1990 Carry-over
$35,000.00 (1231)
$6,000.00 (1221)

SOCIAL SERVICES

Foster Care - 80% State Grant Increase: $73,600.00
20% County match transfer from County Contingency Fund: $18,400.00
Administration - 80% State Grant Increase: $8,000.00
20% County match transfer from Soc. Serv. Fund Balance: $2,000.00
AFDC - 80% State Grant Increase: $8,000.00
20% County match transfer from Soc. Serv. Fund Balance: $2,000.00
AND - 80% State Grant transfer from AB: $2,800.00
20% County match transfer from AB: 700.00
Day Care -

80% State Grant transfer from AB: $1,200.00
20% County match transfer from AB: $300.00
PLUS
80% State Grant Increase: $8,560.00
20% County match transfer from Soc. Serv. Fund Balance: $2,140.00

LEAP -

100% State Grant transfer from OAP: $12,000.00
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Monteziuma County, Colorado, duly convened and held the 16th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: Thomas K. Colbert and Robert Brubaker
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

RESOLUTION 24-91 TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1991 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1992 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 16th day of December, 1991, and;

WHEREAS, the 1991 valuation for assessment for Montezuma County as certified by the County Assessor is $206,648,210.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado;

For the purpose of meeting all general operating expenses of Montezuma County during the 1992 budget year, there is hereby levied a tax of mills as stated below upon each dollar of the total valuation of assessment of all taxable property within the County for the year 1992.

SUMMARY ALL FUNDS BUDGET 1992

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County General</td>
<td>11.586</td>
</tr>
<tr>
<td>Social Services</td>
<td>1.93</td>
</tr>
<tr>
<td>Airport</td>
<td>.222</td>
</tr>
<tr>
<td>Road and Bridge</td>
<td>2.398</td>
</tr>
<tr>
<td>TOTAL COUNTY MILL LEVY</td>
<td>16.136</td>
</tr>
</tbody>
</table>

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado
I certify that the above 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.

Dated this 16th day of December, 1991.

(SEAL)

Della Jordan, Deputy
County Clerk and Recorder
Montezuma County, Colorado
RESOLUTION 23-91 TO APPROPRIATE SUMS OF MONEY

WHEREAS, The Commissioners have adopted the annual budget in accordance with Local Government Budget Law, on December 16, 1991, and;

WHEREAS, The Commissioners have made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenue provided in the budget to and for the purposes described below so as not to impair the operations of the County.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado, that the following sums are hereby appropriated from the revenue of each fund, to each fund, for current operating expenses.

FUND APPROPRIATIONS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$3,989,829</td>
</tr>
<tr>
<td>Social Services</td>
<td>3,177,532</td>
</tr>
<tr>
<td>Road</td>
<td>1,955,660</td>
</tr>
<tr>
<td>Airport</td>
<td>45,000</td>
</tr>
<tr>
<td>Lodgers Tax</td>
<td>55,000</td>
</tr>
<tr>
<td>Revenue Sharing</td>
<td>15,000</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>150,000</td>
</tr>
<tr>
<td>Conservation Trust</td>
<td>30,000</td>
</tr>
<tr>
<td>Landfill</td>
<td>70,000</td>
</tr>
<tr>
<td>Contingency Fund</td>
<td>0</td>
</tr>
<tr>
<td>Revolving Loan Fund</td>
<td>20,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$9,508,021</strong></td>
</tr>
</tbody>
</table>
Commissioners voting aye in favor of the Resolution were:

[Signatures]

Commissioners voting nay against the Resolution were:

[Signatures]

I certify that the above 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.

Dated this 16th day of December, 1991.

(SEAL)

F. Elda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 16th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: Louis K. Colbert
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

RESOLUTION 22-91


WHEREAS, the Commissioners of Montezuma County, Colorado, have appointed Thomas J. Weaver to prepare and submit a proposed budget to said governing body, and;

WHEREAS, Mr. Weaver has submitted a proposed budget to this governing body for its consideration, and;

WHEREAS, due to proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 16, 1991 and interested electors were given the opportunity to file or register any objections to said proposed budget, and;

NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado, that;

The revenue, expenditures and fund balance for each fund are as follows:

<table>
<thead>
<tr>
<th>FUND AND EXPENDITURES</th>
<th>Revenue</th>
<th>Expenditures</th>
<th>Carry Over Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$3,675,142</td>
<td>$3,989,829</td>
<td>$2,107,083</td>
</tr>
<tr>
<td>Social Services</td>
<td>3,177,532</td>
<td>3,177,532</td>
<td>-0-</td>
</tr>
<tr>
<td>Road</td>
<td>1,860,748</td>
<td>1,955,660</td>
<td>558,066</td>
</tr>
<tr>
<td>Airport</td>
<td>45,000</td>
<td>45,000</td>
<td>16,712</td>
</tr>
<tr>
<td>Lodgers Tax</td>
<td>50,000</td>
<td>55,000</td>
<td>50,578</td>
</tr>
<tr>
<td>Revenue Sharing</td>
<td>-0-</td>
<td>15,000</td>
<td>76,361</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>150,000</td>
<td>150,000</td>
<td>225,735</td>
</tr>
<tr>
<td>Conservation Trust</td>
<td>20,000</td>
<td>30,000</td>
<td>57,899</td>
</tr>
</tbody>
</table>
Landfill  70,000  70,000  3,000
Contingency Fund  -0-  -0-  227,112
Revolving Loan Fund  5,000  20,000  131,988

TOTAL  $9,053,422  $9,508,021  $3,454,534

That the budget as submitted, and amended, hereby is approved and adopted as the budget of Montezuma County, Colorado for the year stated above.

Commissioners voting aye in favor of the Resolution were:


Commissions voting nay against the Resolution were:


I certify that the above 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.

Dated this 6th day of December, 1991.

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 9th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 21-91

A RESOLUTION CONCERNING NATIONAL DRUNK AND DRUGGED DRIVING AWARENESS WEEK

WHEREAS, December 7-13, 1991 has been declared National Drunk and Drugged Driving Awareness Week; and,
WHEREAS, Drunk driving causes more violent deaths and injuries than any other crime; and,
WHEREAS, In 1990, 22,084 lives were lost to alcohol involvement in traffic crashes, and 362,000 injured as a result of alcohol involvement in traffic crashes; and,
WHEREAS, The tragedies caused by impaired drivers far exceed any dollar amount associated with crashes and fatalities, and touch the lives of countless citizens; and,
WHEREAS, Increasing the public's awareness of the problems caused by drunk and drugged driving will help stimulate growth and development of comprehensive solutions at the state and local level; and,
WHEREAS, the designation of Drunk and Drugged Driving Awareness Week heightens our level of knowledge and concern and has inspired both private and public sector agencies to sponsor activities to reduce the incidence of impaired driving.

NOW, THEREFORE, WE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, STATE OF COLORADO, DO HEREBY PROCLAIM DECEMBER 7-13, 1991, TO BE DRUNK AND DRUGGED DRIVING AWARENESS WEEK.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Thomas K. Colbert

Commissioners voting nay against the Resolution were:

____________________, ____________________ and ______________________

County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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.

Dated this ______ day of December, 1991.

County Clerk and Recorder
Montezuma County, Colorado
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 21st day of October, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

Resolution #20-91

WHEREAS, Montezuma County maintains a public road system in Montezuma County; and

WHEREAS, it is necessary for public utilities to co-exist in county right-of-ways; and

WHEREAS, it becomes necessary to construct and repair public utilities within county right-of-ways;

THEREFORE, be it resolved by the Board of County Commissioners of Montezuma County that prior to any construction or repairs of any public utilities, within County rights-of-way, the public utility will contact the Montezuma County Road Department prior to construction or repair.

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

I certify that the above 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.

Dated this 21st day of October, 1991.
RESOLUTION #10-92

A RESOLUTION APPROVING THE LAW ENFORCEMENT ASSISTANCE FUND (LEAF) CONTRACT L-39-92

WHEREAS, the County of Montezuma, on behalf of the Montezuma County S.O., has submitted an application to the Colorado Department of Transportation, Office of Transportation Safety for funding a LEAF project for the prevention of drunken driving and the enforcement of laws pertaining to the driving under the influence of alcohol or other drugs, pursuant to §43-4-401 through 404, CRS and to LEAF Rules at 2CCR 602.1; and

WHEREAS, the State has approved the application and has prepared LEAF Contract L-39-92 which requires the County of Montezuma to provide certain matching funds for this project; and

WHEREAS, the County of Montezuma has the authority and responsibility to fund the Montezuma County S.O. and to sign contracts on behalf of the Montezuma County S.O.; and

WHEREAS, LEAF Contract L-39-92, which requires the local agency to provide matching funds in the amount of $21,122.00, has been presented to the County of Montezuma for approval; and

WHEREAS, a resolution by the County of Montezuma formally approving the LEAF Contract, obligating the required local match funds, and authorizing the proper signature to be affixed to the Contract indicating such approval is required by the State of Colorado.

NOW, THEREFORE, BE IT RESOLVED, the County of Montezuma hereby approves the term, conditions and obligations of LEAF Contract L-39-92, obligates sufficient local funds to satisfy the local funding requirements of the Contract, and hereby authorizes ROBERT L. MAYNES, CHAIRMAN to sign the LEAF Contract on behalf of the County of Montezuma.

(SEAL)

ROBERT L. MAYNES
Name

CHAIRMAN
Title

Attest

DEPUTY CLERK
Title
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 30th day of September, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION #18-91

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1990 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1991 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government’s property tax mill levy.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, the governing body, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

GENERAL FUND

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>$ 1,350.00</td>
</tr>
<tr>
<td>Assessor</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Grounds &amp; Buildings</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Purchasing</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Senior Nutrition</td>
<td>$32,695.00</td>
</tr>
<tr>
<td></td>
<td>$ 4,500.00</td>
</tr>
<tr>
<td>Justice Building</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>Computer</td>
<td>$ 6,480.00</td>
</tr>
</tbody>
</table>

ROAD & BRIDGE FUND

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asphalt</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Dust Retardant</td>
<td>$4,656.00</td>
</tr>
<tr>
<td>Gravel</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$ 1,500.00</td>
</tr>
</tbody>
</table>

Commissioners voting aye in favor of the Resolution were: [Signatures]

Commissioners voting nay against the Resolution were: [Signatures]
Montezuma County, Colorado

I certify that the above 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.

Dated this ___ day of September, 19__.

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado
### GENERAL FUND

<table>
<thead>
<tr>
<th>Role</th>
<th>Description</th>
<th>Funded Out Of</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>Professional Services</td>
<td>1990 Carry-over</td>
<td>($5,000.00 (1310))</td>
</tr>
<tr>
<td>Clerk</td>
<td>Transfer Within Budget</td>
<td></td>
<td>Hire Part-time position ($1,350.00 (2000 to 1130))</td>
</tr>
<tr>
<td>Assessor</td>
<td>Transfer Within Budget</td>
<td></td>
<td>Operating ($1,500.00 (1220))</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Incoming Money</td>
<td></td>
<td>B.L.M. Contract ($500.00 (1152))</td>
</tr>
<tr>
<td>Grounds &amp; Buildings</td>
<td>Operating</td>
<td>1990 Carry-over</td>
<td>($10,000.00 (1220))</td>
</tr>
<tr>
<td>Purchasing</td>
<td>Funded Out of 1990 Carry-over Postage</td>
<td>1990 Carry-over</td>
<td>($10,000.00 (1322))</td>
</tr>
<tr>
<td>Senior Nutrition</td>
<td>Incoming Money</td>
<td></td>
<td>Home Chore Reimbursement ($4,500.00 (1255))</td>
</tr>
<tr>
<td></td>
<td>Operating</td>
<td></td>
<td>$32,695.00 (2000)</td>
</tr>
<tr>
<td>Justice Building</td>
<td>Funded Out of 1990 Carry-over Operating</td>
<td></td>
<td>($5,000.00 (1220))</td>
</tr>
<tr>
<td>Computer</td>
<td>Capital Fund Transfer to General Fund</td>
<td></td>
<td>($6,480.00)</td>
</tr>
</tbody>
</table>

### ROAD & BRIDGE FUND

<table>
<thead>
<tr>
<th>Role</th>
<th>Description</th>
<th>Funded Out Of</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asphalt</td>
<td>Capital Fund Transfer to Road Fund</td>
<td>1221</td>
<td>($70,000.00 (1221))</td>
</tr>
<tr>
<td>Dust Retardant</td>
<td>Incoming Money</td>
<td></td>
<td>Individuals Requesting Dust Retardant ($4,656.00 (1223))</td>
</tr>
<tr>
<td>Gravel</td>
<td>Capital Fund Transfer to Road Fund</td>
<td>1224</td>
<td>($60,000.00 (1224))</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>Capital Fund Transfer to Road Fund</td>
<td>2000</td>
<td>($1,500.00 (2000))</td>
</tr>
</tbody>
</table>
Montezuma County desires to pool its surplus funds with other Public Entities by becoming a participant in Colorado Diversified Trust, Funds for the Public Investor (CDT) and therefore adopted the following resolution.

WHEREAS, pursuant to C.R.S. 24-75-701 et seq., as amended, it is lawful for any county, city or county, city, town, school district, special district or other political subdivision of the State of Colorado, or any department, agency, or instrumentality thereof, or any political or public corporation of the State of Colorado ("Public Entity") to pool any monies in its treasury, which are not immediately required to be disbursed, with the same such monies in the treasury of any other Public Entity in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, Colorado Diversified Trust is a trust formed under the laws of the State of Colorado in accordance with the provisions of C.R.S. 24-75-701 et seq., as amended, for the purpose of pooling monies of Public Entities, which are not immediately required to be disbursed, in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, Montezuma County desires to become a participant in Colorado Diversified Trust in accordance with the terms and provisions of the Trust Indenture in order to pool its surplus funds with other Public Entities;

NOW, THEREFORE, the governing body of Montezuma County, by a majority vote, hereby resolves as follows:

1. This Public Entity, Montezuma County hereby approves and adopts, and thereby joins as a Participant with other Public Entities pursuant to C.R.S. 24-75-701 et seq., as amended, that certain Indenture of Trust entitled the Colorado Diversified Trust, Funds for the Public Investor, dated May 2, 1990, as amended from time to time, the terms of which are incorporated herein in their entirety by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

2. Robbie Spore, or his successor in function, who is the local government official empowered to invest the funds in this Public Entity's treasury, is hereby designated the "Treasurer" as that term is defined in the Indenture of Trust, and as such is hereby designated as this Public Entity's official representative to Colorado Diversified Trust and shall serve as a member of the Supervisory Board of Colorado Diversified Trust and is hereby authorized and directed to execute the Indenture of Trust and such other documents as are required and to serve as a member of the Board of Trustees if elected or appointed by the Supervisory Board or the Board of Trustees; and
COLORADO
STATEWIDE ASSET TRUST

MODEL RESOLUTION
#16-91

WHEREAS, pursuant to C.R.S. 24-75-701 et seq., as amended it is lawful for any county, city, town, school district, or special district (a Local Government Entity) to pool any moneys in its treasury, which are not immediately required to be disbursed, with the same such moneys in the Treasury of any other Local Government Entity in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, CSWAT is a trust formed under the laws of the State of Colorado in accordance with provisions of C.R.S. 24-75-601 et seq., C.A.S. 24-75-701 et seq., as amended, for the purpose of investing, pooling for investment, and protecting public funds; and

WHEREAS, this Local Government Entity desire to be a Participant in CSWAT in accordance with the terms and provisions thereof.

NOW, THEREFORE, the governing body of ___ by a majority vote, hereby RESOLVES as follows:

1. This Local Government Entity, MONTEZUMA COUNTY, hereby approves and adopts, and thereby joins as a Participant with other Local Government Entities pursuant to C.R.S. 24-75-701 et seq., as amended, that certain Indenture of Trust entitled Colorado Statewide Asset Trust (CSWAT) dated as , as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

2. BOBBIE SPORE, who is the local government official empowered to invest the funds in this Local Government Entity's treasury, is hereby designated the "Treasurer" as that is defined in the Indenture of Trust, and as such is hereby designated our official representative to CSWAT and shall serve as a member of the Board of Participants of CSWAT and is hereby authorized and directed to execute the Indenture of Trust and such other documents as are required; and

3. The "Treasurer" designated in Section 2 above is hereby authorized to invest from time to time the moneys in this Local Government Entity's treasury, which are not immediately required to be disbursed, in CSWAT by purchasing Shares in CSWAT from time to time with available funds, and to redeem some or all of those Shares from time to time as funds are needed for other purposes.

4. The Board of Trustees of CSWAT, or their successors in function, is hereby designated as the official custodian of such funds as are deposited in CSWAT by this Local Government Entity during such time or times as funds may be on deposit with CSWAT.

The undersigned certify that ___ has enacted:

This Resolution

Another form of resolution, a copy of which is enclosed, and that this resolution is currently in effect.
The undersigned affirm that we have received and read the Trust's Information Statement and agree to be bound by its terms.

The undersigned agree that the certifications, instructions, and authorizations contained in this Trust Registration Form will remain in effect until the Trust receives written notice of change.

ROBERT MAYNES  
Print Name  
Signature  
COMMISSIONER  
Title

TOM COLBERT  
Print Name  
Signature  
COMMISSIONER  
Title

ROBERT BRUBAKER  
Print Name  
Signature  
COMMISSIONER  
Title

Attest:  
Yelda Jenkins, Deputy  
Aug 26, 1991  
Dated

MONTGENUAA COUNTY  
COLORADO  
SEAL  
1899
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of July, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

RESOLUTION 15-91

WHEREAS, the office of the Governor of Colorado has initiated "Colorado 2000 Communities," a statewide effort to improve the state's schools; and

WHEREAS, one of the objectives of "Colorado 2000 Communities" is to gain statewide adoption of the six National Education Goals by school districts, community groups, service and civic organizations, government agencies and others; and,

WHEREAS, "Colorado 2000 Communities" is designed to motivate citizens to take greater responsibility for the quality of their community's schools and to actively participate in the development and implementation of strategies which will lead to the attainment of the National Education Goals; and,

WHEREAS, a sound educational system is fundamental to the economic stability of a community and a major factor in maintaining a high quality of life; therefore,

BE IT RESOLVED that Montezuma County hereby joins other Colorado local governments in adopting the six National Education Goals; and

BE IT FURTHER RESOLVED that Montezuma County pledges to urge its citizens, employees and others to become actively involved in the "Colorado 2000 Communities" process by participating in the development of local strategies and by becoming actively involved in carrying out these strategies.

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

I certify that the above 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.

Dated this __________ day of __________, 1991.

(SEAL)
July 5, 1991

Commissioner Thomas K. Colbert
Montezuma County
109 W. Main
Cortez, CO 81321

Dear Commissioner Colbert:

I hope by now you have become aware of "Colorado 2000 Communities". Thousands of Coloradans are engaged in this effort to make Colorado the first in the nation to adopt the six National Education Goals. Colorado 2000 provides a process for involving citizens in the development and implementation of strategies that will accomplish these goals.

On Monday, June 17, Colorado 2000 held its first major event, a "Town Meeting Teleconference." More than 6,500 citizens participated in the teleconference at 141 statewide. Together they will work to develop strategies help their communities meet the six National Education Goals.

A key element in the Colorado 2000 effort is generating support from a wide range of entities, including local government. This support can be provided in two ways: first, by publicly stating your community's commitment to attaining the goals; and second, by encouraging employees and colleagues to participate in the development and implementation of improvement strategies.

I urge you to consider taking action on the enclosed resolution (or a similar one) to express support for Colorado 2000. If you have any questions, call the Colorado 2000 office at (303) 866-3123. Please mail your expression of support to: Colorado 2000, 111 State Capitol, Denver, CO 80203.

I appreciate your interest in this important effort.

Sincerely,

[Signature]

Governor
COLORADO 2000 RESOLUTION

WHEREAS, the office of the Governor of Colorado has initiated "Colorado 2000 Communities," a statewide effort to improve the state's schools; and

WHEREAS, one of the objectives of "Colorodo 2000 Communities" is to gain statewide adoption of the six National Education Goals by school districts, community groups, service and civic organizations, government agencies and others; and,

WHEREAS, "Colorado 2000 Communities" is designed to motivate citizens to take greater responsibility for the quality of their community's schools and to actively participate in the development and implementation of strategies which will lead to the attainment of the National Education Goals; and,

WHEREAS, a sound educational system is fundamental to the economic stability of a community and a major factor in maintaining a high quality of life; therefore,

BE IT RESOLVED, hereby joins other Colorado local governments in adopting the six National Education Goals; and

BE IT FURTHER RESOLVED, pledges to urge its citizens, employees and others to become actively involved in the "Colorado 2000 Communities" process by participating in the development of local strategies and by becoming actively involved in carrying out these strategies.
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of July, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION #13-91

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1990 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1991 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government’s property tax mill levy.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, the governing body, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

GENERAL FUND

Commissioners $ 2,500.00
Sheriff $ 8,500.00
$ 3,473.00
$ 3,000.00
$ 1,760.00
Extension $ 1,688.00
Health Department $ 4,000.00
$ 5,000.00
Grounds & Buildings $ 890.00
$ 3,752.00
Administration $ 1,200.00
Purchasing $ 1,500.00
Senior Nutrition $ 1,400.00
Justice Building $ 6,872.00
$48,750.00
$ 2,720.00

ROAD & BRIDGE FUND

Culverts $ 7,850.00
Bridge Material $ 5,352.00
Capital Outlay $12,323.00
Dump $50,000.00

Commissioners voting aye in favor of the Resolution were:
GENERAL FUND

Commissioners - Funded Out of 1990 Carry-over - Vet. Memorial Fund $2,500.00 (1310)
Sheriff -
   Incoming Money - Sale of Vehicles and 1990 Carry-over $6,500.00 (2000)
   Incoming Money - B.L.M. Contract $3,000.00 (1152 & 1380)
   Incoming Money - J.T.P.A. $1,760.00 (1430)
   Transfer Within Budget - Purchase of Vehicle $2,000.00 (1556 to 2000)
   Transfer Within Budget - Forest Service Contract $3,473.00 (1154 to 1220)
   (1154 to 1380)
Extension - Funded Out of 1990 Carry-over - Increase of Salary $1,688.00 (1120)
Health Department -
   Incoming Money - P.A.T.H. Grant $4,000.00 (1145 & 1530)
   Transfer Within Budget - Increase of Salary $5,000.00 (1310 to 1120)
Grounds & Bldgs. - Funded Out of 1990 Carry-over - St. of Colo. Rental on Fairgrounds Land $890.00 (1390)
   Funded Out of 1990 Carry-over - Increase of Salary $3,752.00 (1120)
Administration -
   Funded Out of 1990 Carry-over - Advertising & Legals $1,200.00 (1340)
Purchasing -
   Incoming Money - Social Services Postage $1,500.00 (1322)
Senior Nutrition -
   Incoming Money - Bus Fuel $1,400.00 (1330)
Justice Building - Funded Out of 1990 Carry-over - Copy Machine $6,872.00 (2000)
   Funded Out of 1990 Carry-over - Dispatch Contract $48,750.00 (1381)
   Transfer Within Budget - P.C. $2,720.00 (1220 to 2000)
ROAD & BRIDGE FUND
Culverts -
   Incoming Money - Towaoc Canal $7,850.00 (1225)
Bridge Material
   Incoming Money - Martinez Bridge $5,352.00 (1382)
Capital Outlay -
   Transfer Within Budget - Radios & Boiler $12,323.00 (1231 to 2000)
Dump -
   Incoming Money - Landfill Payment - Landfill Income & Capital Fund $50,000.00 (1800)
Commissioners voting nay against the Resolution were:

_____________________________ and __________________

Della Jenkins
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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.

Dated this ___ day of ___ , 1991.

Della Jenkins
Deputy
County Clerk and Recorder
Montezuma County, Colorado
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of May, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION #12-91

WHEREAS, Mary A. Hull has been employed by Montezuma County for 20 years, and;

WHEREAS, such long dedicated service to Montezuma County should be recognized officially by the County, and;

WHEREAS, the Montezuma County Board of Commissioners desires to express on behalf of Montezuma County its appreciation for such loyal service.

NOW THEREFORE BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Mary A. Hull for her 20 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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.

Dated this day of , 19 .

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of April, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: Thomas J. Weaver
County Administrator: Bob Slough
County Attorney: Jean DeGraff
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 11-91

WHEREAS, there are more than 7 million mentally ill children and adolescents in America;

WHEREAS, there are millions of children who have an increased risk of developing a mental illness because of a combination of genetic, psychological, social, and familial factors;

WHEREAS, mental illness has a great economic impact, costing the nation $129.3 billion in 1988;

WHEREAS, major mental illnesses develop much earlier than previously believed, and people under age 20 are in the peak age range for developing depression, obsessive-compulsive disorder, phobias and substance abuse disorders;

WHEREAS, many Americans still attach a stigma to mental illness;

WHEREAS, only one in three children receives any mental health care, and one in five children receives appropriate treatment;

WHEREAS, treatment in the form of psychotherapy, behavior therapy and medication is 80-90 percent effective in relieving many major mental disorders;

WHEREAS, with early detection and appropriate treatment, chances are excellent that most children with mental disorders can lead stable and productive lives, fulfilling their human potential;

WHEREAS, the Southwest Colorado Mental Health Center is working with other national and local organizations to better inform the public about childhood mental illness and children at risk for mental illness.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners for Montezuma County designate May 1991 as "Mental Health Month" to be observed with appropriate community programs, ceremonies, and activities.

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:
I certify that the above 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.

Dated this 5th day of April, 1991.

{SEAL}

County Clerk and Recorder
Montezuma County, Colorado
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of April, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: County Administrator: Thomas J. Weaver Country Attorney: Bob Slough Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 10-91

WHEREAS The Montezuma County Commissioners recognize the contributions made each day by volunteers to their organizations in increasing the welfare of others, and;

WHEREAS volunteers make a difference to over thirty community organizations, and;

WHEREAS each volunteer is essential to these organizations.

NOW THEREFORE BE IT RESOLVED THAT the Montezuma County Commissioners recognize and support National Volunteer Week, April 21-27, 1991.

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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.

Dated this __ day of April, 1991.

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of April, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 9-91
TO BE USED WHEN APPLYING FOR FLOOD INSURANCE

WHEREAS, certain areas of Montezuma County are subject to periodic flooding, mudslides (i.e. mudflows), or flood-related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this board to require the recognition and evaluation of flood, mudslide (i.e. mudflow), or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Colorado Statutes,

NOW, THEREFORE, BE IT RESOLVED, that this board hereby:

1. Assures the Federal Emergency Management Agency that it will enact as necessary, and maintain in force in those areas having flood, mudslide (i.e. mudflow), or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with effective enforcement provisions consistent with the Criteria set forth in Section 60.3 of the National Flood Insurance Program Regulations; and

2. Vest the County Administrator with the responsibility, authority, and means to:

(a) Assist the Administrator, at his request, in his delineation of the limits of the area having special flood, mudslide (i.e. mudflow), or flood-related erosion hazards.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain, mudslide (i.e., mudflow), or flood-related erosion areas.

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain, mudslide (i.e. mudflow), or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining flood plain, mudslide (i.e. mudflow), and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community
in the development and implementation of flood plain management measures.

(e) Upon occurrence, notify the Administrator in writing when-ever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished flood plain management regulatory authority.

3. Appoints the County Administrators office to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of flood-proofing, and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been floodproofed the elevation (in relation to mean sea level) to which the structure was floodproofed;

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Commissioners voting aye in favor of the Resolution were:

[Signatures]

Commissioners voting nay against the Resolution were:

[Signatures]

I certify that the above 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.

Dated this _ day of ___, 19_.

[Seal]
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of April, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION #8-91

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1990 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1991 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government’s property tax mill levy.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, the governing body, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

GENERAL FUND

Sheriff $17,532.00
Miscellaneous $120,000.00
      $9,950.00
      $1,000.00
      $106.00
Senior Nutrition $10,300.00
      $3,600.00
Justice Building $318.00

ROAD & BRIDGE FUND

Culverts $106,000.00
Bridge Material $23,000.00
Signs $3,000.00
Dump $3,000.00

Commissioners voting aye in favor of the Resolution were:
Robert L. Maynes, Thomas K. Colbert

Commissioners voting nay against the Resolution were:

______________________________
County Clerk and Recorder
Montezuma County, Colorado
I certify that the above 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.

Dated this 15th day of April, 1991.

[Signature]

County Clerk and Recorder
Montezuma County, Colorado
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 4th day of March, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 7-91

WHEREAS the Board of County Commissioners for Montezuma County supports economic development, and;

WHEREAS Will and Nancy Stone are have proposed the development of a stagecoach line to originate in Mancos, and;

WHEREAS Montezuma County has the means through the Montezuma County Revolving Loan Fund to help provide collateral.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that $10,000.00 be placed in a Certificate of Deposit at the Mancos Valley Bank as collateral for Will and Nancy Stone dba Sand and Sage Stagecoach Line.

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

I certify that the above 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.

Dated this 4th day of March, 1991.
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 25th day of February 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 6-91

WHEREAS, James "Elbert" Randles has been employed by Montezuma County for 16 years, and;

WHEREAS, such long dedicated service to Montezuma County should be recognized officially by the County, and;

WHEREAS, the Montezuma County Board of County Commissioners desires to express on behalf of Montezuma County its appreciation for such loyal service.

NOW THEREFORE BE IT RESOLVED THAT the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to James "Elbert" Randles for his 16 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

and

County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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.

Dated this 4th day of February, 1991.

County Clerk and Recorder
Montezuma County, Colorado
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of February, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 5-91

A RESOLUTION CONCERNING THE 1991 REAPPORTIONMENT OF COLORADO STATE LEGISLATIVE DISTRICTS

WHEREAS, many rural Colorado counties were divided within their boundaries to accommodate the reapportionment process completed after the 1980 census; and

WHEREAS, these divisions have created undue expense for county governments, have caused great voter confusion and frustration as well as having weakened the voices of these divided counties within their legislative districts and subsequently within state government; and

WHEREAS, the constitution and laws governing the reapportionment process give high priority to keeping county boundaries intact within a single legislative district.

NOW, THEREFORE BE IT RESOLVED: That we, the Montezuma County Commissioners, do hereby declare our support for the efforts of the Bi-partisan Committee to Keep Montezuma County Whole to keep Montezuma County and other rural Colorado county boundaries intact within their respective legislative districts. And, furthermore we hereby encourage the Honorable Governor of Colorado Roy Romer, the leadership of both the House of Representatives and the Senate of the State of Colorado, the Honorable Chief Justice Luis D. Rovira and most specifically the Reapportionment Commission of the State of Colorado to actively support the concept of keeping rural counties intact within their respective districts during the 1991 reapportionment process.

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

County Clerk and Recorder
Montezuma County, Colorado
I certify that the above 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.

Dated this __th day of __, 19__.

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado
MODEL RESOLUTION

A Resolution authorizing Montezuma County ___________________________ to join with other Public Entities as a Participant in the Jefferson County Colorado Surplus Funds Trust (JEFFTRUST) in order to pool funds for investment.

WHEREAS, pursuant to C.R.S. 24-75-701 et seq., as amended, it is lawful for any county, city and county, city, town, school district, or special district ("Public Entity") to pool any monies in its treasury, which are not immediately required to be disbursed, with the same such monies in the treasury of any other Public Entity in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, JEFFTRUST is a trust formed under the laws of the State of Colorado in accordance with the provisions of C.R.S. 24-75-601 et seq., C.R.S. 24-75-701 et seq., C.R.S. 11-10.5-101 et seq., and C.R.S. 11-47-101 et seq., all as amended, for purpose of investing, pooling for investment, and protecting public funds; and

WHEREAS, this Public Entity desires to be a Participant in JEFFTRUST in accordance with the terms and provisions thereof.

NOW, THEREFORE, the governing body of Montezuma County ___________________________ by a majority vote, hereby RESOLVES as follows:

1. This Public Entity, Montezuma County ___________________________, hereby approves and adopts, and thereby joins as a Participant with other Public Entities pursuant to C.R.S. 24-75-701 et seq., as amended, that certain Indenture of Trust entitled the Jefferson County Colorado Surplus Funds Trust (JEFFTRUST) dated as of September 27, 1988, as amended from time to time, the terms of which are incorporated herein in their entirety by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

2. Bobbie Spore ___________________________ who is the local government official empowered to invest the funds in this Public Entity's treasury, is hereby designated the "Treasurer" as that term is defined in the Indenture of Trust, and as such is hereby designated as this Public Entity's official representative to JEFFTRUST and shall serve as a member of the Board of Supervisors of JEFFTRUST and is hereby authorized and directed to execute the Indenture of Trust and such other documents as are required and to serve as a member of the Board of Trustees if elected by the Supervisory Board; and

3. The "Treasurer" designated in Section 2 above is hereby authorized to invest from time to time the monies in this Public Entity's treasury which are not immediately required to be disbursed, in JEFFTRUST by purchasing Shares in JEFFTRUST from time to time with available funds, and to redeem some or all of such Shares from time to time as funds are needed for other purposes.

4. The Board of Trustees of JEFFTRUST, or their successors in function, is hereby designated as the official custodian of such funds as are deposited in and held in JEFFTRUST by this Public Entity during such time or times as funds may be on deposit with JEFFTRUST.

The undersigned certify that Montezuma County ___________________________ has enacted:

This Resolution.

Another form of resolution, a copy of which is enclosed, and that this resolution is currently in effect.

The undersigned affirm that this Public Entity has received and read the Trust's Information Statement and Addendum to Information Statement and Indenture of Trust and agrees to be bound by the terms thereof.

The undersigned agree that the certifications, instructions, and authorizations contained in the attached Trust Registration Form (which is made a part hereof) will remain in effect until receipt by the Trust of written notice of change.

Name of Public Entity Montezuma County ___________________________

By: ROBERT L. MAYNES ___________________________ Signature

Title CHAIRMAN

Attest: ____________________________________ Secretary or Clerk

JANUARY 28, 1991 Date
TRUST REGISTRATION FORM

JEFFERSON COUNTY COLORADO
SURPLUS FUNDS TRUST
1700 Arapahoe
Golden, Colorado 80419
(303) 277-8555

PUBLIC ENTITY NAME:
Montezuma County

ACCOUNT NAME
Montezuma County Treasurer

ATTENTION:
Bobbie Spore

TELEPHONE:
303-565-7550

ADDRESS:
109 W. Main, Cortez, CO 81321-3192

TAX I.D. NUMBER:
84-6000786

The Jefferson County Colorado Surplus Funds Trust ("JEFFTRUST") is hereby authorized to honor any written, telephone, or telegraphic request, believed to be authentic, for redemption of funds from the Trust. The redemption proceeds can be sent only to the commercial bank indicated below or mailed to the name and address in which the account is registered, unless changed by written instructions to the Trust.

X BANK ACCOUNT TITLE:
Montezuma County Treasurer

ACCOUNT NUMBER:
705470

BANK NAME:
Dolores State Bank

BANK ADDRESS:
Box 848, Dolores, CO 81323

BANK ABA NUMBER:
1070-00275

FNB Albuquerque

EARNINGS:

X Are to be left in our account with the Trust and reinvested.

Are to be paid monthly.

FORM A
COLORADO SURPLUS ASSET FUND TRUST
("CSAFE")

MODEL RESOLUTION

Montezuma County desires to pool its surplus funds with other local government entities by becoming a participant in the CSAFE and therefore passes the following resolution:

WHEREAS, pursuant to the provisions of C.R.S. Section 24-75-601 and 701, et seq., as amended and C.R.S. Section 24-75-702, et seq., as amended, any local government entity (including cities, towns, school districts, special districts or counties) is authorized to pool any moneys in its treasury, which are currently surplus funds and not immediately required to be disbursed, with similar moneys from other local government entities, in order for these entities to take advantage of short-term investments and maximize net interest earnings. CSAFE is formed as a common law trust under the laws of the state of Colorado.

WHEREAS, the governing body of Montezuma County desires to participate in CSAFE formed in accordance with the aforesaid statutes, in order to pool its surplus funds with other local government entities, it has passed, by majority vote the following resolution:

NOW, THEREFORE, it is hereby RESOLVED as follows:

RESOLVED, that the governing body of Montezuma County has reviewed C.R.S. Section 24-75-601, as amended and C.R.S. Section 24-75-701, et seq., as amended, of the Colorado Revised Statutes and the merits of investing in a trust as permitted by C.R.S. Section 24-75-601, as amended and C.R.S. Section 24-75-701, et seq., as amended, including the trust’s liquidity, risk diversification, flexibility, convenience and cost compared to the alternative direct purchase of comparable investments and finds it is in the best interest of the local government entity and therefore hereby approves and adopts, that certain indenture of trust entitled CSAFE dated September 1, 1988 which shall be amended from time to time and thereby joins as a participant with other local government entities in the trust for the purposes of pooling surplus funds. The terms of the above mentioned trust indenture shall be incorporated herein by this reference and a copy filed with the minutes of the meeting at which this resolution is adopted; and

Montezuma County acknowledges and agrees that no warranties, either express or implied, are part of the agreement between CSAFE and Montezuma County unless as set forth in the Indenture of Trust, but that CSAFE shall use its best efforts in conjunction with Montezuma County to accomplish these goals.

RESOLVED, further, that Bobbie Spore, who is the local government official empowered to invest funds of Montezuma County or her successor in function, is hereby authorized and directed to executed the trust indenture and any other documents necessary to establish an account with CSAFE. Bobbie Spore is hereby designated the "Treasurer" as that term is defined in the trust indenture and is therefore authorized to invest money from the Montezuma County treasury, from time to time, which are not immediately required to be disbursed, by purchasing shares of CSAFE with those available funds and is authorized to redeem, from time to time, part or all of those shares as funds are needed for other purposes.

The undersigned certify that Montezuma County has adopted:

☐ The above resolution.

☐ An alternative resolution, a copy of which is attached.

The undersigned agree that the authorizations and instructions contained in the trust registration form are to remain in effect until the trust receives written notice of any changes. The undersigned also affirm that they have received and reviewed a copy of the Trust’s Information Statement and they agree to be bound by its terms.

Name Robert L. Maynes Signature [Signature]

Name Thomas K. Colbert Signature [Signature]

Name Michael T. Rubbaker Signature [Signature]

ATTEST: [Signature]

DATED: January 28, 1991
TRUST REGISTRATION FORM

For assistance in completing this form, call 296-6639 or outside Denver call 1-800-541-2953

LOCAL GOVERNMENT NAME: Montezuma County
ACCOUNT NAME: Montezuma County Treasurer
ADDRESS: County Courthouse
CITY: Cortez STATE: CO ZIP CODE: 81321
ATTENTION: Bobbie Spore TAX I.D.# 84-6000786 TELEPHONE: 303-565-7550

TYPE OF GOVERNMENT ENTITY: ☑ County ☐ School District ☐ Municipality ☐ Special District
Other: 

WIRING INSTRUCTIONS

BANK NAME: First National Bank
BANK ADDRESS: Drawer A
CITY: Cortez STATE: CO ZIP CODE: 81321
TITLE ACCOUNT: Montezuma County Treasurer
ACCOUNT NUMBER: 110224
PERSONS AUTHORIZED TO RECEIVE WIRED FUNDS: Bobbie Spore

The Colorado Municipal Surplus Asset Fund Trust is hereby authorized to honor any and all telephone and written requests for redemption that it believes to be authentic. The proceeds of all redemptions can only be sent to the commercial bank indicated above, unless the trust has received written instructions to the contrary from a person authorized to complete transactions for the local government.

DIVIDEND DISTRIBUTION: ☑ Please reinvest our interest, so our money will have monthly compounding. ___ Please pay us in cash

The following persons are hereby authorized to initiate (REDEMPTIONS OR WITHDRAWALS) from the trust:

NAME: Bobbie Spore TITLE: Treasurer
NAME: 

NAME: 

NAME:
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of January, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker

Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 2-91

WHEREAS, William H. Head has been employed by Montezuma County for 20 years, and;

WHEREAS, such long dedicated service to Montezuma County should be recognized officially by the County, and;

WHEREAS, the Montezuma County Board of County Commissioners desires to express on behalf of Montezuma County its appreciation for such loyal service.

NOW THEREFORE BE IT RESOLVED THAT the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to William H. Head for his 20 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

I certify that the above 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.

Dated this 28th day of January, 1991.

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 7th day of January, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
County Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 1-91

WHEREAS Montezuma County adopted an operating budget for the Road and Bridge Fund in December 1989 for the ensuing year, and;

WHEREAS, there is the need to purchase a compactor for the County Landfill, and;

WHEREAS, funds will be transferred from the Landfill and Capital Outlay accounts to cover this purchase: Landfill $30,000; Capital Outlay $90,000.

NOW THEREFORE BE IT RESOLVED that line item 2000 be increased $120,000.00.

1990 Road and Bridge Fund Budget $2,371,091.00 amended to $2,491,091.00.

Comissioners voting aye in favor of the Resolution were:

Comissioners voting nay against the Resolution were:

County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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.

Dated this 7th day of January, 1991.

County Clerk and Recorder
Montezuma County, Colorado