<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>TEXT</th>
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</thead>
<tbody>
<tr>
<td>1-6-92</td>
<td>ORDER</td>
<td>TO PAY ON LANDFILL, DEPT OF HEALTH</td>
</tr>
<tr>
<td>1-13-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
</tr>
<tr>
<td>1-20-92</td>
<td>ORDER</td>
<td>TO PAY ON LANDFILL, DEPT OF HEALTH</td>
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<tr>
<td>2-10-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
</tr>
<tr>
<td>2-10-92</td>
<td>RES 1-92</td>
<td>SUPPORTING APP. OF REGION 9 ECONOMIC DEVELOPMENT</td>
</tr>
<tr>
<td>3-9-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
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<tr>
<td>3-23-92</td>
<td>RES 2-92</td>
<td>JOINTLY WITH DOLORES CO., DECLARE BOUNDARIES, FORM ONE SINGLE ENTRY</td>
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<td>AGENCY EFF 3-31-92</td>
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<tr>
<td>3-22-92</td>
<td>ORDER</td>
<td>TRANSFER FROM CONTINGENCY TO GENERAL FUND</td>
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<tr>
<td>4-6-92</td>
<td>ORDER</td>
<td>TO PAY ON LANDFILL, DEPT OF HEALTH</td>
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<tr>
<td>4-13-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
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<tr>
<td>5-11-92</td>
<td>ORDER</td>
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<td>6-1-92</td>
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<tr>
<td>6-22-92</td>
<td>RES 3-92</td>
<td>RETIREMENT - LOUISE VALDEZ</td>
</tr>
<tr>
<td>6-29-92</td>
<td>RES 4-92</td>
<td>SUPPLEMENTAL BUDGET AND APPROPRIATION</td>
</tr>
<tr>
<td>6-22-92</td>
<td>RES 5-92</td>
<td>HUD APPROPRIATIONS ACT - PUBLIC L.</td>
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<tr>
<td>7-6-92</td>
<td>ORDER</td>
<td>TO PAY ON LANDFILL, DEPT OF HEALTH</td>
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<td>7-13-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
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<td></td>
<td>RES 6-92</td>
<td>$15000 BE PLACED IN CD AT MVB AS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FOR CANDY JARBO</td>
</tr>
<tr>
<td>8-10-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
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<tr>
<td>8-24-92</td>
<td>RES 7-92</td>
<td>DOLORES LIBRARY DIS TRAP AN APPROPRIATION</td>
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<tr>
<td>9-6-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
</tr>
<tr>
<td>NO DATE</td>
<td>RES 8-92</td>
<td>LEAF CONTRACT</td>
</tr>
<tr>
<td>10-12-92</td>
<td>ORDER</td>
<td>TO PAY LANDFILL, DEPT OF HEALTH</td>
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<td>10-12-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
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<td>10-19-92</td>
<td>ORDER</td>
<td>TO PAY CRS SERVICES, IN</td>
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<tr>
<td>10-26-92</td>
<td>RES 9-92</td>
<td>RETIREMENT - LOLA ROBER</td>
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<tr>
<td>11-16-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
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<td>11-16-92</td>
<td>ORDER</td>
<td>TO PAY SECOND BILLING, IN</td>
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<td>12-14-92</td>
<td>ORDER</td>
<td>TO PAY 911 COMMUNICATIONS BILL</td>
</tr>
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<td>12-21-92</td>
<td>ORDER</td>
<td>TO PAY CRS AUDIT BILL</td>
</tr>
<tr>
<td>RES 10-92</td>
<td>ORDER</td>
<td>MISSI NG REF. USED</td>
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<tr>
<td>12-28-92</td>
<td>RES 11-92</td>
<td>APPROPRIATE SUMS OF MONIES</td>
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<td>12-28-92</td>
<td>RES 12-92</td>
<td>TO SET MILL LEVIES</td>
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<tr>
<td>12-28-92</td>
<td>RES 13-92</td>
<td>SUPPLEMENTAL BUDGET AND APPROPRIATION</td>
</tr>
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<td>12-28-92</td>
<td>RES 14-92</td>
<td>RETIREMENT - STEERMAN</td>
</tr>
<tr>
<td>12-28-92</td>
<td>RES 15-92</td>
<td>AMENDING RES 17-80 IN RE AIRPORT</td>
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<tr>
<td>12-28-92</td>
<td>ORDER</td>
<td>TRANSFER FUNDS FROM GENERAL TO UNRESERVE FUND</td>
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<td>12-28-92</td>
<td>ORDER</td>
<td>TO TRANSFER FROM GENERAL TO EMERG RESERVE FUND</td>
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<td>12-28-92</td>
<td>ORDER</td>
<td>TRANSFER FROM CAPITAL TO R &amp; B</td>
</tr>
<tr>
<td>12-28-92</td>
<td>ORDER</td>
<td>TRANSFER Frm GENERAL TO INDIAN WA SETTLEMENT RESERVES.</td>
</tr>
</tbody>
</table>
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of December, 1992, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert and Robert Brubaker
Commissioners absent: Thomas J. Weaver, Bob Slough, Jean DeGraff

the following proceedings, among others, were taken:

Resolution #15-92

WHEREAS, Under CRS 29-2-101 et seq, local governments are authorized to enter into agreements with each other to cooperatively provide any function, service, or facility that each is lawfully authorized to provide; and

WHEREAS, Montezuma County and the City of Cortez have previously entered into such an intergovernmental agreement, adopted as Ordinance 549, Series 1980, by the Cortez City Council, and as Resolution 17-80 by the Montezuma Board of County Commissioners; and,

WHEREAS, said Ordinance and Resolution create an Airport Committee to jointly fund, operate, and maintain the Cortez-Montezuma Airport; and,

WHEREAS, said agreement expressly recognizes that the Airport Committee members retain all powers in the administration of the airport that each entity retains under the Cortez City Charter and the statutes of the State of Colorado; and,

WHEREAS, the City of Cortez, as the responsible entity for the financial management of the airport, and in accordance with generally accepted accounting principles, has traditionally classified the airport as an enterprise fund for budgeting and accounting purposes; and,

WHEREAS, the County finds, determines, and declares that it is necessary to the ongoing effective funding and operation of the airport that it continue to be classified within the City as an enterprise fund; and,

WHEREAS, the County wishes to fully and fairly comply with all provisions of Article X, Section 20 of the Colorado State Constitution (sometimes known as Amendment 1), as was adopted by the people on November 3, 1992.

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

THAT Montezuma County Resolution 17-80 is hereby amended by the inclusion of the following additional language:

"The County, acting through the Board of County Commissioners, may issue revenue bonds or other debt instruments in the name of the Montezuma County and on behalf of the airport."
Commissioners voting aye in favor of the Resolution were:

Thomas Colwell, Robert Talker and Robert J. Maynes

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 28th day of December, 1972.

(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 28th day of December, 1992, 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 #14-92

WHEREAS, Marion M. Steerman has been employed by Montezuma County for 22 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 Marion M. Steerman for his 22 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 December, 1992.

(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 28th day of December, 1992, 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 #13-92

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1991 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1992 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
County Clerk $ 6,650.00
Mancos Police Service 108.00
Jail 8,525.00
Sheriff 88,404.00
Health 15,500.00
Miscellaneous 19,426.00
Dolores Police Service 108.00

ROAD AND BRIDGE FUND 327,567.00

Commissioners voting aye in favor of the Resolution were:

Thomas Colbert, Robert Brubaker and Robert Maynes

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 28th day of December, 1992.

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado
GENERAL FUND

Clerk -
  1100 - 1130
Transfer from 1310
$6,650.00

Mancos Police Service -
  1200 - 1500
Incoming Money
Expense Returned
108.00

Jail -
  1600 - 1522
Transfer to Sheriff - 1152
1,200.00
Transfer to Sheriff - 1420
7,000.00
Incoming Money
Expense Returned
325.00

Sheriff -
  1700 - 1500
Incoming Money
Expense Returned
109.00
Training Expense Returned
300.00
Forest Service Contract
1,750.00
Forest Service Contract
1,750.00
Casino
58,000.00
Casino
17,000.00
J.T.P.A.
1,295.00
Transfer from Jail
7,000.00
Transfer from Jail
1,200.00

Health -
  2300 - 1120
Transfer from 1160
500.00
Transfer from 1160
8,600.00
Transfer from 1160
400.00
Transfer from 1160
6,000.00

Miscellaneous -
  2800 - 1791
Incoming Money
CDBG - Madison House
8,226.00
EMS Grant
11,200.00

Dolores Police Service -
  3200 - 1500
Incoming Money
Expense Returned
108.00

ROAD AND BRIDGE FUND -
Incoming Money - See Attached
197,567.00
Incoming Money
Transfer $130,000 from Capital Fund
County Treasurer's Office, Montezuma County, Colo.

Received of Admin

Account of Warrant from District
Office

DOLLARS

Account of

Warrant from

Office

3-5, 1992

Credits of

Fund

$ 1,251.04

By , Deputy

No 61975

County Treasurer's Office, Montezuma County, Colo.

Received of Admin

Account of Warrant from District>
Office

3-20, 1992

DOLLARS

Credits of

Fund

By , Deputy

No 62075

County Treasurer's Office, Montezuma County, Colo.

Received of Admin

Account of Warrant from District
Office

4-28, 1992

DOLLARS

Credits of

Fund

By , Deputy

No 62312
County Treasurer's Office, Montezuma County, Colo.

Received of Administration

Account of

- Sheriff: $1299.50
- Contingency Fund: $2,180.45
- Road: $216

No. 62283 By Ag., Deputy

$280.00

County Treasurer's Office, Montezuma County, Colo.

Received of Administration

Account of

- Road: Bridge: $2,034
- Colbert - (Cr): $2

No. 62446 By Ag., Deputy

$1650.00

County Treasurer's Office, Montezuma County, Colo.

Received of Road Dept

Account of

- Ground Road 100" (each): $110
- Ground Road 6" (each): $110
- Sidewalk 500": $150

No. 62453 By T., Deputy
County Treasurer's Office, Montezuma County, Colo.

Received of Road Dept.

Account of:
- Repairs 200.00 [Account #1]
- Salaries 500.00 [Account #2]
- Equipment 150.00 [Account #3]

No. 62454

By Nancy, Deputy

Dollars

$1650.00

County Treasurer's Office, Montezuma County, Colo.

Received of Admin.

Account of:
- Salaries 100.00 [Account #1]
- Salaries 100.00 [Account #2]
- Salaries 200.00 [Account #3]

No. 62564

By Nancy, Deputy

Dollars

$400.00

County Treasurer's Office, Montezuma County, Colo.

Received of Admin.

Account of:
- Retirement (as of 1.3.72) 387.53 [Account #1]
- [Other accounts, but no dollar amounts specified]

No. 62781

By Joan White, Deputy

Dollars

$2976.25
County Treasurer's Office, Montezuma County, Colo.

Received of Administration

DOLLARS

Account of

$ 49,135.00

BLM

Road

Bridge

By

Deputy

No 62989

County Treasurer's Office, Montezuma County, Colo.

Received of Administration

DOLLARS

Account of

$ 5,000.00

Lake Basin Ranch

Road a

Bridge

By

Deputy

No 62994

County Treasurer's Office, Montezuma County, Colo.

Received of Administration

DOLLARS

Account of

$ 974.40

Debt
cas Warrant

Trust
cas
cas

By

Deputy

No 63121
County Treasurer's Office, Montezuma County, Colo.

Received of: Admin. Office

DOLLARS

Account of: Sun Juan National
    $ 116.00
    $ 116.00
    $ 116.00

Account of: County Treasurer's Office, Montezuma County, Colo.

No. 63174

By: Joan White

Deputy

County Treasurer's Office, Montezuma County, Colo.

Received of: Admin. Office

DOLLARS

Account of: C.R. Arnold's Cem. 
    $ 400.00
    $ 400.00
    $ 400.00

Account of: Dust Abatement - Rodeo Bridge

No. 63294

By: Jack

Deputy

County Treasurer's Office, Montezuma County, Colo.

Received of: Admin. Office

DOLLARS

Account of: Forest Fire Suppression

No. 63275

By: Joan White

Deputy
County Treasurer's Office, Montezuma County, Colo.

Received of Admin

Account of

Retire "property

$ 2006.86

$ 2316.86

$ 7.86

$ 7.86

No 63463

By A.G.

Treasurer

Deputy

DOLLARS

$ 3,423.72

County Treasurer's Office, Montezuma County, Colo.

Received of Admin

Account of

"property

$ 2006.86

$ 2316.86

$ 7.86

$ 7.86

No 63533

By A.G.

Treasurer

Deputy

DOLLARS

$ 3,020.00

County Treasurer's Office, Montezuma County, Colo.

Received of Admin

Account of

"property

$ 2006.86

$ 2316.86

$ 7.86

$ 7.86

No 63534

By A.G.

Treasurer

Deputy

DOLLARS

$ 4,000.00

$ 41,600.00

$ 49,600.00
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<thead>
<tr>
<th>Account</th>
<th>DOLLARS</th>
<th>Credit by Fund</th>
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<tbody>
<tr>
<td>Empire Electric</td>
<td>$ 298.75</td>
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<td>$</td>
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<td>$</td>
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<td>$</td>
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**County Treasurer’s Office, Montezuma County, Colo.**

**No. 63660**

By **J. Lyons**, Deputy

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<table>
<thead>
<tr>
<th>Account</th>
<th>DOLLARS</th>
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</thead>
<tbody>
<tr>
<td>State Warrant</td>
<td>$ 33,280.00</td>
<td></td>
</tr>
<tr>
<td>Road Bridge</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Stapleton Bridge</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td></td>
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<tr>
<td></td>
<td>$</td>
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**County Treasurer’s Office, Montezuma County, Colo.**

**No. 63763**

By **D. Og**, Deputy

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<table>
<thead>
<tr>
<th>Account</th>
<th>DOLLARS</th>
<th>Credit by Fund</th>
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</thead>
<tbody>
<tr>
<td>Weed Control</td>
<td>$ 360.00</td>
<td></td>
</tr>
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<td></td>
<td>$</td>
<td></td>
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<td></td>
<td>$</td>
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<td></td>
<td>$</td>
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</tr>
</tbody>
</table>

**County Treasurer’s Office, Montezuma County, Colo.**

**No. 63890**

By **D. Og**, Deputy
County Treasurer's Office, Montezuma County, Colo.

Received of Admin Office 12-9-92

Account of OK Lucas  $ R/L

Pit C/N Diesel Engine  $ 

No. 63879

By Joan, Treasurer

By Joan, Deputy
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of December, 1992, with the following persons in attendance:

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

the following proceedings, among others, were taken:

Resolution #12-92 TO SET MILL LEVIES

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 28th day of December, 1992, and;

WHEREAS, the 1992 valuation for assessment for Montezuma County as certified by the County Assessor is $;

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 1993 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 1993.

SUMMARY ALL FUNDS BUDGET 1993

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County General</td>
<td>11.586</td>
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<tr>
<td>Social Services</td>
<td>1.930</td>
</tr>
<tr>
<td>Airport</td>
<td>0.222</td>
</tr>
<tr>
<td>Road and Bridge</td>
<td>2.398</td>
</tr>
<tr>
<td><strong>TOTAL COUNTY MILL LEVY</strong></td>
<td><strong>16.136</strong></td>
</tr>
</tbody>
</table>

Commissioners voting aye in favor of the Resolution were:

[Signatures]

Commissioners voting nay against the Resolution were:

[Signatures]

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 28th day of December, 1992.

(SEAL)

[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 28th day of December, 1992, 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 #11-92 TO APPROPRIATE SUMS OF MONEY

WHEREAS, The Commissioners have adopted the annual budget in accordance with Local Government Budget Law and Amendment #1 passed November 3, 1992, on December 28, 1992, 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>
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<tbody>
<tr>
<td>General</td>
<td>$4,132,399</td>
</tr>
<tr>
<td>Social Services</td>
<td>3,293,944</td>
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<tr>
<td>Road</td>
<td>2,110,000</td>
</tr>
<tr>
<td>Airport</td>
<td>45,000</td>
</tr>
<tr>
<td>Lodgers Tax</td>
<td>56,925</td>
</tr>
<tr>
<td>Revenue Sharing</td>
<td>11,000</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>150,000</td>
</tr>
<tr>
<td>Conservation Trust</td>
<td>120,000</td>
</tr>
<tr>
<td>Landfill</td>
<td>120,000</td>
</tr>
<tr>
<td>Contingency Fund</td>
<td>-0-</td>
</tr>
<tr>
<td>Revolving Loan Fund</td>
<td>10,000</td>
</tr>
<tr>
<td>Emergency Reserves</td>
<td>250,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$10,299,268</strong></td>
</tr>
</tbody>
</table>
Commissioners voting aye in favor of the Resolution were:

Thomas K. Collen, Robert J. Taylor, and Larry A. King

Commissioners voting nay against the Resolution were:

__________________________________________

Jena 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 28th day of December, 1992.

(Signature)

Jena Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado
Resolution
10-92
Not Used
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 26th day of October, 1992, 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 #9-92

WHEREAS, Lola L. Roberts has been employed by Montezuma County for 21 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 its appreciation to Lola L. Roberts for her 21 years of valuable service to the citizens of Montezuma County.

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 26th day of October, 1992.

(SEAL)
RESOLUTION # 8-92

A RESOLUTION APPROVING THE LAW ENFORCEMENT ASSISTANCE FUND (LEAF) CONTRACT L-28-93

WHEREAS, the County of Montezuma, on behalf of the Montezuma County Sheriff's Office, 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-28-93 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 Sheriff's Office and to sign contracts on behalf of the Montezuma County Sheriff's Office; and

WHEREAS, LEAF Contract L-28-93, which requires the local agency to provide matching funds in the amount of $23,270.00, 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-28-93, obligates sufficient local funds to satisfy the local funding requirements of the Contract, and hereby authorizes Thomas K. Colbert to sign the LEAF Contract on behalf of the County of Montezuma.

(SEAL)

[Signature]
Name
Chairman
Title

[Signature]
Attest
Deputy Clerk
Title
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 24th day of August, 1992, 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 7-92

WHEREAS upon the application of the Dolores Library District to hold an election for the purpose of determining if the voters will support an increase in the mill levy to four (4) mills, the Commissioners find that said election shall be held pursuant to the Colorado Library District Law, therefore

RESOLVED, that the Dolores Public Library District is hereby authorized to hold such election.

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 24th day of August, 1992.

(Seal)

County Clerk and Recorder
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 13th day of July, 1992, with the following persons in attendance:

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

the following proceedings, among others, were taken:

RESOLUTION 6-92

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

WHEREAS Candy Jarbo has proposed the development of a cafe 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 $15,000.00 be placed in a Certificate of Deposit at the Mancos Valley Bank as collateral for Candy Jarbo dba Candy’s Country Cafe.

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

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 13th day of July, 1992.

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of June, 1992, 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 5-92

WHEREAS, Montezuma County wishes to comply with Section 519 of Public Law 101-144, The HUD Appropriations Act for the expenditure of Community Development Block Grant Funds.

NOW THEREFORE BE IT RESOLVED, that Montezuma County adopts this resolution as required by Public Law 101-144, The HUD Appropriations Act prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against an individual engaged in non-violent civil rights demonstrations.

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 22nd day of June, 1992.

(Seal)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 29th day of June, 1992, 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 #4-92

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1991 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1992 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>Sheriff</td>
<td>$87,139.00</td>
</tr>
<tr>
<td>District Attorney</td>
<td>1,632.00</td>
</tr>
<tr>
<td>Health Department</td>
<td>7,544.00</td>
</tr>
<tr>
<td>Grounds &amp; Buildings</td>
<td>140,000.00</td>
</tr>
<tr>
<td>Administration</td>
<td>32,000.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>6,000.00</td>
</tr>
</tbody>
</table>

ROAD & BRIDGE FUND

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$184,000.00</td>
</tr>
</tbody>
</table>

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 29th day of June, 1992.
### GENERAL FUND

**Sheriff** -

- **Incoming Money - JTPA**
  - $5,618.00 (1220)
  - 900.00 (2000)

- **Incoming Money - Forest Service**
  - $12,100.00 (1154)
  - 400.00 (1220)
  - 1,000.00 (1380)
  - 1,400.00 (1555)

- **Incoming Money - Contingent Fund**
  - $9,200.00 (2000)

- **Incoming Money - Reimbursement of Training**
  - $485.00 (1500)

- **Incoming Money - Towaoc Casino**
  - $30,000.00 (1156)
  - 15,000.00 (1556)

- **1991 Carry-Over - Dolores and Mancos Police Contract**
  - $7,436.00 (1220)

- **Transfer Within Budget**
  - $2,400.00 (Jail 1490 to Sheriff 1120)
  - $1,200.00 (Jail 1490 to Sheriff 1151)

**District Attorney**

- **1991 Carry-Over - Budget Short**
  - $1,632.00 (1220)

**Health Department**

- **Incoming Money - PATH Grant**
  - $4,425.00 (1145)
  - 1,422.00 (1530)

- **Incoming Money - March of Dimes Grant**
  - $468.00 (1130)

- **Incoming Money - March of Dimes Grant**
  - $993.00 (1220)

- **Incoming Money - Well Child Conference**
  - $236.00 (1420)

**Grounds & Buildings**

- **Incoming Money - Reimbursement**
  - LaPlata County Housing Bond
    - $15,000.00 (1120)
    - 25,000.00 (1380)
    - 100,000.00 (1383)

**Administration**

- **Transfer Within Budget**
  - Weed Program
    - $2,000.00 (Capital 1810 to Administration 1220)
    - $30,000.00 (Capital 1810 to Administration 1310)

**Miscellaneous**

- **Transfer Within Budget**
  - Federal Lands Program
    - $6,000.00 (Capital 1810 to Miscellaneous 1790)

**ROAD & BRIDGE FUND**

- **1991 Carry-Over**
  - $3,000.00 (1220)
  - 115,000.00 (1221)
  - 5,000.00 (1229)
  - 10,000.00 (1310)
  - 42,000.00 (1360)
  - 9,000.00 (1511)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of June, 1992, with the following persons in attendance:

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

the following proceedings, among others, were taken:

Resolution # 3-92

WHEREAS, Louise Valdez has been employed by Montezuma County for fourteen 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 Louise Valdez for her fourteen 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 22nd day of June, 1992.

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 23rd day of March, 1992, 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 #2-92

WHEREAS the legislation directing the Colorado State Department of Social Services to implement a Single Entry Point system for long term care (HB-1287) was passed by both houses of the General Assembly and signed by the Governor on May 6, 1991.

AND WHEREAS Montezuma County and Dolores County are contiguous counties and fall within the intent of this legislation,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for Montezuma County that Montezuma County and Dolores County join together, declaring their district boundaries and forming one Single Entry Point Agency effective March 31, 1992.

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 23rd day of March, 1992.

(Seal)

County Clerk and Recorder
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 10th day of February, 1992, with the following persons in attendance:

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

the following proceedings, among others, were taken:

RESOLUTION 1-92
A RESOLUTION CONCERNING THE ECONOMIC DEVELOPMENT PLANNING GRANT PROGRAM

WHEREAS, the Region 9 Economic Development District of Southwest Colorado is supported by Montezuma County, and

WHEREAS, the Denver Regional Office of the Economic Development Administration has invited the District to apply for the Planning Grant program, and

WHEREAS, the District is consistent with the economic development and marketing plans of Montezuma County.

NOW, THEREFORE BE IT RESOLVED, that Montezuma County supports the application of the Region 9 Economic Development District of Southwest Colorado to the Economic Development Administration for the Planning Grant program.

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 10th day of February, 1992.