## RESOLUTIONS 1993

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<td>OUTGOING COMMISSIONER DON MATINGS</td>
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<td>RES 2-93</td>
<td>SET COST OF PRISONER CARE</td>
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<td>02-08-93</td>
<td>RES 3-93</td>
<td>SET COST OF PRISONER CARE FOR DOLRES CITY</td>
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<td>NORTHERN CITY CORP WED MANAGEMENT PLAN</td>
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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 December, 1993, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, 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 #10-93

WHEREAS, the Board of County Commissioners of Montezuma County feel it is in the best interest to operate a County Department of Social Services administered at the County level, and;

WHEREAS, the Colorado Legislature passed legislation dealing with county appropriation increases - limitations, and;

WHEREAS, Montezuma County has calculated a county cap of $351,420.56;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montezuma County, that Montezuma County agrees to accept State Funds pursuant to Colorado Revised Statutes Section 26-1-122.5.

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 13th day of December, 1993.

(Seal)
<table>
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<tr>
<th></th>
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**COUNTY CAP**

$351,420.56

**BALANCE OWED TO COUNTY**

$72,716.64
RESOLUTION # 9-93

A RESOLUTION APPROVING THE LAW ENFORCEMENT ASSISTANCE FUND (LEAF) CONTRACT L-11-94

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-11-94 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-11-94, which requires the local agency to provide matching funds in the amount of $31,620.00, has been presented to the County of Montezuma for approval and the requirements of "Amendment 1" will not affect this LEAF Contract; 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-11-94, obligates sufficient local funds to satisfy the local funding requirements of the Contract, and hereby authorizes the appropriate authority to sign the LEAF Contract on behalf of the County of Montezuma.

(SEAL)

Montezuma County

(Attest)

Della Jenkins
Montezuma County Deputy Clerk

Title 10-11-93

Name

County Commissioner

Title
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 4th day of October, 1993, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, 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 8-93

PROCLAMATION

To designate October 13, 1993 as Emergency Nurses Day.

WHEREAS, Emergency Nurses are committed to provide quality emergency care, and;

WHEREAS, Emergency Nurses have demonstrated their professionalism and continually strive to upgrade standards of practice and improve services, and;

WHEREAS, Emergency Nurses endeavor to educate the public in the prevention and treatment of emergency conditions and the proper and effective use of emergency services;

NOW THEREFORE, BE IT RESOLVED that the Montezuma County Board of County Commissioners urge all residents of Montezuma County to join in observance of Emergency Nurses Day on Wednesday, October 13, 1993 and participate to recognize the special contribution emergency nurses provide to the public.

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 4th day of October, 1993.

[Seal]
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 24th day of May, 1993, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, 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 #7-93

WHEREAS, Irma J. Powell has been employed by Montezuma County for 17 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 Irma J. Powell for her 17 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 24th day of May, 1993.

[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 10th day of May, 1993, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, 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 #6-93

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

WHEREAS, the Denver Regional Office of the Economic Development Administration has invited the District to apply for FY-93 EDA Planning Grant Assistance under Section 302 (b) of the Public Works and Economic Development Act of 1965 in the amount of $55,000.00 (Fifty-five Thousand Dollars) to be matched with cash and in-kind service from the region in the amount of $18,315.00 (Eighteen Thousand Three Hundred Fifteen Dollars); and;

WHEREAS, the Region 9 Economic Development District assists with regional and local community and economic development planning and implementation projects consistent with the programs and 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, Inc. to the Economic Development Administration Planning Grant Program.

Commissioners voting aye in favor of the Resolution were: Thomas K. Colbert, Helen McClellan, 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 10th day of May, 1993.

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 19th day of April, 1993, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, 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 #5-93

WHEREAS, open burning of fields and ditches occurs in Montezuma County throughout the spring and summer months, and;

WHEREAS, citizens who participate in the practice of open burning sometimes do not contact appropriate authorities as a matter of notification of this practice, and;

WHEREAS, this non-notification practice creates problems for law enforcement and fire department personnel,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that henceforth all citizens of Montezuma County are encouraged to call the local Sheriff's Department so that law enforcement personnel will be aware that open burning is taking place in particular areas located within Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Helen McClellan, Robert Brubaker, and 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 19th day of April, 1993.
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of March, 1993 with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan 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 # 4-93

WHEREAS, Under CRS 35-5.5, et. seq, "Colorado Weed Management Act", the Board of County Commissioners of each county shall adopt an undesirable plant management plan for all the unincorporated lands within the county; and

WHEREAS, the Montezuma County Weed Advisory Commission after deliberation and study has recommended the adoption of the weed plan as presented, and to be known and referred to as the MONTEZUMA COUNTY COMPREHENSIVE WEED MANAGEMENT PLAN; and,

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado wishes to comply fully and fairly with all provisions of the Colorado Weed Management Act as adopted.

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

THAT Montezuma County Resolution # 4-93, be adopted, and become effective immediately.

INTRODUCTION

By enacting The Colorado Weed Management Act, the Colorado General Assembly, defines and declares that all lands of the state of Colorado, whether in private or public ownership, are protected by and subject to the jurisdiction of a local government, empowered to manage undesirable plants as designated by the state of Colorado and the local governing body.

The Montezuma County Weed Control Program (hereinafter known as the "County") was organized according to C. R. S. 35-5.5, et. Seq, the "Colorado Weed Management Act", as set forth on Exhibit "A", attached hereto and incorporated herein, which took effect on July 1, 1990.

The Weed Management Area covers all of Montezuma County, except the incorporated municipalities within the County. If at sometime in the future, a municipality desires to enter into an Intergovernmental Agreement with Montezuma County for weed control, the Montezuma County Comprehensive Weed Management Plan shall apply to that municipality.
The County Weed Advisory Commission is a 7 member commission composed of qualified resident landowners appointed by the Montezuma County Board of County Commissioners, and shall include a non-voting representative from each of the Federal, State, and County land management agencies in the County. (U. S. Forest Service, Dolores and Mancos districts, U. S. Bureau of Land Management, the U. S. Park Service, Mesa Verde National Park and the U. S. Bureau of Indian Affairs, Ute Mountain Agency, U. S. Bureau of Reclamation, U. S. Soil Conservation Service, and the Colorado State Department of Transportation, State Division of Wildlife, State Land Board, State Parks, Mancos and Dolores Water Districts, Montezuma Valley Irrigation Company, and Soil Conservation Districts.) The County is prepared to exercise within its boundaries public power as authorized by the law, as amended and supplemented.

Control of undesirable weeds is the responsibility of all landowners (Federal, State, County, Municipal and Private). The advisory commission will work with these landowners to help them with the control of the noxious weeds outlined in this management plan.

The advisory commission works with and through the Director of the County Weed Control Program. The Director is a weed management professional hired by and reporting directly to the Board of County Commissioners. He is responsible for directing the weed control efforts on the county roads, and other areas as appropriate. He is also responsible for public education about weeds, and insuring the County's compliance with the various local, state and federal regulations.

DESCRIPTION OF THE COUNTY WEED CONTROL AREA

The weed control area encompasses all of Montezuma County, and is comprised of 1,340,160 total acres or 2094 square miles. The County consists of 69.6% Federal land, 9% State land, 1.8% County and Municipal land, with 27.7% of the land in private ownership. There are 1070 miles of state and county roads. 820 of these miles are county maintained roads. There are some Federal and Tribal roads not included in this total.

The County includes areas of high arid desert, sagebrush rangelands, grazeable woodlands, irrigated pasture and hayland and large areas of dry and irrigated farmlands. Overall elevation within the County ranges from approximately 4,900 feet to over 11,600 feet. Average annual precipitation ranges from approximately 13.5 inches at Cortez to over 28 inches near timberline. The growing season averages approximately 125 days in the agricultural areas, normally extending from May through September with moderately cold winters.

Addition of a county-wide jurisdictional map showing all of the various Federal Lands, State Lands, Towns, DOW lands, etc. will be included as part of this plan when available.
STATEMENT OF WEED PROBLEM

The weed problem within the County is considered significant. All four (Leafy Spurge, Russian Knapweed, Diffuse Knapweed and Spotted Knapweed) weeds designated as noxious, undesirable plants have been located within the County, with major areas of infestation being County, State and Federal road right-of-ways. There are also extensive infestations of Canada Thistle and Musk Thistle.

Montezuma County's road department has had a program of spot spraying and band treatment on some county roads for several years. There has been a need for a continuous band treatment of all county road right-of-ways with noxious weed infestations. With the addition of new state of the art spraying equipment and the use of skilled and trained technicians, Montezuma County intends to achieve a high level of control of all undesirable plants on County roads.

The Montezuma County Weed District targets the following State mandated Noxious weeds for control within the County: Leafy Spurge, Russian Knapweed, Diffuse Knapweed and Spotted Knapweed. The Montezuma County Weed Commission, to protect our economic base, strongly urges all landowners and land operators to implement their own voluntary management plan for all infestations of these targeted Noxious Weeds, and that, Canada Thistle, a very serious Noxious Weed, though presently not mandated by law for control, be managed as a Noxious Weed based on individual personal responsibility for good stewardship of the land. The Weed Commission shall review the control levels of Mandated Noxious Weeds and Canada Thistle that are being achieved, and will make recommendations as appropriate.

The Weed Commission also strongly recommends that all landowners cooperate in managing Musk Thistle with the goal of greatly reducing the extensive infestation and impact of this weed pest in Montezuma County.

The Montezuma County Weed Commission with the support of the Board of County Commissioners has committed to treat, at County Expense, all infestations of Leafy Spurge within the County using whatever methods necessary to achieve complete control.

Mapping of these targeted undesirable plants shall be accomplished to serve as a base line for management techniques. Updates of said mapping will be continued on an annual basis. Immediate attention to early infestations of problem noxious weeds will increase the County's chance for total successful control. These infestations have the potential of reducing the economic value of land in all areas of the County.

Problem areas include roadways, utility and pipeline corridors, irrigation canals and ditches, drainage areas, municipal areas, housing subdivisions, private property, National Forests, National Parks, BLM, Tribal and other County, State and Federal lands within the County. Control of undesirable plants within problem areas shall be the responsibility of these landowners.
GOAL STATEMENT

The goal of this County is to aggressively control the known infestations of the named undesirable plants, to identify any new infestations that affect the economic and aesthetic value of lands within the County, to prevent the introduction, spread and reproduction of undesirable plant species through integrated weed management techniques and to educate the community about these Noxious Weed problems.

A. Itemized Long Term Goals
   1. Education - promote County wide awareness of problem.
   2. To control known existing infestations, and to help prevent future spread of undesirable weeds along County roadways, parks and open spaces through integrated plant management techniques.
   3. Update, continue with the mapping process.
   4. To annually review management plan.

PLAN OF WORK

A. Public Education
   1. Provide the public with information concerning the Colorado Weed Management Act, and its requirements.
   2. Create an awareness regarding the origin of noxious weeds.
   3. Provide information on various ways of management of noxious weeds.
   4. Provide information on natural biology of targeted weeds.
   5. Provide plant identification of targeted weeds.

B. Control of Noxious Weeds.
   1. Integrated Weed Management Techniques — the planning and implementation of a coordinated program utilizing a variety of methods for management of undesirable plants.
      b. Cultural Control: Those management practices conducted to favor the growth of desirable plants over undesirable plants.
      c. Mechanical: Those management practices that physically disrupt plant growth.
      d. Biological: The use of an organism to disrupt the growth of undesirable plants.
      e. Chemical: The use of herbicides or plant growth regulators to disrupt the growth of undesirable plants.

C. Mapping
   1. Utilize all Natural Resource personnel and all available information from the land management agencies in the County.
      a. Montezuma County
         U. S. Soil Conservation Service
         U. S. National Forest Service
         U. S. National Park Service
         U. S. Bureau of Land Management
         U. S. Bureau of Indian Affairs
         Colorado Division of Wildlife and other State Lands
         Others as applicable
   2. Through County wide questionnaires.
   3. Utilizing existing mapping systems, including the latest G.I.S. computer mapping technology as available.

D. Review
   1. To solicit public input by holding an annual public meeting for weed education, and review of the Weed Management Plan. The Weed Commission will review any suggestions, and in conjunction with their annual internal review, make recommendations accordingly.
      a. Establish record keeping system.
      b. Monitor progress of weed management/control efforts.
c. Evaluate effectiveness of management/control methods used.
2. Determine future needs.

E. Development and Recognition of Special Management Areas
1. Delineate areas requiring intensive management
2. Delineate areas requiring unique levels of management.
   a. Public water supplies
   b. Specialty crop areas
   c. Community project areas
   d. Waterways
   e. Wilderness areas
   f. Chemical sensitive areas

ENFORCEMENT

It is an objective of the Montezuma County Weed Control Program that through a thorough understanding of the detrimental effects of noxious weeds that the public will control such weeds as provided for in Sections 35-5-109 and 110 of the Colorado Weed Management Act.

Montezuma County, through its permitting process, will require that all permits issued for pipelines, utility corridors, sub-divisions, roads and other vegetation disturbing activities, will only be issued after all requirements of the State Noxious Weed Law and the County Weed Plan has been met. In addition, all pipeline and utility corridor permits and contracts will require that Noxious Weeds be controlled in perpetuity.

SPECIAL CHEMICAL EXEMPTION

It is understood that there may be some individual land owners or operators in the county that request that no chemicals for weed control be applied to the Public Right of Way areas adjacent to their property. **Under the weed law requirements, noxious weed infestations must be managed so that no viable weed seed or vegetative matter is allowed to spread or otherwise be disseminated from that area.** The County may offer to enter into an agreement with said individual(s). This agreement will commit the landowner to control the targeted weeds on their adjacent roadside area using any practice that is normally acceptable, such as, mowing, hand weeding, biological or other cultural control practices. The level of control must be similar to adjacent chemically controlled areas. When this agreement is signed, the county will place appropriate signs at the beginning and end of the non-spray area so that county technicians and the general public will be aware of the control area. If at the discretion of the county officials responsible, the area is not being properly managed, the county may, on notification to the landowner, proceed with chemical or other control methods as appropriate.

Commissioners voting aye in favor of the Resolution were:

\[
\text{Thomas K. Colbert, R. Dale Waters, and Helen McClellan}
\]

Commissioners voting nay against the Resolution were:

\[
\text{and}
\]

\[
\text{Deborah Jenkins, Deputy}
\]
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.

\[
26th day of March, 1993
\]

\[
\text{Deborah Jenkins, Deputy}
\]
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 25th day of January, 1993, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, 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 #3-93

WHEREAS, Montezuma County cooperates with the City of Cortez in the operation of a joint justice facility, and;

WHEREAS, this joint justice facility includes the jail operated by the Montezuma County Sheriff, and;

WHEREAS, Montezuma County has agreed to house prisoners for Dolores County;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County that effective January 1, 1993, prisoner care for Dolores County and work release prisoners will be billed at a rate of $33.72 per day.

It is further resolved that this resolution will remain in effect until changed by the Board of County Commissioners of Montezuma County.

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

Commissioners voting nay against the Resolution were:

Signed by

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 8th day of February, 1993.

(SEAL)

Nelda 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 25th day of January, 1993, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, 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 #2-93

WHEREAS, Montezuma County cooperates with the City of Cortez in the operation of a joint justice facility, and;

WHEREAS, this joint justice facility includes the jail operated by the Montezuma County Sheriff, and;

WHEREAS, it is necessary to charge the City of Cortez for the variable costs associated with prisoner care;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County that effective January 1, 1993, the cost per day for prisoner care will be $28.86.

It is further resolved that this resolution will remain in effect until changed by the Board of County Commissioners 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 25th day of January, 1993.

(SEAL)

COUNTY CLERK AND RECORDER

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 January, 1993, 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 #1-93

WHEREAS, Robert L. "Bob" Maynes has served Montezuma County as a County Commissioner for 8 years, and;

WHEREAS, this dedicated service and leadership 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 and its employees our appreciation.

NOW THEREFORE BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Bob for his 8 years of valuable service and leadership to the citizens of Montezuma County.

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 11th day of January, 1993.

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado