<table>
<thead>
<tr>
<th>NUMBER</th>
<th>DATE</th>
<th>TEXT</th>
</tr>
</thead>
<tbody>
<tr>
<td>RES 14-94</td>
<td>01-03-95</td>
<td>TO SET MILL LEVIES - Corrected</td>
</tr>
<tr>
<td>RES 01-95</td>
<td>01-09-95</td>
<td>RETIREMENT - COMM ROBERT D. BRUBAKER</td>
</tr>
<tr>
<td>RES 02-95</td>
<td>01-16-95</td>
<td>RETIREMENT - CLERK JEAN DEGRAFF WINBOURN</td>
</tr>
<tr>
<td>RES 03-95</td>
<td>01-16-95</td>
<td>RETIREMENT - SHERIFF TIM WOOD</td>
</tr>
<tr>
<td>RES 04-95</td>
<td>02-06-95</td>
<td>DELEGATING AUTH FROM MONTEZUMA COUNTY TO OTHER UNITS OF LOCAL GOVT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>WITHIN CTY TO DIR CONTACT FOR GAMING IMPACT FUNDS</td>
</tr>
<tr>
<td>RES 05-95</td>
<td>02-06-95</td>
<td>APPPOINT SHERIFF KENNEW AS COORDINATOR FOR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>OFFICE OF EMERGENCY MANAGEMENT (OEM)</td>
</tr>
<tr>
<td>RES 06-95</td>
<td>05-01-95</td>
<td>THE ASPEN LOOP TRAIL DESIGNATED ATV USE</td>
</tr>
<tr>
<td>RES 07-95</td>
<td>05-22-95</td>
<td>RETIREMENT - DALE L. BLACK</td>
</tr>
<tr>
<td>RES 08-95</td>
<td>05-22-95</td>
<td>RETIREMENT - DONNA J. JODSON</td>
</tr>
<tr>
<td>RES 09-95</td>
<td>06-22-95</td>
<td>RETIREMENT - W. ALIENE WALDORF</td>
</tr>
<tr>
<td>RES 10-95</td>
<td>06-26-95</td>
<td>RETIREMENT - DOROTHY E. CARVER</td>
</tr>
<tr>
<td>RES 11-95</td>
<td>06-26-95</td>
<td>ROAD DEPT - APPLICATION, FEES, CTY ROW</td>
</tr>
<tr>
<td>RES 12-95</td>
<td>07-31-95</td>
<td>RETIREMENT - NANCY EDDY</td>
</tr>
<tr>
<td>RES 13-95</td>
<td>09-11-95</td>
<td>GOCO CONTRACT R5356</td>
</tr>
<tr>
<td>RES 14-95</td>
<td>11-27-95</td>
<td>LANDFILL FINANCING</td>
</tr>
<tr>
<td>RES 15-95</td>
<td>12-11-95</td>
<td>DEDICATING A COUNTY ROAD - LANDFILL</td>
</tr>
<tr>
<td>RES 16-95</td>
<td>12-18-95</td>
<td>AMENDED BUDGET 1995</td>
</tr>
<tr>
<td>RES 17-95</td>
<td>12-18-95</td>
<td>TO APPROPRIATE SUMS OF MONEY</td>
</tr>
<tr>
<td>RES 18-95</td>
<td>12-18-95</td>
<td>SUMMARY OF EXPENDITURES &amp; REVENUES</td>
</tr>
<tr>
<td>RES 19-95</td>
<td>12-19-95</td>
<td>TO SET MILL LEVIES</td>
</tr>
</tbody>
</table>
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of December, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan and G. Eugene Story
Commissioners Absent: Thomas K. Colbert
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Evie Ritthaler

the following proceedings, among others, were taken:

Resolution # J-95 - TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1995 TO HELP DEFray THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1995 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 18th day of December, 1995, and;

WHEREAS, the 1995 valuation by the Commissioners of Montezuma County as certified by the County Assessor is $160,541,000.;

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

For the purpose of meeting all general operating expenses of Montezuma County during the 1996 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 1995.

SUMMARY OF FUNDS BUDGET 1996

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County General</td>
<td>11.783</td>
</tr>
<tr>
<td>Social Services</td>
<td>1.930</td>
</tr>
<tr>
<td>Airport</td>
<td>.025</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: Helen McClellan and G. Eugene Story

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 18th day of December, 1995.

(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 19th day of December, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan and G. Eugene Story
Commissioners Absent: Thomas K. Colbert
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Evie Ritthaler

the following proceedings, among others, were taken:

Resolution # J8-95

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR MONTEZUMA COUNTY, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 1996 AND ENDING ON THE LAST DAY OF DECEMBER, 1996.

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 18, 1995 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 and expenditures balance for each fund are as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>REVENUE</th>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>4,357,700</td>
<td>4,393,584</td>
</tr>
<tr>
<td>Social Services</td>
<td>3,094,164</td>
<td>3,134,673</td>
</tr>
<tr>
<td>Road</td>
<td>1,969,701</td>
<td>1,969,701</td>
</tr>
<tr>
<td>Airport</td>
<td>5,796</td>
<td>35,000</td>
</tr>
<tr>
<td>Lodgers Tax</td>
<td>60,000</td>
<td>60,000</td>
</tr>
<tr>
<td>Revenue Sharing</td>
<td>-0-</td>
<td>11,000</td>
</tr>
<tr>
<td>Conservation Trust</td>
<td>65,000</td>
<td>65,000</td>
</tr>
<tr>
<td>Landfill</td>
<td>470,000</td>
<td>390,774</td>
</tr>
</tbody>
</table>
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:

[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 18th day of December, 1995.
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of December, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan and G. Eugene Story
Commissioners Absent: Thomas J. Weaver
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Evie Ritthaler

the following proceedings, among others, were taken:

Resolution # 47-95 - TO APPROPRIATE SUMS OF MONEY

WHEREAS, The Commissioners have adopted the annual budget in accordance with Local Government Budget Law on December 18, 1995, 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 OPERATIONS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$4,393,584</td>
</tr>
<tr>
<td>Social Services</td>
<td>$3,134,673</td>
</tr>
<tr>
<td>Road</td>
<td>$1,969,701</td>
</tr>
<tr>
<td>Airport</td>
<td>$35,000</td>
</tr>
<tr>
<td>Lodgers Tax</td>
<td>$60,000</td>
</tr>
<tr>
<td>Revenue Sharing</td>
<td>$11,000</td>
</tr>
<tr>
<td>Conservation Trust</td>
<td>$65,000</td>
</tr>
<tr>
<td>Landfill</td>
<td>$390,774</td>
</tr>
<tr>
<td>Contingency Fund</td>
<td>$-0-</td>
</tr>
<tr>
<td>Revolving Loan Fund</td>
<td>$-0-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$10,059,732</strong></td>
</tr>
</tbody>
</table>
Commissioners voting aye in favor of the resolution were:

Commissioners voting aye in favor of the resolution were:

__________________________ and ________________________

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 18th day of December, 1995.

(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 19th day of December, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan and G. Eugene Story
Commissioners Absent: Thomas K. Colbert
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Evie Ritthaler

the following proceedings, among others, were taken:

Resolution # 16-95

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1994 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1995 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, Colorado, the governing board, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

**GENERAL FUND**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessor</td>
<td>$7,263.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$96,138.00</td>
</tr>
<tr>
<td>Health</td>
<td>$58,521.00</td>
</tr>
<tr>
<td>Fairgrounds</td>
<td>$15,376.00</td>
</tr>
<tr>
<td>Grounds &amp; Buildings</td>
<td>$3,030.00</td>
</tr>
<tr>
<td>Administration</td>
<td>$60,157.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$80,585.00</td>
</tr>
</tbody>
</table>

**ROAD AND BRIDGE**

$252,230.00

Commissioners voting aye in favor of the Resolution were:

Commissioners voting aye in favor of 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 16th day of December, 1995.

(Seal)

[Signature]
County Clerk and Recorder
Montezuma County, Colorado
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/06/95</td>
<td>Adm. 2700-1310 to 2300-1145 Transfer</td>
<td>$394.00</td>
</tr>
<tr>
<td>03/06/95</td>
<td>Adm. 2700-1310 Preston/Airfare Reimbursement</td>
<td>$157.00</td>
</tr>
<tr>
<td>04/17/95</td>
<td>Sheriff 1700-1220 VALE Grant</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>04/17/95</td>
<td>Fairgrounds 2500-1450 Lottery Income Arena</td>
<td>$15,376.00</td>
</tr>
<tr>
<td>04/17/95</td>
<td>Misc. 2800-1720 CDB Grant</td>
<td>$4,008.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>Sheriff 1700-2000 Advance Comm Inmate Tele. System</td>
<td>$16,800.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>Sheriff 1700-1220 Donation Colo. Judicial Dept.</td>
<td>$175.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>Misc. 2800-1720 CBD Grant</td>
<td>$4,795.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>Misc. 2800-1725 Mancos Valley Resources</td>
<td>$8,477.00</td>
</tr>
<tr>
<td>06/15/95</td>
<td>Adm. 2700-1310 EIAF</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>08/14/95</td>
<td>Sheriff 1700-1154 1220 1380 2000 P.S. Contract</td>
<td>$21,500.00</td>
</tr>
<tr>
<td>07/06/95</td>
<td>Misc. 2800-1720 CBD Grant</td>
<td>$4,344.00</td>
</tr>
<tr>
<td>07/06/95</td>
<td>Misc. 2800-1720 CDB Grant</td>
<td>$2,856.00</td>
</tr>
<tr>
<td>07/06/95</td>
<td>Grounds &amp; Buildings 2600-1220 Donation Landfill/Annex</td>
<td>$2,533.00</td>
</tr>
<tr>
<td>07/06/95</td>
<td>Misc. 2800-1720 CBD Grant</td>
<td>$4,909.00</td>
</tr>
<tr>
<td>07/06/95</td>
<td>Misc. 2800-1730 Trapper Fund</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>08/03/95</td>
<td>Misc. 2800-1796 EMS Grant</td>
<td>$13,728.00</td>
</tr>
<tr>
<td>08/11/95</td>
<td>Sheriff 1700-1152 1220 1380 2000 Transport Reimb. Reimb. S &amp; R</td>
<td>$103.00 $39.00</td>
</tr>
<tr>
<td>08/11/95</td>
<td>Health 2300-1120 S.S. Funding</td>
<td>$13,652.00</td>
</tr>
<tr>
<td>08/11/95</td>
<td>Health 2300-1130 S.S. Funding</td>
<td>$18,151.00</td>
</tr>
<tr>
<td>09/22/95</td>
<td>Health 2300-1145 Path Grant</td>
<td>$1,990.00</td>
</tr>
<tr>
<td>09/22/95</td>
<td>Health 2300-1160 Misc. Incentive Grant</td>
<td>$5,100.00</td>
</tr>
<tr>
<td>09/22/95</td>
<td>Health 2300-1220 WIC Therapy Visits</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>09/22/95</td>
<td>Health 2300-1202 CCNA Vista</td>
<td>$415.00 $1,666.00</td>
</tr>
<tr>
<td>09/22/95</td>
<td>Health 2300-1420 Path Grant</td>
<td>$200.00</td>
</tr>
<tr>
<td>09/22/95</td>
<td>Health 2300-1530 Civil Air Patrol</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>09/22/95</td>
<td>Misc. 2800-1717 CDB Grant #6</td>
<td>$2,420.00</td>
</tr>
<tr>
<td>09/22/95</td>
<td>Misc. 2800-1720 Incoming Money</td>
<td>$7,223.00</td>
</tr>
<tr>
<td>Date</td>
<td>Agency</td>
<td>Code</td>
</tr>
<tr>
<td>------------</td>
<td>------------</td>
<td>------</td>
</tr>
<tr>
<td>10/23/95</td>
<td>Sheriff</td>
<td>1700-1220</td>
</tr>
<tr>
<td>10/23/95</td>
<td>Sheriff</td>
<td>1700-1420</td>
</tr>
<tr>
<td>10/23/95</td>
<td>Sheriff</td>
<td>1700-1455</td>
</tr>
<tr>
<td>10/23/95</td>
<td>Sheriff</td>
<td>1700-2000</td>
</tr>
<tr>
<td>10/23/95</td>
<td>Health</td>
<td>2300-1145</td>
</tr>
<tr>
<td></td>
<td></td>
<td>&amp; 1530</td>
</tr>
<tr>
<td>10/23/95</td>
<td>Admin.</td>
<td>2700-1310</td>
</tr>
<tr>
<td>10/23/95</td>
<td>Admin.</td>
<td>2700-1120</td>
</tr>
<tr>
<td>10/27/95</td>
<td>Admin.</td>
<td>2700-1313</td>
</tr>
<tr>
<td>11/1/95</td>
<td>Grounds</td>
<td>2600-1220</td>
</tr>
<tr>
<td>11/1/95</td>
<td>Grounds</td>
<td>2600-1220</td>
</tr>
<tr>
<td>11/14/95</td>
<td>Misc.</td>
<td>2800-1720</td>
</tr>
<tr>
<td>12/01/95</td>
<td>Sheriff</td>
<td>1700-1430</td>
</tr>
<tr>
<td>12/01/95</td>
<td>Sheriff</td>
<td>1700-1156</td>
</tr>
<tr>
<td>12/01/95</td>
<td>Misc.</td>
<td>2800-1720</td>
</tr>
<tr>
<td>12/04/95</td>
<td>Sheriff</td>
<td>1700-1120</td>
</tr>
<tr>
<td>12/04/95</td>
<td>Jail</td>
<td>1600-1120</td>
</tr>
<tr>
<td>12/04/95</td>
<td>Jail</td>
<td>1600-1130</td>
</tr>
<tr>
<td>12/04/95</td>
<td>Jail</td>
<td>1600-1160</td>
</tr>
<tr>
<td>12/04/95</td>
<td>Sheriff</td>
<td>1700-1455</td>
</tr>
<tr>
<td>12/04/95</td>
<td>Sheriff</td>
<td>1700-1455</td>
</tr>
</tbody>
</table>

**ROAD AND BRIDGE**

<table>
<thead>
<tr>
<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/06/95</td>
<td>1220</td>
<td>Permit Fees</td>
<td>5,890.00</td>
</tr>
<tr>
<td>03/06/95</td>
<td>1231</td>
<td>Peterbuilt Reimbursement</td>
<td></td>
</tr>
<tr>
<td>03/06/95</td>
<td>1236</td>
<td>Fencing</td>
<td>1,306.00</td>
</tr>
<tr>
<td>03/06/95</td>
<td>1220</td>
<td>Incoming Money</td>
<td>250.00</td>
</tr>
<tr>
<td>03/06/95</td>
<td>1320</td>
<td>Incoming Money</td>
<td>250.00</td>
</tr>
<tr>
<td>04/13/95</td>
<td>1420</td>
<td>Forest Service</td>
<td>532.00</td>
</tr>
<tr>
<td>04/17/95</td>
<td>1220</td>
<td>Permits</td>
<td>1,600.00</td>
</tr>
<tr>
<td>04/17/95</td>
<td>1455</td>
<td>Gaming</td>
<td>10,011.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>1220</td>
<td>Permits</td>
<td>5,058.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>1223</td>
<td>Dust Abatement</td>
<td>16,478.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>1211</td>
<td>Reimbursement</td>
<td>52.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>1221</td>
<td>Reimbursement</td>
<td>21,986.00</td>
</tr>
<tr>
<td>05/15/95</td>
<td>1226</td>
<td></td>
<td>1,511.00</td>
</tr>
</tbody>
</table>
07/20/95  1220  Permits  9,057.00
  "20/95  1410  D8 Dozer Sale  17,500.00
08/11/95  1220  Permits  2,528.00
       1225  Culverts  616.00
08/11/95  1410  Outside Labor  3,966.00
       1220  Permits  10,562.00
09/18/95  1223  Dust Abatement  1,100.00
       1220  1,000.00
       1320  1,000.00
10/10/95  1420  Forest Service  728.00
          Reimbursement
       1220  Permits  3,252.00
       1221  Landfill Reimb  10,616.00
10/16/95  1223  Dust Abatement  1,894.00
       1224  Landfill Reimb  8,400.00
       1226  Landfill Reimb  2,472.00
       1231  Landfill & FG  372.00
       1235  Landfill & Misc  470.00
       2000  USPS Road Repair  61,766.00
10/23/95  1455  Gaming  35,000.00
11/21/95  1220  Permits  1,837.00
       1226  Mosquito Control  1,491.00
Reimbursement
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the __th day of November, 1995:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story
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 # 15-95

A RESOLUTION DEDICATING A COUNTY ROAD.

WHEREAS, it is the desire of the Board of Commissioners to dedicate the road described in “Exhibit A” to be a dedicated County road; and

WHEREAS, this dedication would make this road, a public road, accepted by Montezuma County for road maintenance; and

WHEREAS, this dedication would allow public access on this road; and

WHEREAS, public access would be in the best interest of the citizens of Montezuma County.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for Montezuma County that this road be forever and dedicated to the public and accepted for maintenance by Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Helen McClellan, and G. Eugene Story

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 November, 1995.
EXHIBIT A

LEGAL DESCRIPTION

A 60' wide Access and Utility Easement in the NE1/4 NE1/4 of Section 14, T.35N., R.16W., N.M.P.M., Montezuma County, Colorado, the Centerline being more particularly described as follows:

Commencing at the NE Corner of Section 14, T.35N., R.16W., N.M.P.M., Montezuma County, Colorado, thence S 89° 09' 47" W. a distance of 1385.86 feet to a point on the West line of NE1/4 NE1/4 of Section 14, also being in the ROW of County Road F and the POINT OF BEGINNING,

thence S 89° 35' 48" E. a distance of 1024.89 feet along a line 30' south of and parallel North line of the NE1/4 NE1/4 of Section 14;

thence S 77° 21' 17" E. a distance of 186.94 feet;

thence S 88° 41' 39" E. a distance of 126.94 feet;

thence N 70° 02' 53" E. a distance of 54.95 feet to the POINT OF ENDING from which point the NE Corner of Section 14 bears N 0° 07' 06" W. a distance of 52.53 feet.
CERTIFIED RECORD

OF

PROCEEDINGS OF
THE BOARD OF COUNTY COMMISSIONERS
OF
MONTEZUMA COUNTY, COLORADO

relating to a

SOLID WASTE PROCESSING FACILITY LEASE PURCHASE AGREEMENT

between

JINCO LEASING CORP., as Lessor
and
MONTEZUMA COUNTY, COLORADO, as Lessee
STATE OF COLORADO

COUNTY OF MONTEZUMA

The Board of County Commissioners of Montezuma County, Colorado, met in a regular session in full conformity with the law and rules and regulations of the County, at 109 East Main, Cortez, Colorado, on Monday the 27th day of November, 1995, at the hour of 11:30 a.m.

Upon roll call, the following members were present, constituting a quorum:

Chairman: Colbert
Commissioners: McCollan, Story
County Clerk: Jenkins, Deputy
County Attorney: Slough
County Administrator: Hawes
County Director of Finance:

Absent:

Thereupon, Commissioner Story introduced and moved the adoption of the following resolution:
RESOLUTION NO. 95-14

A RESOLUTION CONCERNING THE FINANCING OF A SOLID WASTE PROCESSING FACILITY AND APPROVING A GROUND LEASE, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS AND TRANSACTIONS.

WHEREAS, Montezuma County (the "County") is authorized, pursuant to Sections 30-11-104.1 and 30-11-101(b) and (c), C.R.S., to enter into lease purchase agreements for the purpose of financing County buildings and equipment for governmental purposes and to purchase, sell, convey, and lease, as lessor or as lessee, real and personal property; and

WHEREAS, the Board of County Commissioners of the County (the "Board") has heretofore determined, and hereby determines, that it is immediately necessary and in the best interests of the County and its inhabitants that a solid waste processing facility, (the "Solid Waste Processing Facility") be constructed, otherwise acquired, and equipped, to be located on certain real property in the County (the "Site"); and

WHEREAS, the Site is owned by the County, and pursuant to Section 30-11-101, C.R.S., the County has entered into that certain Ground Lease Agreement dated December 1, 1995 (the "Ground Lease"), between the County and JINCO Leasing Corp. (the "Lessor"), whereby the County has leased the Site to the Lessor for the purpose of constructing, otherwise acquiring, and equipping the Solid Waste Processing Facility; and

WHEREAS, for purposes of financing the construction, other acquisition, and equipping of the Solid Waste Processing Facility, the Board has determined and hereby determines that it is in the best interests of the County and its inhabitants that the County enter into a Solid Waste Processing Facility Lease Purchase Agreement (the "Lease") with the Lessor, to provide for the construction, other acquisition, and equipping of the Solid Waste Processing Facility on the Site, the subleasing by the County from the Lessor of the Site, and the leasing by the County from the Lessor of the Solid Waste Processing Facility to be constructed thereon; and

WHEREAS, the proceeds from the sale of the lease to First National Bank of Longmont, Longmont, Colorado (the "Purchaser"), along with other legally available County moneys, will be disbursed by First National Bank of Longmont, Longmont, Colorado, as the Depository (the "Depository"), at the direction of the County for the construction, other acquisition and equipping of the Solid Waste Processing Facility and the other purposes set forth herein; and
WHEREAS, the Lease and the Ground Lease do not require advance voter approval under Article X, Section 20 of the Colorado Constitution because the Lease and the Ground Lease do not constitute "multiple-fiscal year direct or indirect district debt or other financial obligations"; and

WHEREAS, there have been presented to the Board: (1) the proposed form of Ground Lease Agreement dated December 1, 1995 (the "Ground Lease") between the County as landlord and the Lessor as tenant; and (2) the proposed form of the annually terminable Solid Waste Processing Facility Lease Purchase Agreement dated December 1, 1995 (the "Lease"), between the County as lessee and sublessee and the Lessor as lessor and sublessor, including therein the schedule of Base Rentals and Purchase Option Prices (as defined in the Lease); and

WHEREAS, the Board has determined that it is necessary and advisable to authorize the Lease and Ground Lease and to approve the forms and authorize the execution of such documents.

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

Section 1. Ratification of Actions. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board or the officers of the County, directed toward the construction, acquisition, and equipping of the Solid Waste Processing Facility, are hereby ratified, approved, and confirmed.

Section 2. Finding As To Governmental Purpose. The Board hereby finds and determines, pursuant to the Constitution and laws of the State of Colorado, that the leasing of the Site to the Lessor under the terms and provisions of the Ground Lease, the construction, acquisition, and equipping of the Solid Waste Processing Facility and the leasing and subleasing of the Project (as defined in the Lease) from the Lessor, under the terms and provisions set forth in the Ground Lease and the Lease, are necessary, convenient, and in furtherance of the governmental purposes of the County, and are in the best interests of the County and its citizens and inhabitants; and the Board hereby authorizes such lease of the Site, such construction, acquisition, and equipping of the Solid Waste Processing Facility, and such leasing and subleasing of the Project, under the terms and provisions of the Ground Lease and the Lease.

Section 3. Approval of Ground Lease and Lease. The Ground Lease and the Lease are in all respects approved, authorized, and confirmed, and the Chairman of the Board is authorized and directed to affix his signature to such documents in substantially the forms and with substantially the same content as presented to this meeting of the Board, for and on behalf of the County, and thereafter the County shall be bound by the provisions thereof.
Section 4. Attestation; Authorization of Other Documents. The County Clerk or any Deputy County Clerk is hereby authorized and directed to attest all signatures and acts of any official of the County in connection with the matters authorized by this resolution, and to place the seal of the County on the documents authorized and approved by this resolution. The Chairman of the Board and other officials of the County are hereby authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the transactions and other matters authorized by this resolution. The appropriate officers of the County are authorized to execute on behalf of the County agreements concerning the deposit and investment of funds in connection with the transactions contemplated by this Resolution.

Section 5. No Indebtedness. No provision of this resolution, the Ground Lease or the Lease, shall be construed as creating or constituting a general obligation or other indebtedness of the County, nor a mandatory charge or requirement against the County in any ensuing budget year beyond the then current budget year. The County shall have no obligation to make any payment with respect to the Lease except in connection with the payment of the Base Rentals (as defined in the Lease) and certain other payments under the Lease, which payments may be terminated by the County in accordance with the provisions of the Lease.

Section 6. Base Rentals. The Base Rentals (as defined in the Lease) in the amount of $12,961.17, shall be payable during the Lease Term (as defined in the Lease) monthly on the first day of each month, beginning January 1, 1996, to December 1, 1996, unless extended or until terminated as provided in the Lease.

The Board hereby determines and declares that the Base Rentals do not exceed a reasonable amount so as to place the County under an economic compulsion to renew the Lease or to exercise its option to purchase the Solid Waste Processing Facility and the Equipment (as defined in the Lease) pursuant to the Lease. The Board hereby determines and declares that the period during which the County has an option to purchase the Solid Waste Processing Facility and the Equipment (i.e., the maximum term of the Lease) does not exceed the useful life of the Solid Waste Processing Facility and the Equipment.

Section 7. Designation as "Qualified Tax Exempt Obligation". The County hereby designates the Lease for purposes of paragraph (3) of Section 265(b) of the Code. The County hereby designates the Lease as a "qualified tax-exempt obligation" for purposes of paragraph (3) of Section 265(b) of the Code. No portion of the proceeds of the Lease are to be used directly or indirectly for any private business use. No portion of the principal of or interest on the Lease is directly or indirectly
secured by any interest in property used for a private use or payments in respect of such property or derived from payments in respect of property or borrowed money used for a private business use. No portion of the proceeds of the Lease are used for a private business use which is not related to the governmental use of the proceeds of the Lease or used for a disproportionate private business use which is related to the governmental use of the proceeds of the Lease or used such that unrelated use and disproportionate use when aggregated equal more than 5 percent of the proceeds of the Lease and no payments, property and borrowed money with respect to any use equals more than 5 percent of principal of or interest due on the Lease. No portion of the proceeds of the Lease are to be used directly or indirectly to make or finance loans to persons other than governmental units. No more than $10,000,000 aggregate principal amount of obligations the interest on which is excludable under Section 103(a) of the Code from gross income for federal income taxes [excluding, however, private activity bonds, as defined in Section 141 of the Code, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code], including the Lease, have been or shall be issued by the County, including all subordinate entities of the County, during the calendar year 1995.

Section 8. Small Issuer Exemption. The County is a governmental unit with general taxing powers. No portion of the proceeds of the Lease are to be used directly or indirectly for any private business use. No portion of the principal of or interest on the Lease is directly or indirectly secured by any interest in property used for a private use or payments in respect of such property or derived from payments in respect of property or borrowed money used for a private business use. No portion of the proceeds of the Lease are used for a private business use which is not related to the governmental use of the proceeds of the Lease or used for a disproportionate private business use which is related to the governmental use of the proceeds of the Lease or used such that unrelated use and disproportionate use when aggregated equal more than 5 percent of the proceeds of the Lease and no payments, property and borrowed money with respect to any use equals more than 5 percent of principal of or interest due on the Lease. No portion of the proceeds of the Lease are to be used directly or indirectly to make or finance loans to persons other than governmental units. Ninety-five percent or more of the net proceeds of the Lease are to be used for local governmental activities of the County. The aggregate amount of all tax-exempt obligations issued by the County during the calendar year 1995 is not reasonably expected to exceed $5,000,000.

Section 9. No-Arbitrage Covenant. The County covenants and agrees that it will make no use of the proceeds of the Lease authorized herein which might cause such obligations to be arbitrage bonds within the meaning of the Internal Revenue Code of

Section 10. Tax Covenant. The County covenants and agrees that it will take all actions that may be required of it (including, without implied limitation, the timely filing of a federal information return with respect to the Lease) so that the portion of the Base Rentals which is designated in the Lease and paid by the County as interest on the Lease will be and remain excluded from gross income for federal income tax purposes, and will not take any actions which would adversely affect such exclusion.

Section 11. Designation of County Representation. The Board hereby determines that the person currently designated as County Representative, as defined and as further provided in the Lease, shall be _________. The County Representative may be changed by resolution hereafter adopted by the Board.

Section 12. Severability. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this resolution, the intent being that the invalid or unenforceable section, paragraph, clause, or provision shall be severable from the remaining sections, paragraphs, clauses, or provisions.

Section 13. Repealer. All bylaws, orders, and resolutions, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution, or part thereof.

Section 14. This resolution shall be in full force and effect upon its passage and adoption.

PASSED, ADOPTED, AND APPROVED this 27th day of November, 1995.

Chairman of the Board of County Commissioners

(S E A L)

County Clerk
Commissioner McClellan seconded the motion to adopt the resolution.

The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting YES:

Commissioner: Colbert
McClellan
Story

Those voting NO:

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

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

(S E A L)

ATTESTED:

Chairman of the Board of County Commissioners

County Clerk
STATE OF COLORADO  )
COUNTY OF MONTEZUMA  ) ss.

I, Nelda Jenkins, Deputy County Clerk of the County of Montezuma, State of Colorado, do hereby certify that the foregoing pages numbered  to  inclusive, constitute a full and correct copy of the record of proceedings of the Board of County Commissioners of said County, taken at a meeting held at the Courthouse, 109 West Main St., Cortez, Colorado, on  the  day of , 1995, at o'clock a.m., insofar as said minutes relate to a resolution concerning a Solid Waste Processing Facility Lease Purchase Agreement and related documents, a copy of which is therein set forth; that the copy of the resolution contained in said minutes is a full, true, and correct copy of the original of said resolution as adopted by the Board of County Commissioners at said meeting; and that the original resolution has been duly signed and approved by the presiding officer of the Board of County Commissioners and myself, as County Clerk and Recorder, sealed with the corporate seal of said County, and recorded in the Book of Resolutions of the County kept for that purpose in my office.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the County this day of , 1995.

Nelda Jenkins, Deputy
County Clerk

(S E A L)
STATE OF COLORADO )
COUNTY OF MONTEZUMA )

GENERAL CERTIFICATE

Each of the undersigned, as officers of and attorney for, and on behalf of, Montezuma County, Colorado (the "County"), in connection with the execution by the County of (i) that certain Ground Lease Agreement, dated December 1, 1995 (the "Ground Lease"), between the County as landlord and JINCO Leasing Corp., a Colorado corporation (the "Lessor"), as tenant, and (ii) that certain Solid Waste Processing Facility Lease Purchase Agreement, dated December 1, 1995 (the "Lease"), between the County as lessee and sublessee and the Lessor, as lessor and sublessor, (capitalized terms used herein and not defined shall have the meanings ascribed thereto by the Lease), hereby certifies as follows:

1. They are respectively, the duly elected or appointed, qualified, and acting Chairman of the Board of County Commissioners, County Clerk and Recorder, and County Attorney of the County.

2. The County is a duly organized and existing county and body corporate and politic under the Constitution and laws of the State of Colorado.

3. For the period from November 27, 1995, to and including the date of this Certificate, the following have been and now are the duly elected or appointed and qualified members of the Board of County Commissioners and officers of the County:

   Chairman: Colbert
   Commissioners: McGee, Storl
   County Clerk and Recorder: Nell Jenkins
   County Treasurer: Bobby Sore
   County Attorney: Bill O'Shough
   County Administrator: Thomas J. Weber

4. There is no reason within our knowledge why the County may not execute and deliver the Ground Lease, and the Lease, or any of the other documents or agreements referred to therein or herein.
5. The County has duly performed all of its obligations to be performed at or prior to the delivery of the Ground Lease and the Lease (and each of its representations and warranties therein) are true and correct as of the date of this Certificate.

6. The County has authorized, by all necessary action, the execution, delivery, and due performance of the Ground Lease, and the Lease.

7. No litigation is pending or threatened against the County, seeking to restrain or enjoin, or questioning, challenging, or in any way affecting: Any authority for or the execution or delivery of or the validity of the Ground Lease, the Lease, the resolution approving the execution and delivery of such documents adopted by the Board of County Commissioners of the County on November 27, 1995 (the "Resolution"); the appropriation of the County moneys for the purpose of paying the County's obligations under the Lease; the County's performance of its obligations under the Ground Lease, the Lease, the Resolution, or any related documents; the County's power to finance the Solid Waste Processing Facility; the representations, covenants, and agreements contained in the Ground Lease, the Lease, the Resolution, or any other proceedings concerning such matters; or the corporate existence of the County, the present boundaries thereof, or the rights of the members of the Board of County Commissioners or the officers of the County to hold their respective positions or offices.

8. No authority or proceedings for the execution of the Ground Lease, or the Lease, has or have been repealed, revoked, or rescinded, by implication or otherwise.

9. The execution, delivery, receipt, and due performance of the Ground Lease, the Resolution, and the County's compliance with the provisions of those instruments, will not conflict with or constitute on its part a breach of or default under any existing administrative or court order or decree concerning the County or any agreement, indenture, mortgage, lease, or other instrument to which the County is subject or by which it is bound.

10. To the best of our knowledge, no employee or agent of the County is employed by the Lessor or is interested directly or indirectly in the profits of any contract, job for work, or services to be performed (except in the performance of his official rights, privileges, powers, and duties and except lawful compensation or salary as such officer, employee, or agent of the County), nor have such persons solicited or received any pay, commission, money, or anything of value or derived any benefit, profit, or advantage, directly or indirectly, from or by reason of any dealings with or service for the County in connection with the Ground Lease, the Lease, the Resolution or the Solid Waste Processing Facility.
11. All meetings of the Board of County Commissioners of the County pertaining to the Ground Lease, the Lease, the Resolution, or the Solid Waste Processing Facility have been called on due notice to the Commissioners and to the public, and have been open to the public at all times.

12. On or prior to the date hereof, the undersigned Chairman of the Board of County Commissioners, and the undersigned County Clerk duly, properly, and officially executed, attested, and acknowledged the Ground Lease, the Lease, and the Resolution.

13. On the respective dates of such signing and on the date hereof, the undersigned and all other persons mentioned herein were, and now are, the duly sworn, qualified, and acting officers of the County authorized to execute and sign the Ground Lease, the Lease, and to authenticate the Certificates, as set forth herein.

14. The County presently carries public liability insurance which complies with the requirements of Section 10.5 of the Lease.

19. whose specimen signature appears below, the County Representative under the Lease.

Name: Specimen Signature

The above-named person shall serve in such capacity until his successor is named by resolution of the Board of County Commissioners of the County and by a certificate superseding this certificate.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the official seal of Montezuma County, Colorado, this 27th day of November, 1995.

Chairman

County Clerk

County Attorney
STATE OF COLORADO   )
COUNTY OF MONTEZUMA   ) ss.

NO-ARBITRAGE CERTIFICATE

1. In General.

1.1 The undersigned is the Chairman of the Board of County
Commissioners of Montezuma County, Colorado (the "County"), and
does hereby certify that, as an officer of the County, I am charged
either alone or with others with the responsibility of delivering
the County's Solid Waste Processing Facility Lease Purchase
Agreement, dated as of December 1, 1995 (the "Lease") between the
JINCO Leasing Corp. a Colorado corporation (the "Lessor") and the
County, whereby the Lessor has leased to the County a Solid Waste
Processing Facility, including certain items of equipment (the
"Solid Waste Processing Facility").

1.2 The Solid Waste Processing Facility will be financed from
the sale of the Lease.

1.3 This Certificate is executed for the purpose of
establishing the reasonable expectations of the County as to future
events regarding the Lease. The County has not been notified of
any listing or proposed listing of the County by the Internal
Revenue Service as an issuer that may not certify its bonds or
other obligations.

1.4 To the best of the undersigned's knowledge, information,
and belief, the expectations contained in this Certificate are
reasonable.

1.5 On the basis of the facts, estimates, and circumstances
in existence on the date hereof, the County does not expect that
the proceeds of the Lease will be used in a manner that would cause
such Lease to be an arbitrage bond within the meaning of the
Internal Revenue Code of 1986, as amended (the "Code"), and
applicable proposed, temporary and final regulations promulgated
thereunder and under the Internal Revenue Code of 1954, as amended,
(the "Regulations").

2. The Purpose of the Lease.

2.1 The proceeds of the Lease will be used for the purpose of
financing the construction and equipping of the Solid Waste
Processing Facility (the "Project") which will be open to the
public.

-12-
3. Source and Disbursement of Funds.

3.1 First National Bank of Longmont, Longmont, Colorado (the "Purchaser") will purchase the Lease for $964,240.

3.2 The Lessor will pay costs of issuance in the amount of $38,372.

3.3 The remaining proceeds in the amount of $929,868 will be deposited in the Construction Fund created in the Depository Agreement and be used to construct and equip the Project.

4. Temporary Period and Reasonable Expectations.

4.1. Within six months after the date hereof, the County will incur a substantially binding obligation to commence or acquire the Project obligating an expenditure in excess of $100,000.

4.2. After entering into the substantially binding obligation to acquire or commence the Project, work on or acquisition of the Project will proceed with due diligence to completion.

4.3. The County reasonably expects that 10 percent of the spendable Lease Proceeds will be spent on the Project within the one-year period beginning on December 1, 1995.

4.4. The County reasonably expects that 30 percent of the spendable Lease Proceeds will be spent on the Project within the two-year period beginning on December 1, 1995.

4.5. The County reasonably expects that 85 percent of the spendable Lease Proceeds will be spent on the Project within the three-year period beginning on December 1, 1995.

4.6. Not more than 50 percent of the Lease Proceeds are invested in non-purpose investments.

5. Rebate Requirement Exemptions and Expectations.

5.1 The County is exempt from the rebate requirements as a small issuer. The County is a governmental unit with general taxing powers. No portion of the proceeds of the Lease are to be used directly or indirectly for any private business use. No portion of the principal of or interest on the Lease is directly or indirectly secured by any interest in property used for a private use or payments in respect of such property or derived from payments in respect of property or borrowed money used for a private business use. No portion of the proceeds of the Lease are used for a private business use which is not related to the governmental use of the proceeds of the Lease or used for a disproportionate private business use which is related to the governmental use of the proceeds of the Lease or used such that
unrelated use and disproportionate use when aggregated equal more than 5 percent of the proceeds of the Lease and no payments, property and borrowed money with respect to any use equals more than 5 percent of principal of or interest due on the Lease. No portion of the proceeds of the Lease are to be used directly or indirectly to make or finance loans to persons other than governmental units. Ninety-five percent or more of the net proceeds of the Lease are to be used for local governmental activities of the County. The aggregate amount of all tax-exempt obligations issued by the County during the calendar year 1995 is not reasonably expected to exceed $5,000,000.

6. Miscellaneous.

6.1 The Lease is not and will not be a part of a transaction or series of transactions that attempts to circumvent the provisions of Section 103(b)(2) of the Code, and the regulations thereunder, (a) enabling the County to exploit the difference between tax-exempt and taxable interest rates to gain a material financial advantage, and (b) increasing the burden on the market for tax-exempt obligations.

6.2

A. No portion of the proceeds of the Lease is to be used, directly or indirectly, for any private business use within the meaning of Sections 141(b)(1) and 141(b)(6) of the Code.

B. No portion of the principal of or interest on the Lease is directly or indirectly (i) secured by any interest in property used for a private business use or payments in respect of such property, or (ii) derived from payments in respect of property or borrowed money, used for a private business use within the meaning of Section 141(b)(2) of the Code.

C. No portion of the proceeds of the Lease is either (i)(a) used for a private business use which is not related to the governmental use of the proceeds of the Lease, or (b) used for a disproportionate private business use which is related to the governmental use of the proceeds of the Lease, or (c) used such that unrelated use and disproportionate use when aggregated equal more than 5 percent of principal of or interest due on the Lease within the meaning of Section 141(b)(3) of the Code.

D. No portion of the proceeds of the Lease is to be used directly or indirectly to make or finance loans to persons other than governmental units.
6.3. The Lessor has certified to the County that the initial offering price of the Lease results in a yield on the Lease of 6.50 percent.

Dated December 1, 1995.

MONTEZUMA COUNTY, COLORADO

By: [Signature]
Chairman of the Board of County Commissioners

The undersigned, on behalf of JINCO Leasing Corp. represents that the initial offering price of the Lease as shown in Section 6.3 is accurate.

JINCO LEASING CORP.

By: [Signature]
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of September, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story
Commissioners absent: Thomas J. Weaver
County Administrator: Bob Slough
County Attorney: Nelda Jenkins, Deputy
Clerk and Recorder:

the following proceedings, among others, were taken:

Resolution #13-95

A RESOLUTION AUTHORIZING THE EXECUTION OF GOCO CONTRACT #5356 TO DEVELOP AN AG LANDS OPEN SPACE AND WILDLIFE COMPREHENSIVE PLAN ELEMENT AND APPROVING CONTRACT TERMS AND CONDITIONS.

WHEREAS, Montezuma County is conducting a Comprehensive Plan, and;
WHEREAS, the County applied for and received approval for a $20,000 grant from Great Outdoors Colorado (GOCO) to develop an Ag Lands, Open Space and Wildlife Element for the Plan, and;
WHEREAS, GOCO Contract #5356 outlines the terms and conditions for the execution of the proposed project.

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

The execution of GOCO Contract #5356 is hereby authorized and the terms and conditions outlined in this agreement are approved.

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 11th day of September, 1995.

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 31st day of July, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story

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 #12-95

WHEREAS, Nancy Eddy has been employed by Montezuma County for 8 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 Nancy Eddy for her 8 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 31st day of July, 1995.

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 26th day of June, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story

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 #11-95

WHEREAS, the Montezuma County Road Supervisor has presented an application in order to facilitate companies and individuals needing to dig in or disturb a county right-of-way, and

WHEREAS, this application sets forth fees, terms, covenants and conditions for activities occurring in the county right-of-way, and

WHEREAS, it is the desire of the Board of County Commissioners of Montezuma County to make this application part of the permanent records of Montezuma County,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montezuma County that the attached application be adopted and made part of the permanent record.

Commissioners voting aye in favor of the Resolution were:

Helen McClellan, Thomas K. Colbert, and G. Eugene Story

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 26th day of June, 1995.

(SEAL)

Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado
In order to facilitate companies and individuals needing to dig in or disturb a county right-of-way this application must be completed prior to said activity.

**PLEASE ATTACH A BASIC SKETCH OF CONSTRUCTION ACTIVITY**

**APPLICABLE SIGNATURES REQUIRED:**

<table>
<thead>
<tr>
<th>NAME OF COMPANY</th>
<th>Utility Notification Center of Colorado</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summit Ridge Water District:</td>
<td>1-CALL NUMBER: 1-800-922-1987</td>
</tr>
<tr>
<td>Greeley Gas Company:</td>
<td>OR ONE CALL TICKET NUMBER</td>
</tr>
<tr>
<td>U.S. West Communications:</td>
<td></td>
</tr>
<tr>
<td>Montezuma Water Company:</td>
<td></td>
</tr>
<tr>
<td>Empire Electric Association:</td>
<td></td>
</tr>
<tr>
<td>Mancos Rural Water Company:</td>
<td></td>
</tr>
<tr>
<td>Montezuma County Water District 1</td>
<td></td>
</tr>
<tr>
<td>Other Entities:</td>
<td></td>
</tr>
</tbody>
</table>

FEES: The following fees are in effect for the 1995 calendar year:

**DRIVEWAY:**

** Residential or Commercial: $100.00 per location**

**HIGH IMPACT:**

** ROAD BREACH:**

- **Asphalt roads:** $1,000.00 per location
- **Gravel roads:** $500.00 per location

** ROAD BORE:**

- **Asphalt roads:** $50.00 per location
- **Gravel roads:** $50.00 per location

- All work performed from shoulder of road to bottom of ditch: $500.00 per mile or $.10 per foot

**LOW IMPACT:**

- Bottom of ditch to R.O.W. fence: $50.00 per location
- All work performed from bottom of ditch to R.O.W. fence: $250.00 per mile or $.05 per foot

All applicants are encouraged to do construction as far from the road shoulder as possible.

All applicants are responsible for the clean up of the county right-of-way. Applicants shall immediately repair and restore all disturbances of the road or right-of-way to current county specifications. Upon failure to do so the county may repair or restore and the applicant shall be liable to, and owe, the county for all reasonable costs and expenses incurred.

No company or person shall dig in or disturb county right-of-way without complying with the above. If there is a bona fide emergency, said company or person shall deal with the emergency in an appropriate manner and comply with the above procedure on the next working day.

FEES:

1) 50.00
2) 100.00
3) 500.00
4) 1,000.00
5) $.10 per foot x _____ ft. = _____
6) $.05 per foot x _____ ft. = _____

**TOTAL DUE AND PAYABLE:**

$ ____________________________  

Signature of Applicant  Date
The Montezuma County Road Supervisor, by authority of Resolution # 11-95 adopted by the Montezuma County Board of Commissioners, hereby authorizes applicant

[address]

to do the following (including exact road locations):

[locations]

The applicant shall do construction as far from the road shoulder as possible.

The applicant is responsible for the clean up of the county right-of-way and shall immediately repair and restore all disturbances of the road or right-of-way to current county specifications. Upon failure to do so the county may repair or restore and the applicant shall be liable to, and owe, the county for all reasonable costs and expenses incurred.

**TERMS-COVENANTS-CONDITIONS:**

1. Applicant agrees to forever hold harmless and indemnify County and the individual Commissioners for or from any injury or injuries, damage or damages, costs, attorney's fees, expenses and liabilities of all or any kind or nature to County's, applicant's or third parties' property, rights or person, which is incurred or which arises or occurs out of, or under, or because of applicant's activities hereunder.

2. County hereby reserves the right to construct or reconstruct or enlarge or alter or change or maintain or abandon the road right-of-way or other ways herein involved and applicant stipulates and agrees to same, and further stipulates and agrees that at request of County and at applicant's sole expense, to alter, change, lower or otherwise adjust its ditch, pipe, conduit, line or other facilities so as to allow normal maintenance and as reasonable required for changes, construction, reconstruction, abandonment, or change of the road right-of-way or other ways.

3. **MAINTENANCE-TRAFFIC:** Applicant shall install or construct or place its ditch or other property as allowed hereunder in such manner as not to interfere or hamper maintenance of said road or way and in the manner as may be directed, requested or required by County's Road Supervisor, and applicant shall so install, construct or place same in a manner to cause minimum interference with or danger to traffic over a road or way, and shall not at any time, without prior written consent of Road Supervisor, prevent or stop traffic over a road or way for more than one hour at a time and not more than a total of one hour in any two hour period of time.

4. **COMPLIANCE WITH LAW:** Further, applicant shall at all times comply with all laws of the State of Colorado in connection with such construction, installation, placing or use authorized hereunder.

**IN WITNESS WHEREOF** the parties hereto affix their hands and seals this _____ day of _____________________________________, 19__

APPLICANT: __________________________

BY: ___________________________ POSITION: ___________________________

FEES:

1) 50.00
2) 100.00
3) 500.00
4) 1,000.00
5) $1.10 per foot x _____ ft. = _______
6) $.05 per foot x _____ ft. = _______

TOTAL DUE: $

ROAD SUPERVISOR ___________________________ DATE ___________________________
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 26th day of June, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story

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 #10-95

WHEREAS, Dorothy E. Carver has been employed by Montezuma County for 24 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 Dorothy E. Carver for her 24 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Helen McClellan, and G. Eugene Story

Commissioners voting nay against the Resolution were:

Nelda Jenkins, Deputy

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 June, 1995.

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of May, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story

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 #09-95

WHEREAS, W. Aliene Waldorf has been employed by Montezuma County for 11 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 W. Aliene Waldorf for her 11 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas Colbert, Eugene Story, and Helen McClellan

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 22nd day of May, 1995.
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of May, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story

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 #08-95

WHEREAS, Donna J. Dodson has been employed by Montezuma County for 19 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 Donna J. Dodson for her 19 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas Colbert, Helen McClellan, and G. Eugene Story

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 22nd day of May, 1995.

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 22nd day of May, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story

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 #7-95

WHEREAS, Dale L. Black has been employed by Montezuma County for 34 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 Dale L. Black for his 34 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 May, 1995.

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of May, 1995:

Resolution #06-95

WHEREAS, the Montezuma County Commissioners have been asked by the Four Corners Trail Club to pass a resolution declaring unpaved roads in our National Forest to be used for “off-highway vehicles”; and

WHEREAS, the Board of County Commissioners has carefully considered the designation of unpaved roads in our National Forest to be used for “off-highway vehicles”; and

WHEREAS, the Four Corners Trail Club has worked closely with the United States Forest Service to designate an “off-highway vehicle” route formally known as The Aspen Loop Trail; and

WHEREAS, it the desire of the Board of County Commissioners to designate roads in the area of The Aspen Loop Trail as “off-highway vehicles”.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for Montezuma County that the roads in The Aspen Loop Trail area shall be designated for “off-highway vehicles” use. (Map attached)

Commissioners voting aye in favor of the Resolution were:

Nolen M. Clellan and Thomas K. Collett

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 1st day of May, 1995.

(Seal)

[Seal of Montezuma County]
April 17, 1995

A resolution from the Montezuma County Commissioners stating that roads on the San Juan National Forest located in Montezuma County are to be designated as off-highway vehicle routes and are designated as open for off-highway vehicle travel.
Subject: Addendum to Aspen Loop Trail EA

To: District Ranger, Mancos-Dolores Ranger District

The subject addendum has been reviewed, and I find that it fully responds to the requirements of my December 1, 1994 appeal decision. You may proceed with implementation of your decision.

TOM L. THOMPSON
Deputy Regional Forester
Appeal Deciding Officer

cc: John Whitney
P.O. Box 4416
Durango, Colo. 81302

Interested Parties
April 14, 1995

To the Honorable Commissioners of Montezuma County:

Greetings;

As a member of the Four Corners Trail Club I am asking that you consider the request from the club concerning a resolution declaring unpaved roads on our National Forest to be used for "Off Highway Vehicles".

I have been a member of this organization for the past four years and I can assure you they are as professional, active and concerned about our environment as any club could be.

I applaud them and support them in their endeavors.

Sherman Kennell
Sheriff
33-14.5-108. Off-highway vehicle operation prohibited on streets, roads, and highways. (1) No off-highway vehicle may be operated on the public streets, roads, or highways of this state except in the following cases:
   (a) When the street, road, or highway is designated open by the state, the United States or any agency thereof;
   (b) When crossing streets or when crossing roads, highways, or railroad tracks in the manner provided in section 33-14-112;
   (c) When traversing a bridge or culvert;
   (d) During special off-highway vehicle events lawfully conducted pursuant to the authority granted to local political subdivisions in this article;
   (e) During emergency conditions declared by the proper state or local authority;
   (f) When local political subdivisions have authorized by ordinance or resolution the establishment of off-highway vehicle routes to permit the operation of off-highway vehicles on city streets or county roads, but no street or road which is part of the state highway system may be so designated;
   (g) When using an off-highway vehicle for agricultural purposes.

(2) Any person who violates subsection (1) of this section is guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of twenty-five dollars.

Source: L. 89: Entire article added, p. 1366, § 1, effective April 1, 1990.

33-14.5-109. Required equipment - off-highway vehicles. (1) No off-highway vehicle shall be operated upon public land unless it is equipped with the following:
   (a) At least one lighted head lamp and one lighted tail lamp, each having the minimum candlepower prescribed by regulation of the division while being operated between the hours of sunset and sunrise;
   (b) Brakes and a muffler and spark arrester which conform to the standards prescribed by regulation of the division, which shall be applicable in all cases except for off-highway vehicles being operated in organized competitive events held on private lands with the permission of the landowner, lessee, or custodian of the land, on public lands and waters under the jurisdiction of the division with its permission, or on other public lands with the consent of the public agency owning the land.
The state, counties, cities, shall regulate the operation of off-highway vehicles on public lands, waters, and property under its jurisdiction and on streets and highways within its boundaries by resolution or ordinance of the governing body and by giving appropriate notice thereof if such regulations are not inconsistent with the provisions of this article and the rules and regulations promulgated pursuant thereto.

(2) No county, city and county, city or town acting by its governing body may adopt an ordinance which imposes a fee for the use of public land or water under the jurisdiction of any agency of the state or for the use of any access thereto owned by the county, city and county, city, or town; nor shall it require an off-highway vehicle to be licensed or registered in such political subdivision.

33-14.5-110. Regulation by political subdivisions. (1) Any county, city and county, city, or town acting by its governing body may regulate the operation of off-highway vehicles on public lands, waters, and property under its jurisdiction and on streets and highways within its boundaries by resolution or ordinance of the governing body and by giving appropriate notice thereof if such regulations are not inconsistent with the provisions of this article and the rules and regulations promulgated pursuant thereto.

(2) No county, city and county, city or town acting by its governing body may adopt an ordinance which imposes a fee for the use of public land or water under the jurisdiction of any agency of the state or for the use of any access thereto owned by the county, city and county, city, or town; nor shall it require an off-highway vehicle to be licensed or registered in such political subdivision.

33-14.5-111. Enforcement - federal, state, and local cooperation. (1) Every parks and recreation officer, every peace officer of this state and its political subdivisions, and every person commissioned by the division has the authority to enforce the provisions of this article.

(2) The division is authorized to enter into cooperative agreements with federal land management agencies for the purpose of regulating off-highway vehicle use on federal lands.

33-14.5-112. Off-highway use permit - fees - applications - requirements - exemptions. (1) No later than January 1, 1990, the division of parks and recreation shall devise a plan for implementation of the off-highway use permit program.

(b) On and after January 1, 1991, the owner of every vehicle required to be registered pursuant to article 3 of title 42, C.R.S., and the owner or operator of every motor vehicle and off-highway vehicle from another state or country, when such vehicle is being used for recreational travel upon designated off-highway vehicle routes, shall obtain and display on such vehicle an off-highway use permit.

(2) Off-highway use permits shall be sold by the agents referred to in section 33-12-104, and the fee for said permits shall be the fee provided in section 33-12-102.

(3) Off-highway use permits, when issued on April 1, shall be valid for a one-year period, which runs from April 1 through the following March 31. All permits issued during the year at any time after April 1 shall expire on the following March 31.
April 17, 1995

A resolution from the Montezuma County Commissioners stating that roads on the San Juan National Forest located in Montezuma County are to be designated as off-highway vehicle routes and are designated as open for off-highway vehicle travel.
"Direct services" includes, but is not limited to, the activities and expenses associated with law enforcement, capital equipment, rescue and first aid equipment, off-highway vehicle facilities, and division and contract services related to clearing parking lots and providing trail maintenance.

(3) "Off-highway vehicle" means any self-propelled vehicle which is designed to travel on wheels or tracks in contact with the ground, which is designed primarily for use off of the public highways, and which is generally and commonly used to transport persons for recreational purposes. "Off-highway vehicle" does not include the following:

(a) Vehicles designed and used primarily for travel on, over, or in the water;
(b) Snowmobiles;
(c) Military vehicles;
(d) Golf carts;
(e) Vehicles designed and used to carry disabled persons;
(f) Vehicles designed and used specifically for agricultural, logging, or mining purposes; or
(g) Vehicles registered pursuant to article 3 of title 42, C.R.S.

(4) "Off-highway vehicle route" means any road, trail, or way owned or managed by the state, a political subdivision thereof, or the United States, which route is designated as open for off-highway vehicle travel.

(5) "Owner" means any person, other than a lienholder, having a property interest in an off-highway vehicle and entitled to the use and possession thereof.

(6) "Possession" means physical custody of an off-highway vehicle by any person or by any owner of a motor vehicle or trailer on or in which an off-highway vehicle is placed for the purpose of transport.

(7) "Staging area" means any parking lot, trail head, or other location to or from which any off-highway vehicle is transported by truck, trailer, or other motor vehicle so that it may be placed into operation or removed from operation. "Staging area" does not include any location to which an off-highway vehicle is transported primarily for the purpose of service, maintenance, repair, storage, or sale.

Source: L. 89: Entire article added, p. 1361, § 1, effective April 1, 1990.

33-14.5-103. Off-highway vehicle registration - fees - applications - requirements - exemptions. (1) (a) On and after April 1, 1990, except as provided in subsection (6) of this section, no person shall operate, nor have in his possession at any staging area, any off-highway vehicle within the state unless such off-highway vehicle has been registered and numbered in accordance with the provisions of this article. The division is authorized to assign identification numbers and register off-highway vehicles.

(b) The division shall employ off-highway vehicle agents, including dealers and licensing agents serving as such for the division of wildlife, for off-highway vehicle registration pursuant to the provisions of section 33-12-104. Upon receiving a registration application, an agent shall collect the fee specified in section 33-12-102 and issue a temporary registration and shall forward the application to the division, which shall issue the registration. An agent may retain a commission of not in excess of one dollar, as authorized by the division, for each registered off-highway vehicle from such fees.

(2) (a) Every dealer to complete a registration for a vehicle leaves the division purchased for use exclusively for the following March 31, an owner shall be the fee.

(b) Each off-highway vehicle shall be registered pursuant to paragraph (a) as provided in paragraph (a).

(3) (a) For each year within the following March 31, an owner shall be the fee.

(b) The fee for the registration certificate shall be that prescribed for the registration certificate.

(4) (a) For each year within the following March 31, a dealer shall be the fee.

(b) Dealer and manufacturer shall be distinguished from the fee for the registration certificate.

(c) Of the fees, a dealer may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(d) Off-highway vehicle agents shall be distinguished from the fee for the registration certificate.

(e) Off-highway vehicle agents may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(f) Dealers and manufacturers shall be distinguished from the fee for the registration certificate.

(g) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(h) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(i) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(j) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(k) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(l) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(m) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(n) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(o) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(p) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(q) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(r) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(s) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(t) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(u) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(v) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(w) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(x) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(y) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

(z) Dealers and manufacturers may retain a commission of not in excess of one dollar, as authorized by the division, for each off-highway vehicle from such fees.

Source: L. 89: Entire article added, p. 1361, § 1, effective April 1, 1990.
33-14.5-108 Wildlife and Parks and Outdoor Recreation

(a) Registration of off-highway vehicles and display of registration numbers;
(b) Procedures and requirements to implement and administer the off-highway use permit program, including guidelines in connection with the exemptions therefrom;
(c) Formulation, in cooperation with appropriate federal agencies, of guidelines for uniform maps and signs for use by the state, counties, cities, city and counties, and towns to control, direct, or regulate the operation and use of off-highway vehicles;
(d) The use of off-highway vehicles, but such regulations shall not be inconsistent with the provisions of this article in any way.

Source: L. 89: Entire article added, p. 1365, § 1, effective April 1, 1990.

33-14.5-108. Off-highway vehicle operation prohibited on streets, roads, and highways. (1) No off-highway vehicle may be operated on the public streets, roads, or highways of this state except in the following cases:
(a) When the street, road, or highway is designated open by the state, the United States or any agency thereof;
(b) When crossing streets or when crossing roads, highways, or railroad tracks in the manner provided in section 33-14-112;
(c) When traversing a bridge or culvert;
(d) During special off-highway vehicle events lawfully conducted pursuant to the authority granted to local political subdivisions in this article;
(e) During emergency conditions declared by the proper state or local authority;
(f) When local political subdivisions have authorized by ordinance or resolution the establishment of off-highway vehicle routes to permit the operation of off-highway vehicles on city streets or county roads, but no street or road which is part of the state highway system may be so designated;
(g) When using an off-highway vehicle for agricultural purposes.

(2) Any person who violates subsection (1) of this section is guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of twenty-five dollars.

Source: L. 89: Entire article added, p. 1366, § 1, effective April 1, 1990.

33-14.5-109. Required equipment - off-highway vehicles. (1) No off-highway vehicle shall be operated upon public land unless it is equipped with the following:
(a) At least one lighted head lamp and one lighted tail lamp, each having the minimum candlepower prescribed by regulation of the division while being operated between the hours of sunset and sunrise;
(b) Brakes and a muffler and spark arrester which conform to the standards prescribed by regulation of the division, which shall be applicable in all cases except for off-highway vehicles being operated in organized competitive events held on private lands with the permission of the landowner, lessee, or custodian of the land, on public lands and waters under the jurisdiction of the division with its permission, or on other public lands with the consent of the public agency owning the land.
Section 33-14.5-110. Regulation by political subdivisions. (1) Any county, city, or town acting by its governing body may regulate the operation of off-highway vehicles on public lands, waters, and property under its jurisdiction and on streets and highways within its boundaries by resolution or ordinance of the governing body and by giving appropriate notice thereof if such regulation is not inconsistent with the provisions of this article and the rules and regulations promulgated pursuant thereto.

(2) No county, city, or town acting by its governing body may adopt an ordinance which imposes any access thereto owned by the county, city, or town; nor shall it require an off-highway vehicle to be licensed or registered in such political subdivision.

Source: L. 89: Entire article added, p. 1366, § 1, effective April 1, 1990.

Section 33-14.5-111. Enforcement - federal, state, and local cooperation. (1) Every parks and recreation officer, every peace officer of this state and its political subdivisions, and every person commissioned by the division has the authority to enforce the provisions of this article.

(2) The division is authorized to enter into cooperative agreements with federal land management agencies for the purpose of regulating off-highway vehicle use on federal lands.

Source: L. 89: Entire article added, p. 1367, § 1, effective April 1, 1990.

Section 33-14.5-112. Off-highway use permit - fees - applications - requirements - exemptions. (1) (a) No later than January 1, 1990, the division of parks and recreation shall devise a plan for implementation of the off-highway use permit program.

(b) On and after January 1, 1991, the owner of every vehicle required to be registered pursuant to article 3 of title 42, C.R.S., and the owner or operator of every motor vehicle and off-highway vehicle from another state or country, when such vehicle is being used for recreational travel upon designated off-highway vehicle routes, shall obtain and display on such vehicle an off-highway use permit.

(2) Off-highway use permits shall be sold by the agents referred to in section 33-12-104, and the fee for said permits shall be the fee provided in section 33-12-102.

(3) Off-highway use permits, when issued on April 1, shall be valid for a one-year period, which runs from April 1 through the following March 31. All permits issued during the year at any time after April 1 shall expire on the following March 31.
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of February, 1995, with the following persons in attendance:

Commissioners: Thomas K. Colbert, Helen McClellan, and G. Eugene Story

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 #05-95

WHEREAS, the Board of County Commissioners for Montezuma County is required by State Statute to appoint by resolution a coordinator for the Office of Emergency Management (OEM).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Montezuma County that the Montezuma County Sheriff is hereby appointed to serve in this capacity.

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 February, 1995.

(S 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 6th day of February, 1995:

Resolution #04-95

A Resolution Delegating Authority from Montezuma County to Other Units of Local Governments Within Montezuma County to Directly Contract for Gaming Impact Funds

WHEREAS, Montezuma County is eligible to receive discretionary awards from the Contiguous County Limited Gaming Impact Fund; and

WHEREAS, Municipal and Special Districts are also eligible to receive funds from the same source; and

WHEREAS, the State of Colorado, in administering said funds, has allowed such local units of government to directly receive gaming impact funds with the permission of the County; and

WHEREAS, the Montezuma County Board of Commissioners hereby finds, determines, and declares that direct receipt and administration of such gaming impact funds is in the best interest of the State, the County and said units of local government.

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

The County does hereby delegate authority to all units of local government that have or will receive gaming impact funds to contract directly with the State for the receipt and reporting of same.

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 6th day of February, 1995.

[Seal]

Yulda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado
A RESOLUTION DELEGATING AUTHORITY FROM MONTEZUMA COUNTY TO OTHER UNITS OF LOCAL GOVERNMENTS WITHIN MONTEZUMA COUNTY TO DIRECTLY CONTRACT FOR GAMING IMPACT FUNDS

WHEREAS, Montezuma County is eligible to receive discretionary awards from the Contiguous County Limited Gaming Impact Fund; and

WHEREAS, Municipal and Special Districts are also eligible to receive funds from the same source; and

WHEREAS, the State of Colorado, in administering said funds, has allowed such local units of government to directly receive gaming impact funds with the permission of the County; and

WHEREAS, the Montezuma County Board of Commissioners hereby finds, determines, and declares that direct receipt and administration of such gaming impact funds is in the best interest of the State, the County and said units of local government.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Montezuma County that the County does hereby delegate authority to all units of local government that have or will receive gaming impact funds to contract directly with the State for the receipt and reporting of same.
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 16th day of January, 1995, with the following persons in attendance:

   Commissioners:    Thomas K. Colbert, Helen McClellan and
                     G. Eugene Story

   Commissioners Absent:  Thomas J. Weaver
   County Administrator: Bob Slough
   County Attorney:      Nelda Jenkins, Deputy
   Clerk and Recorder:

the following proceedings, among others, were taken:

RESOLUTION # 03-95

WHEREAS, Timothy F. Wood has served Montezuma County as an employee and County Sheriff 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 Tim for his 8 years of valuable service and leadership to the citizens of Montezuma County.

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 16th day of January, 1995.

(SEAL)
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 16th day of January, 1995, with the following persons in attendance:

- Commissioners: Thomas K. Colbert, Helen McClellan and G. Eugene Story
- 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 # 02-95

WHEREAS, Jean DeGraff Winbourn has served Montezuma County as an employee and County Clerk for 41 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 Jean for her 41 years of valuable service and leadership to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert and G. Eugene Story

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 January, 1995.

(Neal Y. 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 9th day
of January, 1995, 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: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

Resolution #01-95

WHEREAS, Robert D. Brubaker has served Montezuma County as a
County Commissioner for 4 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 4 years of valuable service and leadership 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 9th day of January, 1995.

(SEAL)