RESOLUTION NO. 1-2019

BANK SIGNATURE AUTHORIZATION FOR NEW MONTEZUMA COUNTY ADMINISTRATOR

WHEREAS, the Montezuma County, Colorado, Board of County Commissioners appointed Shak Powers as the new Montezuma County Administrator after the resignation of Melissa Brunner;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that:

1. Newly appointed Montezuma County Administrator Shak Powers is authorized to execute and sign all documents necessary to open bank account(s) and to sign checks, drafts or withdrawals; and

2. This resolution replaces and voids any previous authorization for Ms. Brunner as a signatory effective immediately.

Adopted and effective this 7th day of January 2019.

BOARD OF COUNTY COMMISSIONERS,
MONTEZUMA COUNTY, COLORADO

[Signatures]

County Clerk and Recorder
Montezuma County, Colorado

[Seal]
RESOLUTION NO. 2019

SIGNATURE AUTHORIZATION FOR NEW MONTEZUMA COUNTY ADMINISTRATOR

WHEREAS, the Montezuma County, Colorado, Board of County Commissioners
appointed Shak Powers as the new Montezuma County Administrator after the
resignation of Melissa Brunner;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners
that:

1. Newly appointed Montezuma County Administrator Shak Powers replaces Ms.
   Brunner as the authorized Montezuma County representative to execute and sign
   all documents that Ms. Brunner was previously the signatory for; and
2. This resolution replaces and voids any previous authorization for Ms. Brunner as
a signatory effective immediately.

Adopted and effective this 7th day of January 2019.

BOARD OF COUNTY COMMISSIONERS,
MONTEZUMA COUNTY, COLORADO

[Signatures]

County Clerk and Recorder
Montezuma County, Colorado

[Seal]
The Board of County Commissioners
of the County of Montezuma
State of Colorado

Resolution #2-2019

A Resolution to Establish a Recreation Advisory Committee
for Montezuma County Colorado.

WHEREAS, Montezuma County recognizes the substantial benefits from public input regarding the planning, development, and construction of County recreational facilities and coordinating community activities on County, State and Federal Lands; and

WHEREAS, at the recommendation of the Natural Resources Department, and with the approval of the Board of County Commissioners, the County feels it is appropriate to establish a Recreation advisory committee to make recommendations to the Board of County Commissioners regarding development of new recreational facilities for the Montezuma County and coordinating community activities and programs for public benefit;

NOW THEREFORE, BE IT RESOLVED:

Section 1: Establishment. A Recreation Advisory Committee is hereby established.

Section 2: Responsibilities. The Committee shall have the responsibilities to advise the Board of County Commissioners on the planning, construction, land acquisition, operating and maintenance, and organized and coordinated activities and other issues related to recreation in Montezuma County.

Section 3: Membership. Membership shall consist of up to nine (9) members appointed by the Board of County Commissioners. Any vacancy may be filled only by appointment by the Board of County Commissioners for the un-expired term of the predecessor in office.

The membership of the Committee shall be appointed from citizens-at-large who have indicated interest in the Committee and have properly filled out the application form. The citizens at large shall be registered voters and reside within Montezuma County. Committee members shall receive no compensation.

The Committee shall also consist of ex-officio members without vote, to advise, and assist. Ex-officio members should include the Montezuma County Natural Resources Director.

Section 4: Term of Office. Committee members shall be appointed for a term of no more than two (2) years, excepting in cases where such appointment is made to fill a vacancy.
Section 5: Election. At its first meeting, the Committee shall elect a Chairperson and Vice-Chairperson who shall serve at the pleasure of the Parks and Recreation Advisory Committee. The Committee shall also elect a secretary who shall be responsible for taking minutes and preparing reports to the Montezuma County Board of County Commissioners.

Section 6: Properly staffed. Montezuma County will provide necessary staff to assist the MCRAC in meeting the obligations stated in the by-laws.

Section 7: Meetings and Rules. A majority of the voting membership of the Committee shall constitute a quorum. The Committee shall make recommendations to the Board of County Commissioners consistent with the laws of the State of Colorado. The Committee shall meet at such times and places as may be fixed by the Committee, but no less than once each quarter. The Montezuma County Recreation Advisory Committee shall at all times abide by the provisions of the Colorado Public Meeting Laws and the Montezuma County Recreation Advisory Committee Bylaws.

Section 8: By Laws. The Committee shall draft and propose by laws for the Montezuma County Board of Commissioners to approve.

PASSED AND ADOPTED by the Montezuma County Board of County Commissioners this ___ day of January, 2019.

BOARD OF COUNTY COMMISSIONERS,
MONTEZUMA COUNTY, COLORADO

[Signatures]

County Clerk and Recorder
Montezuma County, Colorado

[Signatures]
RESOLUTION NO. 6 - 2019

AUTHORIZATION FOR MONTEZUMA COUNTY PUBLIC TRANSPORTATION TO USE FIRST NATIONAL BANK ACCOUNT

WHEREAS, the Montezuma County, Colorado, Board of County Commissioners restructured department responsibilities and it is necessary to change the department that is authorized to execute and sign documents for the First National Bank account 36821 from the Montezuma County Senior Nutrition Program to Montezuma County Public Transportation, and to authorize use of the call in and online features;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that:

1. Montezuma County Public Transportation replaces Montezuma County Senior Nutrition Program as an authorized Montezuma County representative to execute and sign documents for the First National Bank account 36821; and
2. Montezuma County Public Transportation is authorized to use the call in and online features for the First National Bank account; and
3. This resolution replaces and voids any previous authorization for Montezuma County Senior Nutrition Program as a signatory effective immediately.

Adopted and effective this 1st day of October 2019.

BOARD OF COUNTY COMMISSIONERS,
MONTEZUMA COUNTY, COLORADO

[Signatures]

County Clerk and Recorder
Montezuma County, Colorado
RESOLUTION NO. 5-2019

ESTABLISHING THE NEW RATE OF CHARGE FOR E911 EMERGENCY TELEPHONE SERVICE WITHIN MONTEZUMA COUNTY AND AUTHORIZING SERVICE SUPPLIERS TO COLLECT THE EMERGENCY TELEPHONE CHARGES

WHEREAS, Montezuma County Resolution 28-89 established an emergency telephone service charge and authorized telephone service suppliers to collect said charges under Colorado Revised Statutes §29-11-100.5 et. seq., and Resolution 2007-3 increased the charge to its current rate of seventy ($70) cents per month per exchange access facility and per wireless communication access; and

WHEREAS, The Montezuma County Board of Commissioners voted to increase the rate to $1.00 after receiving input from interested parties and the public to help produce sufficient revenues to fund expenditures; and

WHEREAS, In the interest of protecting and preserving public safety and welfare, it is desirable that the citizens of Montezuma County, Colorado, continue to be provided with emergency telephone service to aid the timely provision of emergency service; and

WHEREAS, C.R.S. §29-11-103(3)(a) requires establishing the rate of charge annually; and

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

1. There is hereby re-established an emergency telephone charge of one dollar ($1.00) per month per exchange access facility and per wireless communication access under C.R.S. §29-11-100.5, et. seq.; and

2. The emergency telephone service rate of charge will annually be reviewed and renew automatically at the same rate until further action by this Board.

Approved and adopted this 2 day of April, 2019.

BOARD OF COUNTY COMMISSIONERS,
MONTEZUMA COUNTY, COLORADO

[Signatures]

County Clerk and Recorder
Montezuma County, Colorado

[Seal]
Resolution No. 4-2019

DECLARATION THAT MONTEZUMA COUNTY IS A SANCTUARY COUNTY FOR THE CONSTITUTIONAL RIGHT TO KEEP AND BEAR ARMS

WHEREAS, both the Colorado Constitution, Article II Bill of Rights, Section 13, and the United States Constitution, Amendment II, protect the individual right to keep and bear arms; and

WHEREAS, both the Colorado Constitution, Article II Bill of Rights, Section 25, and the United States Constitution, Amendment XIV, protect the individual right to due process of law; and

WHEREAS, the Montezuma County Board of Commissioners, are elected to represent the people of Montezuma County and are duly sworn by their oath to uphold both the Constitutions of Colorado and the United States; and

WHEREAS, the people of Montezuma County, Colorado, assert these individual civil rights as their inalienable right to bear arms in defense of person, home, or property; and

WHEREAS, the people of Montezuma County derive economic benefit from lawful hunting, recreation, and shooting conducted within Montezuma County, Colorado, allowable under the Colorado and United States Constitutions; and

WHEREAS, the Montezuma County Board of Commissioners desires to designate the county as a Sanctuary County for the Constitutional right to keep and bear arms; and

WHEREAS, this resolution is in the best interests of the health, safety, order, prosperity and welfare of the citizens of Montezuma County.

NOW THEREFORE BE IT RESOLVED by the Montezuma County Board of Commissioners that Montezuma County, Colorado, is a Sanctuary County for the Constitutional right to keep and bear arms.

This resolution is hereby adopted and effective.

\[\text{February 28, 2019}\]

Date