

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS
1968

1-2-68 CONTRACT WITH LIBRARIES OF MANCOS AND DOLORES AND CORTEZ
1-2-68 CONTRACT SW MEM HOSP INDIGENT CARE FOR 1968
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R68-1 VACATION OF ROADWAY

Recorded at 8:50 o'clock A. on December 24, 1968
Reception No. 163087 C. K. Hamilton, Recorder, Montezuma, Co., Colo.
EL.

COUNTY OF MONTEZUMA, COLORADO

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RESOLUTION NO. R 68-1

VACATION OF ROADWAY --
PORTION OF SECTION 2, TWP. 37 N., R. 16 WEST

At a regular meeting of the Board of County Commissioners of the County of Montezuma, Colorado duly convened and held the 16th day of December, 1968 at the Commissioners Room in the County Court House at Cortez, Colorado, at which place and time the following proceedings were duly had, among others,

Commissioner Irwin E. Matlock moved that the following Resolution be passed and adopted and approved:

WHEREAS there has heretofore been filed with the Board a Petition to vacate a roadway situate in Section 2, Township 37 North, Range 16 West, and whereas the Board having accepted the Petition for filing and has caused proper notice to be given to landowners bordering or directly affected by said roadway and caused publication of notice of hearing thereon; the matter now regularly coming before the Board for hearing at date and time set with Petitioners Hamilton and Uptain appearing on behalf of Petitioners and there appearing no Protestants, and there having been no protests filed with the Board; the Board having examined the Petition and heard the statements and request of Petitioners,

DOTH FIND that said roadway to be vacated is not a County boundary road and that same is not a boundary road to any Town or City within the County nor is same a connecting link directly with a street of any Town or City; that adjoining or adjacent landowners have access to other public roads and will therefore not be prejudiced by said vacation; that said roadway has never been opened and maintained by the County as a public road, and that the Board finds that in the foreseeable future same is not needed as a roadway; that it would be proper at law for the Board to vacate said roadway.

NOW THEREFORE BE IT RESOLVED that the following described

roadway, being a County road, be and the same is hereby vacated:

Said roadway is situate in the County of Montezuma,
State of Colorado and described to-wit:

Commencing at a point where the North South
Center line of Section 2, Township 37 North,
Range 16 West of the N.M.P.M. intersects the
North boundary line of State Highway No. 147
as now constructed, thence North along said
North South Center line of Section 2 as now
constructed to the NE corner of the SE 1/4 NW 1/4
of said Section 2, thence West 30 feet, thence
South parallel to the North South center line of
Section 2 to the intersection with the North
boundary line of State Highway #147 as now
constructed, thence Easterly to point of begin-
ning, Montezuma County, Colorado,

AND

A strip of land 30 feet in width extending
North and South described as follows: Commencing
at the intersection of the North South center
line of Section 2, Township 37 North, Range 16
West of the N.M.P.M., and the North boundary
line of State Highway #147 as now constructed,
thence North along the center line of said Section
2 to the N 1/4 of said section, thence East along
the North line of said Section, 30 feet, thence
South parallel to the North South center line of
said Section 2 to the North boundary line of
State Highway #147 as now constructed thence
Westerly to point of beginning.

Commissioner F. E. Reddert seconded said
Motion and upon roll call the following Commissioners voting Aye:
Matlock, Reddert and McCabe, and Commissioners voting Nay: None.

WHEREUPON the Chairman declared the Resolution duly
passed, adopted and approved and directed the Clerk to cause a
certified copy of said Resolution to be recorded in the Land Records
in the office of the County Clerk and Recorder of the County of
Montezuma, Colorado and that the original copy thereof be filed in
the minutes of this Board's proceedings in the manner heretofore
established by the Board.

BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF MONTEZUMA, COLORADO

ATTEST:

By:

Stanley McCabe
Chairman

W. K. Herndon

Clerk of the Board of County Commissioners

MONTEZUMA COUNTY
ROADS

RESOLUTION NO. R68-1

This Resolution duly passed, adopted and approved at the regularly convened meeting of The Board of County Commissioners on the 12TH day of NOVEMBER, 19 68.

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

A true certified copy of any and all permits, license, easement or other right given, allowed, authorized or entered into for use of any county road or way or any portion thereof shall show the County Road or Roads numbers affected and shall be filed, indexed and cross indexed in a separate loose leaf binder entitled ROADS - USE and in Road Number numerical sequence, and sequence of Township and Range.

AND BE IT FURTHER RESOLVED that each and every deed, right of way, easement, permit or license for a County Road or portion of a County Road or change in boundary of a County Road, after recording of same, shall be filed, indexed and cross indexed in a separate loose leaf binder entitled ROADS - DEEDS and in Road number numerical sequence, and sequence of Township and Range, and likewise with each Resolution abandoning a Road or portion thereof, or accepting a road from the State.

AND BE IT FURTHER RESOLVED that a certified copy of this Resolution No. R68-1 be filed first in said Binder and indexed as "Authorizing Resolution".

AND BE IT FURTHER RESOLVED THAT all other resolutions establishing or adopting a general policy as to roads of the County be numbered thusly: By the letter R denoting Roads first appearing, and the first two numerals denoting the year in which the Resolution was passed and adopted, these to be followed by dash for purposes of clarity, and the next numerical number or numbers shall be the number immediately following the last such Resolution number (thus the last numerical number of the next general policy Resolution regarding County Roads will be the numerical number 2), and that a true certified copy thereof first appear and be indexed in said binders for Roads-Use and Roads-Deeds.

STATE OF COLORADO
COUNTY OF MONTEZUMA

} ss.

I, C. K. HERNDON, duly elected, qualified and acting County Clerk and Recorder of Montezuma County, Colorado, and ex-officio Clerk for The Board of County Commissioners of the County of Montezuma, hereby certify that the foregoing Resolution No. R68-1 is a true and correct copy thereof as same appears in the minutes and proceedings of said Board.

Dated this 12TH day of NOVEMBER, 19 68.

(S E A L)

C. K. Herndon
Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 4th day of November, 1968, with the following persons in attendance:

Commissioners: Stanley McCabe, F. E. Reddert,
and Irwin E. Matlock.

Commissioners absent: NONE

County Clerk and Recorder: _____,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

Whereas the County is liable for the hospitalization of the paupers and indigents of the County; and whereas Southwest Memorial Hospital of Cortez is the only hospital within the County, and that said Hospital is a qualified institution; and whereas said Hospital is desirous of contracting with the County to furnish hospital services for the paupers and indigents of the County for and during the year 1969 for the sum of \$12,000.00; And whereas the Board of County Commissioners finds and determines that offer is reasonable and that a contract should be entered into for said services.

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

A contract conforming to the attached form, terms, covenants and conditions, be entered into with the Southwest Memorial Hospital to furnish all hospitalization within the County for the paupers and indigents of the County and that the Chairman of the Board execute and enter into said contract for and on behalf of the County.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe,
F. E. Reddert, and Irwin E. Matlock.

Commissioners voting Nay: NONE.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley McCabe
F. E. Reddert
Irwin E. Matlock

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 4th day of November, 1968.

(SEAL)

C. K. Herndon
Stanley McCabe
County Clerk and Recorder of
Montezuma County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of October, 1968, with the following persons in attendance:

Commissioners: Stanley McCabe, F. E. Reddert,
and Irwin E. Matlock.

Commissioners absent: _____

County Clerk and Recorder: G. K. Herndon,

County Attorney: William A. Thompson, Jr.,

Road Supervisor: R. L. Page,

the following proceedings, among others, were taken:

A public hearing was held on the proposed budget for 1969. No objectors appearing and the Board, having reviewed the proposed budget for the year 1969, it was moved by Matlock that the following resolution be adopted, passed and approved:

NOW BE IT RESOLVED by the Board of Commissioners of Montezuma County that the Budget as filed with the Board upon which a public hearing was held as required by law, the same attached hereto and incorporated by reference, be and is hereby adopted as the Budget for the County for the year 1969 and appropriations of monies as set forth in said budget and for the purposes therein set out be and is hereby appropriated out of the anticipated revenues therefor.

BE IT FURTHER RESOLVED that there is hereby levied:

General Fund 7.50 mill levy
Road and Bridge Fund 2.00 mill levy
Public Welfare Fund 3.30 mill levy
Public Works Fund 1.70 mill levy
Contingent Fund 2.85 mill levy
County Public School Fund 11.56 mill levy

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

upon all the taxable properties within the County of Montezuma for the purposes specifically set out and for general government purposes.

Seconded by Reddert and upon roll call vote approved unanimously.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe,
F. E. Reddert, and Irwin E. Matlock.

Commissioners voting Nay: NONE.

G. K. HERNDON
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley McCabe
F. E. Reddert
Irwin E. Matlock

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 21st day of October, 1968.

(SEAL)

G. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

MONTEZUMA COUNTY
ROADS

RESOLUTION NO. R68-1

This Resolution duly passed, adopted and approved at the regularly convened meeting of The Board of County Commissioners on the _____ day of _____, 19_____.

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

A true certified copy of any and all permits, license, easement or other right given, allowed, authorized or entered into for use of any county road or way or any portion thereof shall show the County Road or Roads numbers affected and shall be filed, indexed and cross indexed in a separate loose leaf binder entitled ROADS - USE and in Road Number numerical sequence, and sequence of Township and Range.

AND BE IT FURTHER RESOLVED that each and every deed, right of way, easement, permit or license for a County Road or portion of a County Road or change in boundary of a County Road, after recording of same, shall be filed, indexed and cross indexed in a separate loose leaf binder entitled ROADS - DEEDS and in Road number numerical sequence, and sequence of Township and Range, and likewise with each Resolution abandoning a Road or portion thereof, or accepting a road from the State.

AND BE IT FURTHER RESOLVED that a certified copy of this Resolution No. R68-1 be filed first in said Binder and indexed as "Authorizing Resolution".

AND BE IT FURTHER RESOLVED THAT all other resolutions establishing or adopting a general policy as to roads of the County be numbered thusly: By the letter R denoting Roads first appearing, and the first two numerals denoting the year in which the Resolution was passed and adopted, these to be followed by dash for purposes of clarity, and the next numerical number or numbers shall be the number immediately following the last such Resolution number (thus the last numerical number of the next general policy Resolution regarding County Roads will be the numerical number 2), and that a true certified copy thereof first appear and be indexed in said binders for Roads-Use and Roads-Deeds.

STATE OF COLORADO
COUNTY OF MONTEZUMA

)
) ss.

I, _____, duly elected, qualified and acting County Clerk and Recorder of Montezuma County, Colorado, and ex-officio Clerk for The Board of County Commissioners of the County of Montezuma, hereby certify that the foregoing Resolution No. R68-1 is a true and correct copy thereof as same appears in the minutes and proceedings of said Board.

Dated this _____ day of _____, 19_____.

(S E A L)

Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of August, 1968, with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock,
and F. E. Reddert.

Commissioners absent: NONE

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken: Whereas a taxpayer of the County with property situate upon Federally owned lands has commenced an action in the District Court in and for the County of Montezuma alleging that its property is not subject to ad valorem taxation; said action being entitled Civil Action No. 4728, Mesa Verde Company V. Board of County Commissioners of Montezuma County, et al. And whereas the subject matter of the action would appear to be a matter of statewide concern and would therefore affect all counties within the state; and whereas the County attorney desires and requests the Board of County Commissioners to request the Executive Committee of the Colorado State Association of County Commissioners to authorize J. Fred Schneider, General Counsel of the State Association of County Commissioners, to appear in said action as co-counsel for the County of Montezuma.

NOW BE IT RESOLV D by the Board of County Commissioners of Montezuma County, Colorado, that: The Board of County Commissioners of Montezuma County hereby requests the Executive Committee of the Colorado State Association of County Commissioners to authorize J. Fred Schneider to appear in said Action as co-counsel for the Board of County Commissioners of the County of Montezuma, defendant in said Action.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe,
F. E. Reddert, and Irwin E. Matlock.

Commissioners voting Nay: NONE.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley McCabe
F. E. Reddert
Irwin E. Matlock

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 19th day of August, 1968.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of July, 1968, with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock,
and F. E. Reddert.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: R. L. Page,

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a county Road.

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

The following tract of land, upon tender of right of way deeds therefor, be and is hereby accepted and designated for a county Road. A right of way for public road purposes over and across the South 30 feet of the West 2,260 feet of the SE $\frac{1}{4}$ of Section 33, Township 36 North, Range 15 West, N.M.P.M.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe,
F. E. Reddert, and Irwin E. Matlock.

Commissioners voting Nay: _____

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley McCabe
F. E. Reddert
Irwin E. Matlock

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 15th day of July, 1968.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO
RESOLUTION - MOSQUITO CONTROL DISTRICT

On Monday, June 10, 1968, the Board of County Commissioners of Montezuma County, Colorado was duly convened with Commissioners being present:

Chairman: Stanley McCabe

Commissioners: Irwin F. Matlock

Fred E. Reddert

Others being present:

COUNTY CLERK, C.K. HERNDON

and County Attorney, William A. Thompson, Jr.

Thereupon the following proceedings, among others, were had and taken, to-wit:

Commissioner MATLOCK introduced and moved the adoption of the following preamble and Resolution, to-wit:

WHEREAS, there has been heretofore filed with the Board of County Commissioners of Montezuma County, Colorado a Service Plan for Montezuma Mosquito Control District, and

WHEREAS, after acceptance for filing of said Service Plan the Board of County Commissioners as provided by law duly caused legal notice to be given of date, time and location for a public hearing upon said Service Plan, said legal notice having been properly given, so determined and found by the Board of County Commissioners, and

WHEREAS, public hearing was duly held pursuant to said notice on June 3, 1968 pursuant to and as provided by Chapter 89, Article 18, Section 8, C.R.S. 1963 as amended by the Session Laws of 1965, and

WHEREAS, after said public hearing the Board of County Commissioners took under advisement the evidence and Plan as presented, and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, STATE OF COLORADO, as follows:

That said Service Plan as filed with the Board of County Commissioners of Montezuma County, Colorado for Montezuma Mosquito Control District is found and determined to be in substantial compliance with Chapter 89, Article 18, C.R.S. 1963 as amended, and the Board further finds and determines that due and proper legal notice was given as provided by law under 89-18-8 C.R.S. 1963 as amended, and

Further the Board finds and determines from said Service Plan and from the evidence and testimony offered, presented and given at said public hearing that there is an existing and projected need for an organized service district to service the hereinafter described area as set forth in said Montezuma Mosquito Control District Service Plan; that the present and past existing service given or endeavored to be given for control of mosquitoes in said District and area has been inadequate and insufficient and there appears to be no future service which would be adequate, available to the area in the near future or foreseeable future through municipal annexation or by other existing municipal or quasi-municipal corporation;

Further the Board finds and determines from the evidence that the proposed special District, Montezuma Mosquito Control District, will be capable of providing economic and sufficient service in control of mosquitoes within the area and boundaries of said District; that the facilities and service standards as set out in said Service Plan and through testimony at the hearing are compatible with the facilities and service standards of any adjacent municipalities or other special districts rendering like service,

Further the Board finds and determines that said District lies wholly within the County of Montezuma, State of Colorado and that the boundaries and areas thereof is described to-wit:

All of Montezuma County, Colorado, less the following: Less that part of Townships 38 and 39, Ranges 16 to 20 inclusive, described as commencing at the NE corner of Section 19, Township 39 N., Range 16 W., N.M.P.M., thence S. to the SE corner of Section 30, thence E. to the NE corner of Section 32, thence S. to the SE corner of Section 32, thence E. to the NE corner of Section 4-38-16, thence S. to the SE corner of Section 4, thence E. to the NE corner of Section 10, thence S. to the SE corner of Section 10, thence S. to the NE corner of Section 13, thence S. to the center of Section 25, thence due East through the center line of Sections 25 to 30 inclusive, to the W. center corner of Section 30, thence S. to the SW corner of Section 30, thence W. along the section line to NW corner of Section 34-38-17, thence S. along the section lines to SW corner of Section 22-37-17, thence W. along section line to SW corner of Section 22-37-18; thence N. to the NE corner of Section 9-37-18, thence W. along the section lines to the NW corner of Section 10-37-20. Said excluded area being to the North and West of said line. Also excluding Mesa Verde National Park and Ute Mountain Tribe or Southern Ute Indian Reservations as the same are defined by statute.

NOW BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, STATE OF COLORADO that said Service Plan as filed with the Board of County Commissioners of Montezuma County, Colorado by, for and on behalf of, Montezuma Mosquito Control District be and the same is hereby approved.

Commissioner REDDERT seconded the motion that the Resolution be duly passed, adopted and approved and upon roll call the following Commissioners voted Aye: Irwin E. Matlock, F. L. Reddert and Stanley McCabe.

WHEREUPON the Chairman of the Board of County Commissioners declared the Resolution duly passed, adopted and approved and directed the Clerk to duly notify the Petitioners and to return and deliver to them said Service Plan together with certified

copy of this Resolution.

BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO

By: STANLEY McCABE
Chairman

ATTEST:

C. K. Hendon
Montezuma County Clerk and Recorder

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 20th day of May, 19 68, with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock,
and F. E. Reddert.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson Jr.,

Road Supervisor: Bob Page,

the following proceedings, among others, were taken:

Whereas, the Board of County Commissioners are authorized under law, Colorado Revised Statutes 49-4-3(d), to combine precincts for Primary and General election registration purposes; and

Whereas a considerable savings to the taxpayers can be effected by such combinations; and

Whereas the needs of the electors of Montezuma County will be adequately served by such combining of precincts;

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

Precincts #1 and #6 will be combined for special registration at the Mancos Town Hall;
Precincts #3 and #9 will be combined at the Dolores Town Hall;
Precincts #5-11-12-13 will be combined at the Lewis Grange Hall.
All other precincts to be combined at the Commissioners Room in Courthouse Building.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe,
Irwin E. Matlock, and F. E. Reddert.

Commissioners voting Nay: none,

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing 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 20th day of May, 19 68.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

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At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of April, 1968, with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock,
and _____.

Commissioners absent: F. E. Reddert

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: R. L. Page,

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a County Road.

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

The following tract of land, upon tender of right of way deeds therefor, be and is hereby accepted and designated for a County Road. A right of way for County road 30 feet on each side of the following described line: Beginning at a point on the west line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 20, Twp. 36N., R. 15W. of the N.M.P.M. from whence the northeast corner of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 20, Twp. 36N., R. 15 W. bears N. 77°18' E. A distance of 1449.5 feet; Thence S. 34°05' W. 59.0 Feet; Thence S. 37°29' W. 1,890.1 feet; Thence S. 33°15' W. 100.0 feet; Thence S. 24°35' W. 62.6 feet to the center point of intersection of old County Road. (Total distance 2111.7 feet - Total acreage 2.91 acres more or less).

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe,
Irwin E. Matlock, and _____.

Commissioners voting Nay: _____.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Irwin E. Matlock
Stanley McCabe
F. E. Reddert

I certify that the above and foregoing 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 April, 1968.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Recorded at 8:50 o'clock A. M., April 30, 1968
Reception No. 259848 C. K. Herndon Recorder.

THIS DEED, Made this 22nd day of April, 19 68,

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between Empire Electric Assn., Inc.

of the _____ County of Montezuma and state of
Colorado, of the first part, and

County of Montezuma

of the _____ County of Montezuma and state of
Colorado, of the second part,

State Documentary Fee
Date <u>April 30, 1968</u>
\$ <u>Exempt</u>
Total Consideration <u>None</u>

WITNESSETH, That the said part _____ of the first part, for and in consideration of the sum of Ten Dollars and other good and valuable consideration- - - - - ~~NO DEEDS~~, to the said part _____ of the first part in hand paid by the said part y _____ of the second part, the receipt whereof is hereby confessed and acknowledged, ha _____ remised, released, sold, conveyed and QUIT CLAIMED, and by these presents do _____ remise, release, sell, convey and QUIT CLAIM unto the said part y _____ of the second part, its _____ heirs, successors and assigns, forever, all the right, title, interest, claim and demand which the said part _____ of the first part ha _____ in and to the following described lot or parcel of land situate, lying and being in the _____ County of Montezuma and State of Colorado, to wit: **A right-of-way for County road 30 feet on each side of the following described line: Beginning at a point on the west line of the SE 1/4 NE 1/4 of Section 20, Twp. 36 N., R. 15 W. of the N.M.P.M. from whence the northeast corner of the SE 1/4 NE 1/4 Section 20, Twp. 36 N., R. 15 W. bears N. 77°18' E. a distance of 1449.5 feet: Thence S. 34°05' W. 59.0 feet; Thence S. 37°29' W. 1,890.1 feet; Thence S. 33°15' W. 100.0 feet; Thence S. 24°35' W. 62.6 feet to the center point of intersection of old County Road. (Total distance 2111.7 feet - Total acreage 2.91 acres more or less). Reserving however, all oil, gas and minerals including coal and asphaltum now owned by grantor lying in, under or upon the said land.

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever, of the said part _____ of the first part, either in law or equity, to the only proper use, benefit and behoof of the said part y _____ of the second part, its heirs and assigns forever.

IN WITNESS WHEREOF, The said part _____ of the first part ha _____ hereunto set _____ hand and seal _____ the day and year first above written.

Signed, Sealed, and Delivered in the Presence of

C. M. RAUH SECRETARY

EMPIRE ELECTRIC ASSN., INC. [SEAL]

WALTER C. EVERETT, PRESIDENT [SEAL]

Walter C. Everett [SEAL]

[SEAL]

STATE OF COLORADO,

County of Montezuma } ss.

The foregoing instrument was acknowledged before me this 22nd day of April 19 68 by President, Walter C. Everett, & Secretary C. M. Raub

My commission expires November 11, 1971

Witness my hand and official seal

Recorded at 8:55 o'clock A. M. April 30, 1968
Reception No. 259849 C. K. Herndon, Recorder, Montezuma, Co., Colo.
EL.

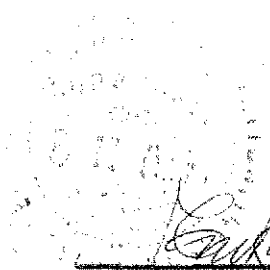
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R E S O L U T I O N

At the regular meeting of the Board of Directors of Empire Electric Association, Inc., held at the office and principal place of business in Cortez, Colorado, on Friday, March 15, 1968, there being a quorum present among other matters transacted the following resolution was proposed, and after being put to vote was unanimously adopted. Said resolution being in words and figures as follows to-wit:

BE IT RESOLVED: That the President and Secretary of this Company be, and they are hereby authorized and empowered to execute a Right-Of-Way Deed to Montezuma County in accordance with a proposed deed, a true copy of which is attached hereto and made a part hereof as exhibit A.

WITNESS THE HAND AND SEAL of the President and Secretary on this 15th day of March, 1968.


Walter C. Everett
Walter C. Everett, President

C. M. Rauh
C. M. Rauh, Secretary

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of January, 1968, with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin Matlock,
and F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon,

County Attorney: William A. Thompson, Jr.,

Road Supervisor: Bob Page,

the following proceedings, among others, were taken: WHEREAS there is presently pending in Congress legislation concerning the Colorado River Projects, which legislation directly concerns and affects the Dolores River Project; that hearings upon said Projects will be conducted and heard by Congressman Wayne Aspinall, which hearings will be upon Bill H.R. 3300; AND WHEREAS the funding of the Dolores River Project below Dolores, Colorado will have a tremendous beneficial impact upon the economy of this area.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: The Board of County Commissioners of Montezuma County, Colorado desires to and do endorse proposed Bill H. R. 3300 as amended which is now before Congressman Aspinall's committee and urgently urges legislation for the funding of the Dolores River Project at as early a date as practical; and that a copy of this resolution be forwarded to Congressman Aspinall, the Colorado Water Conservation Board, Governor John A. Love, the Southwestern Water Conservation District and the Colorado Water Congress.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe,
Irwin Matlock, and F. E. Reddert,

Commissioners voting Nay: None.

BOARD OF COUNTY COMMISSIONERS OF

MONTEZUMA COUNTY, COLORADO

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

By: Stanley McCabe
Chairman of the Board

I certify that the above and foregoing 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 January, 1968.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 2nd day of January, 1968, with the following persons in attendance:

Commissioners: Irwin E. Matlock, F. E. Reddert,
and Stanley McCabe.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

Whereas the County does not have a County Hospital or Clinic to furnish necessary hospitalization for paupers and indigents of the County; and Whereas Southwest Memorial Hospital is willing to contract with the County for furnishing of such services and the Board determines the sum of \$12500.00 would be the reasonable cost and worth of such services;

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: a contract be entered into by the County with Southwest Memorial Hospital wherein the hospital shall agree to furnish all necessary hospitalization for paupers and indigents for whom the County is liable for or owes a legal duty to furnish hospitalization through the year 1968 for a total charge of \$12500.00

Commissioners voting Aye in favor of the Resolution were: Irwin E. Matlock,
F. E. Reddert, and Stanley McCabe.

Commissioners voting Nay: None.

County Clerk and Recorder of
Montezuma County, Colorado.

Irwin E. Matlock
F. E. Reddert
Stanley McCabe

I certify that the above and foregoing 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 2nd day of January, 1968.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 2nd day of January, 1968, with the following persons in attendance:

Commissioners: Irwin E. Matlock, F. E. Reddert,
and Stanley McCabe.

Commissioners absent: none

County Clerk and Recorder: _____,

County Attorney: Wm. A. Thompson Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

Whereas Montezuma County at present has no County Public Library, whereas the board has appropriated \$5400.00 with which to contract for furnishing public library services, during the year 1968

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

A contract be entered into with the Public Libraries of the Town of Mancos and Dolores and of the City of Cortez to furnish to the residents of Montezuma County full public library services during the year 1968 and to pay to each the sum of \$1800.00 for such services.

Commissioners voting Aye in favor of the Resolution were: Irwin E. Matlock,
F. E. Reddert, and Stanley McCabe.

Commissioners voting Nay: None.

County Clerk and Recorder of
Montezuma County, Colorado.

Irwin E. Matlock
F. E. Reddert
Stanley McCabe

I certify that the above and foregoing 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 January, 1968.

(SEAL)

OK Hernandez
County Clerk and Recorder of
Montezuma County, Colorado.