

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS  
1969

R69-1 1-69-SUBDIVISION ROAD SPECIFICATIONS  
2-10-69 LEASE CERTAIN EQUIPMENT FOR ROAD MAINTENANCE  
3-3-69 FEASIBILITY STUDY FOR REGIONAL AIRPORT  
5-19-69 DESIGNATED FOR COUNTY ROAD  
5-19-69 DESIGNATE COUNTY ROAD  
5-26-69 AMENDING PERSONNEL POLICY  
6-30-69 LEASE WITH TOWN OF DOLORES  
7-1-69 LEASE AGREEMENT TOWN OF DOLORES  
7-7-69 TO RATIFY DECISIONS CONCERNING RECORDING EQUIP MADE IN 1964  
7-18-69 NATIONAL DAY OF PRAYER AND THANKSGIVING HONORING APOLLO 11 FLIGHT  
7-22-69 ORDER TRANSFER FROM FWT TO GENERAL FUND  
9-8-69 RIGHT OF WAY FOR COUNTY ROAD  
10-20-69 ADOPT BUDGET FOR 1970  
11-3-69 DESIGNATE COUNTY ROAD - LOST CANYON ESTATES  
8-25-69 QUIT CLAIM DEED FROM CARVER ET AL TO COUNTY  
12-8-69 ORDER TRANSFER FROMM CONTINGENT FUND TO GENERAL FUND  
12-8-69 AMEND BUDGET

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 8th day of December, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley M. Talcott,

and Stanley McCabe.

Commissioners absent: None

County Clerk and Recorder: G. K. Herndon,

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

Road Supervisor: \_\_\_\_\_,

the following proceedings, among others, were taken:

Whereas, the Board finds that an emergency exists in the balance of the General Fund and; Whereas, sufficient funds are available in the Contingent Fund;

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: A transfer of \$40,000.00 be made from the Contingent Fund to the General Fund and that the budget and appropriations for the year 1969 be and is hereby changed and amended to conform with said transfer and as so changed shall constitute and be the budget for the County for the year 1969.

Commissioners voting Aye in favor of the Resolution were: Reddert,

Talcott, and McCabe.

Commissioners voting Nay: none.

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

F. E. Reddert  
Stanley M. Talcott  
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 8th day of December, 1969.

(SEAL)

G. 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 3rd day of November, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley Talcott,  
and Stanley Mc Cabe.

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 Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens of the area as well as other users, that the Board should accept and designate the following described tract of land situated in the County of Montezuma as and for a County Road, and Whereas, the said sub-division was in existence with people residing therein prior to time of adoption of resolution R69-1 dated 1-6-69 by the Board, and Whereas

The Board had been requested prior thereto to accept said road as a public road and the Board had declined at that time.

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

Such streets and drives as shown per plat of the Lost Canyon Estates as recorded in the Clerk and Recorders office, Montezuma County, Colorado in plat book nine (9) at page thirty-eight (38) located in the NW $\frac{1}{4}$  of Section 22, Township 37 North, Range 15 West, NMPM, upon tender of Right of Way deed therefor, be and is hereby accepted and designated for a County Road.

Commissioners voting Aye in favor of the Resolution were: F. E. Reddert,  
Stanley Talcott, and Stanley Mc Cabe.

Commissioners voting Nay: NONE.

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

F. E. Reddert  
Stanley Mc Cabe  
Stanley Talcott

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 3rd day of November, 1969.

(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 a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 20th day of October, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley Talcott,  
and Stanley McCabe.

Commissioners absent: NONE

County Clerk and Recorder C. K. Herndon,

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

the following proceedings, among others, were taken:

Whereas a public hearing on the proposed budget for 1970, and whereas; No objectors appeared to protest said proposed budget and Whereas; the Board has examined and reviewed the proposed budget, it was moved by Talcott, seconded by McCabe that the following resolution be adopted, passed and approved.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, 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 1970 and appropriations of monies as set forth 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

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

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

Commissioners voting Nay: NONE.

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

F. E. Reddert  
Stanley Talcott  
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 20th day of October, 1969.

(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 8th day of September, 1969, with the  
following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe,  
and Stanley Talcott.

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: Marge Ketchem, Deputy Co. Clerk,

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

Road Supervisor: \_\_\_\_\_,

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 of 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 as and for a County  
Road.

SEP 16 1969

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 deed,  
therefor, be and is hereby accepted and designated for a County  
Road. A right-of-way for public road purposes over and across  
the North sixty (60) feet of the Northwest One-quarter of the  
Northwest One-quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$ ), of Section Sixteen (Sec.16),  
Township Thirty-six North (T36N), Range Thirteen West, (R13W)  
of the New Mexico Principal Meridian (NMPM), Montezuma County,  
Colorado.

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

Commissioners voting Nay: NONE

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

F. E. Reddert  
Stanley McCabe  
Stanley Talcott

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 8th day of September, 1969.

(SEAL)

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

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

Special

At ~~7/16/69~~ meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of July, 19 69, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe,  
and Stanley Talcott.

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: G. K. Herndon,

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

Road Supervisor: \_\_\_\_\_,

the following proceedings, among others, were taken:

Whereas, President Richard A. Nixon has declared a National Day of Prayer and Thanksgiving in honor of the epic flight of Apollo 11 flight to place a man on the moon, and;

Whereas Governor John A. Love has directed that all state employees follow the above recommendation

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

In conformity with Federal and State directives, all County functions except those necessary for the peace and welfare of the County should close in observance of this event Monday, July 21, 1969.

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

Commissioners voting Nay: NONE.

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

F. E. Reddert  
Stanley McCabe  
Stanley Talcott

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 18th day of July, 19 69.

(SEAL)

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

RESOLUTION  
MONTEZUMA COUNTY

--  
BOARD OF COUNTY COMMISSIONERS

At the regular meeting of the Board of County Commissioners of the County of Montezuma, Colorado held on July 7, 1969, with Commissioners present being F. E. Reddert, Stanley McCabe and Stanley Talcott, and others present being Marge Ketchem, Deputy County Clerk and Recorder and County Attorney William A. Thompson, Jr., the following Resolution, among other matters had and held, was duly passed, adopted and approved:

WHEREAS in the first part of the year 1964 the Board of County Commissioners of the County of Montezuma, after conferences and extended study of the matter with the County Clerk and others, pursuant to, under and as provided by, Chapter 35 Article 4 C.R.S. '63, and in particular Sections 7 and 8 thereof authorized the then County Clerk and Recorder of Montezuma County to adopt the 3M Corporation microfilm 'aperture' card system of records for real estate instruments and other filed or recorded documents and authorized, approved and paid for all necessary equipment to accomplish same,

AND WHEREAS two copies of said microfilm of each document was to be made with each carded microfilm to give the proper date of recording, reception number and book and page number and the master microfilm copy to be filed and kept in the vaults of the Basin Industrial Bank of Cortez, Colorado and the other copy of same to be kept in the office of the County Clerk and Recorder of the County of Montezuma, Colorado for usual use,

AND WHEREAS the then said County Clerk and Recorder forthwith changed to and adopted said system of record keeping and that ever since said date said records have been so kept,

AND WHEREAS at the time of change to microfilm records by the County Clerk and Recorder of Montezuma County the Montezuma-Dolores Title Company, the only such company located within the County of Montezuma, adopted for their records said system and they likewise have kept a complete record of all real estate, recorded or filed, transactions,

AND WHEREAS the County Assessor of the County of Montezuma, Colorado likewise adopted said system for their records regards real estate transactions,

AND WHEREAS it has come to the attention of the Board of County Commissioners that the Minutes of the meetings of the Board during the relevant period of time of this change to microfilm system are not adequate and sufficient in that the Resolution of the Board in adopting and acquiring said system is not properly shown, and in particular minutes of the Board's meetings during the month of January and February through April of the year 1964.

Upon motion duly made by Commissioner McCabe, and seconded by Commissioner Reddert the following Resolution was duly passed, adopted and approved:

NOW BE IT RESOLVED by the Board of County Commissioners of the County of Montezuma that the decision and acts of the Board of County Commissioners had and held in adopting and changing to the microfilm system of record keeping of real estate transactions as well as other recorded or filed documents by the County Clerk and Recorder of the County of Montezuma, Colorado be and are hereby ratified, approved and adopted as of the time of said acts of said Board of County Commissioners of the year 1964,

AND BE IF FURTHER RESOLVED that this Board of County Commissioners of the County of Montezuma, Colorado does hereby adopt and approve the present system of microfilming by the



County Clerk and Recorder of Montezuma County of all real estate instruments and documents filed or recorded in his office, and that the original copy, herein referred to as security copy, shall be kept in the vaults of the Basin Industrial Bank in Cortez, Colorado and one copy of said microfilm record be kept in the office of the County Clerk and Recorder and filed in sequence as provided by law.

Upon roll call Commissioners voting Aye being:

F. E. Reddert, Stanley McCabe,  
Stanley Talcott, and none voting Nay.

WHEREUPON the chairman declared said Resolution duly passed, adopted and approved and directed proper filing thereof.

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

*F. E. Reddert*  
Commissioner - Chairman

*Stanley McCabe*  
Commissioner

*Stanley E. Talcott*  
Commissioner



ATTEST:

*Marge Ketchum* Deputy  
County Clerk and Recorder

## LEASE AGREEMENT

THIS LEASE AGREEMENT, hereinafter referred to as Lease, is made and entered into by and between the Town of Dolores, Colorado under the authority granted by that certain Ordinance No. 276 of the Town, hereinafter referred to as Town, and the Board of County Commissioners of the County of Montezuma, Colorado by the authority granted by its certain Resolution dated the 1st day of July, 1969, hereinafter referred to as County.

WITNESSETH: For and in consideration of the sum of \$1.00 in hand paid to the Town by County, Town does hereby lease and let unto County that certain tract of land situate in the County of Montezuma, State of Colorado, described to-wit:

Beginning at a point on the West boundary line of Section 16, Township 37 North, Range 15 West, N.M.P.M. from whence the Southwest Corner of said Section 16 bears South 349.2 feet; Thence North 970.8 feet; thence East 420 feet; thence South 1111 feet; thence North 75.11' East 434.5 feet to point of beginning, containing ten acres more or less,

and County hereby accepts said Lease.

Use: County shall use said tract of land only in connection with its road construction and maintenance operations, and in particular for its hot asphalt mixing plant.

Period of Lease: The period of this Lease shall be for twenty-five years commencing at 12:00 o'clock noon on the 1st day of July, 1969 and terminating at 12:00 o'clock noon on the 1st day of July, 1994.

Attachments: A certified copy of said Ordinance and Resolution shall be attached to this Lease.

IN WITNESS WHEREOF the parties hereto affix their

hands and seals.

TOWN OF DOLORES, COLORADO

By: *B. Miller*  
Mayor Pro-Tem

ATTEST:

*Edna Ream*  
Town Clerk

BOARD OF COUNTY COMMISSIONERS OF  
THE COUNTY OF MONTEZUMA, COLORADO

By: *J. E. Reddick*  
Chairman

ATTEST:

*C. K. Herndon*  
Clerk

TOWN OF DOLORES, COLORADO

ORDINANCE NO. 276

AN ORDINANCE TO GRANT LEASE FOR TWENTY-FIVE YEARS TO COUNTY OF MONTEZUMA UPON TRACT OF LAND SITUATE IN SECTION 16, TOWNSHIP 37 NORTH, RANGE 15 WEST, N.M.P.M., MONTEZUMA COUNTY, COLORADO AND TO DECLARE AN EMERGENCY.

NOW BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES, COLORADO:

Section 1: That a lease be granted for a term of twenty five years for a rental of \$1.00 to the County of Montezuma, Colorado upon tract of land of the Town situate in the County of Montezuma, State of Colorado and described to-wit:

Beginning at a point on the West boundary line of Section 16, Township 37 North, Range 15 West, N.M.P.M. from whence the Southwest Corner of said Section 16 bears South 349.2 feet; Thence North 970.8 feet; thence East 420 feet; thence South 1111 feet; thence North 75°11' East 434.5 feet to point of beginning, containing ten acres more or less.

Section 2: That the Board of Trustees has a legal right to grant this lease and that the Town of Dolores and the County of Montezuma have a right to contract with each other.

Section 3: That said property is to be used by the County of Montezuma in connection with its road maintenance and construction and not by limitation but specifically for use of the County's asphalt hot mixing plant.

Section 4: That the Town of Dolores has not been using said land in the past and does not contemplate using, nor foresee any use for said land, by the Town of Dolores during the period of this lease.

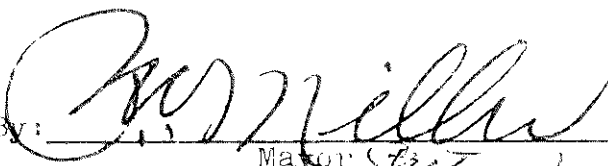
Section 5: That the Mayor of the Town shall execute on behalf of the Town a proper lease to the County of Montezuma upon said lands, and the Town Clerk shall attest to the Mayor's signature.

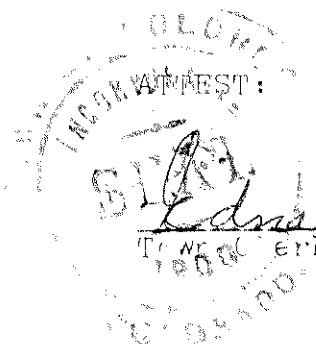
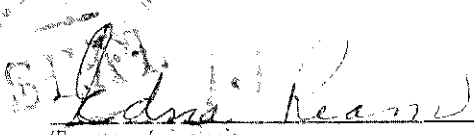
Section 6: Emergency Clause - The Board of Trustees

of the Town of Dolores finds and determines that this Ordinance is necessary for immediate enactment because the County has a limited period of time during each year that road surface asphaltting can be done and that said County has the asphaltting equipment ready to be placed at a rather permanent location site and there is no other Ordinance of the Town covering the same subject matter; that said Ordinance will benefit the health, welfare and well being of the citizens of the Town, and this Ordinance shall be in effect as provided by law after publication thereof.

Read in open meeting, passed, adopted and approved  
the 1st day of July, 1969.

TOWN OF DOLORES, COLORADO

By:   
Mayor Protem

  
Attest:  
  
Town Clerk

RESOLUTION

At the regular meeting of the Board of County Commissioners of the County of Montezuma duly convened and held this 30th day of JUNE, 1969 with the following Commissioners present: F. E. REDDERT, STANLEY M<sup>C</sup>ABE, STANLEY E TALCOTT and C. K. Herndon, Clerk and Recorder of the County of Montezuma, State of Colorado among other proceedings had and held the following Resolution was duly passed, adopted and approved:

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA that the County accept the offer of the Town of Dolores, Colorado to lease to the County for twenty five years ten acres of land situate in the County of Montezuma, State of Colorado, to-wit:

Beginning at a point on the West boundary line of Section 16, Township 37 North, Range 15 West, N.M.P.M. from whence the Southwest Corner of said Section 16 bears South 349.2 feet; Thence North 970.8 feet; thence East 420 feet; thence South 1111 feet; thence North 75-11' East 434.5 feet to point of beginning, containing ten acres more or less,

for the sum of \$1.00 and that said lands shall be used only by the County in connection with its road maintenance and construction, and specifically for use of its asphalt hot mixing plant.

AND BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners shall execute a Lease with said Town on behalf of the County of Montezuma and that the County Clerk and Recorder shall attest to the Chairman's signature.

Commissioners voting in favor of said Resolution being: F. E. REDDERT, STANLEY M<sup>C</sup>ABE, STANLEY E TALCOTT and Commissioners voting against said adoption of said Resolution being: \_\_\_\_\_.

ATTEST:

C. K. Herndon  
Clerk

F. E. Reddert  
Stanley M<sup>C</sup>Abbe  
Stanley E Talcott

RESOLUTION

At the regular meeting of the Board of County Commissioners of the County of Montezuma duly convened and held this 30TH day of JUNE, 1969 with the following Commissioners present: F.E. REDDERT, STANLEY McCABE, STANLEY E. TALCOTT and C. K. Herndon, Clerk and Recorder of the County of Montezuma, State of Colorado, among other proceedings had and held, the following Resolution was duly passed, adopted and approved:

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA that the County accept the offer of the Town of Dolores, Colorado to lease to the County for twenty five years ten acres of land situate in the County of Montezuma, State of Colorado, to-wit:

Beginning at a point on the West boundary line of Section 16, Township 37 North, Range 15 West, N.M.P.M. from whence the Southwest Corner of said Section 16 bears South 349.2 feet; Thence North 970.8 feet; thence East 420 feet; thence South 1111 feet; thence North 75.11' East 434.5 feet to point of beginning, containing ten acres more or less,

for the sum of \$1.00 and that said lands shall be used only by the County in connection with its road maintenance and construction, and specifically for use of its asphalt hot mixing plant.

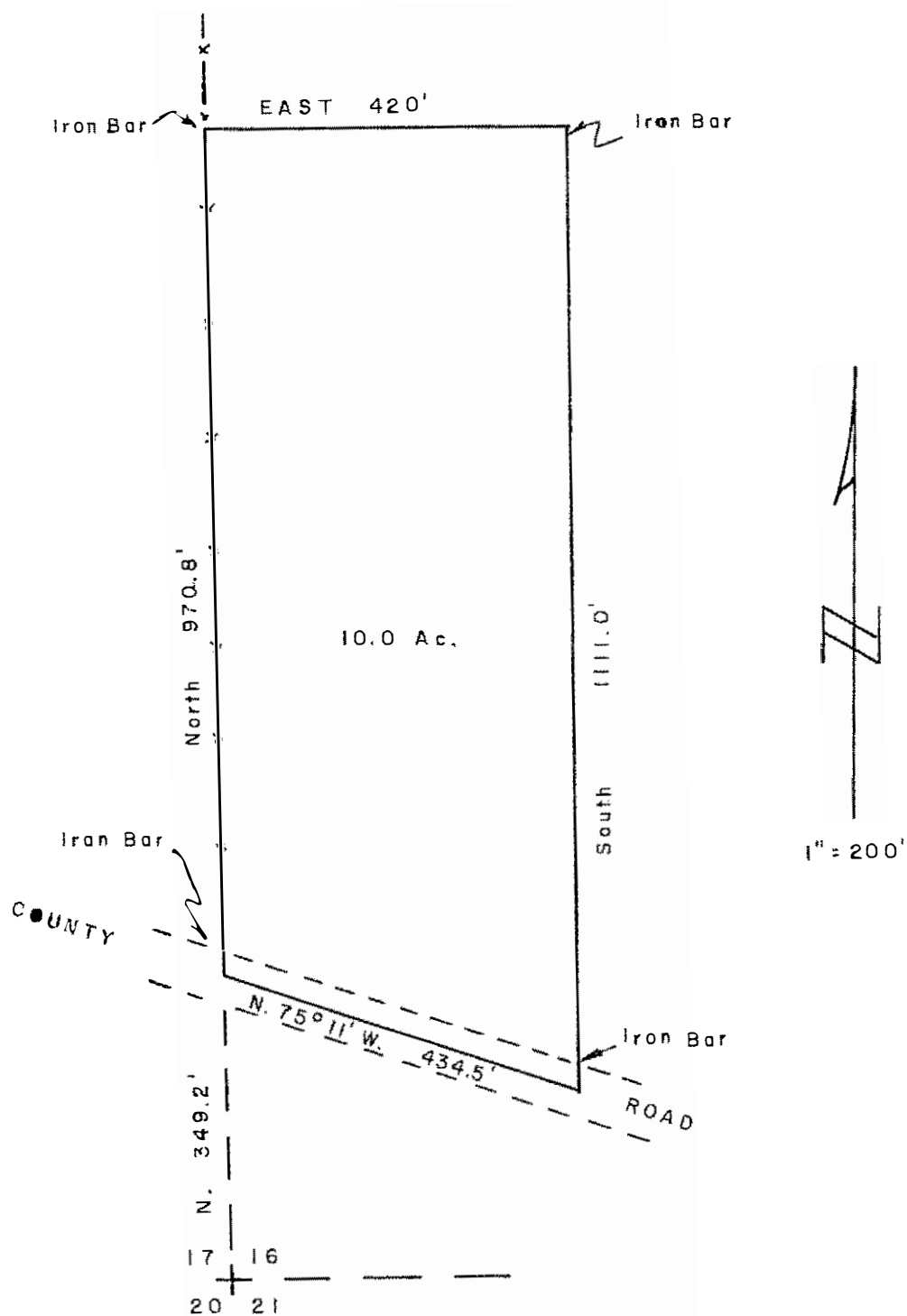
AND BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners shall execute a Lease with said Town on behalf of the County of Montezuma and that the County Clerk and Recorder shall attest to the Chairman's signature.

Commissioners voting in favor of said Resolution being: F.E. Reddert, Stanley McCabe, Stanley E. Talcott and Commissioners voting against said adoption of said Resolution being: None.

ATTEST:

Clerk

F.E. Reddert  
Stanley McCabe  
Stanley E. Talcott



T 37 N, R 15 W, N.M.P.M.

Certified to be a correct plat of a 10.0  
acre tract in the SW 1/4, SW 1/4, Sec.  
16, T 37 N, R 15 W, N.M.P.M.

*C. L. Whiteman*

C. L. Whiteman

Colo. Reg. No. 3013





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 26th day of May, 1969, with the  
following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe,  
and Stanley Talcott.

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: C. K. Herndon,

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

Road Supervisor: \_\_\_\_\_,

the following proceedings, among others, were taken:

It being found that some portions of Section Four (4) of the  
Manual of Personnel Policies is undesirable as printed --

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

Section Four (4), Page 3/4, & 5 of Manual of Personnel is hereby  
repealed and substituted as follows: -- Hours of work shall be  
provided by law or as otherwise directed by the Board of County  
Commissioners.

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

Commissioners voting Nay: NONE.

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

F. E. Reddert  
Stanley McCabe  
Stanley Talcott

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 26th day of May, 1969.

(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

BOOK 393 PAGE 390

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of MAY, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley Mc Cabe,  
and Stanley Talcott.

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 cause the present County road in the NE $\frac{1}{4}$  NE $\frac{1}{4}$ , sec. 3, TWP 35N, R 14 W to be straightened.

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 deed therefor, be and is hereby accepted and designated for a County Road -- an easement 60 feet in width over and across the W 60 feet, NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 3, TWP 35 N, range 14 W - NMPM.

Commissioners voting Aye in favor of the Resolution were: F. E. Reddert,  
Stanley Mc Cabe, and Stanley Talcott.

Commissioners voting Nay: \_\_\_\_\_

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

F. E. Reddert  
Stanley Mc Cabe  
Stanley Talcott

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 MAY, 1969.

(SEAL)

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

Recorded at 9:35 o'clock A. M. May 20, 1969  
Reception No. 365785 C. K. Herndon, Recorder, Montezuma, Co., Colo.  
E.A.

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 3rd day of March, 1969, with the  
following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe,

and Stanley E. Talcott.

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: In the future there may be a need for an airport which  
will be able to accomodate much larger and faster air-  
planes and;

WHEREAS: In such event it would seem that no single community in  
the area would have the financial capability to finance  
such an undertaking alone nor would such an expenditure  
be feasible or practical, and;

WHEREAS: The Four Corners Regional Development Commission has  
expressed interest in conducting a feasibility study of  
same;

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

The Four Corners Regional Development Commission be requested to  
proceed at once to conduct said Feasibility Study for a regional  
airport to serve this area, without obligation or charge to the  
county for such study.

Commissioners voting Aye in favor of the Resolution were: Reddert

McCabe, and Talcott.

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 3rd day of March, 1969.

(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 10th day of February, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe,  
and Stanley Talcott.

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: G. K. Herndon,

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

Road Supervisor: Robert L. Page,

the following proceedings, among others, were taken:

Whereas the Board finds and determines it necessary for proper improvements of County Roads that the following machinery and equipment be leased for immediate use.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: the Board enter into a lease-w/option to purchase agreement with MacDonald Equipment Co. to wit: MacDonald Equipment Co. hereby leases the foregoing machinery & equipment to the Board of County Commissioners of the County of Montezuma for the period April 1, 1969 to April 1, 1971, and hereby grants our option to purchase to said County, upon the following terms: \$16,333.00 rental due April 1, 1969 on time of delivery of said equipment, whichever last occurs; \$16,333.00 on or before April 1, 1970, and \$16,333.00 on or before April 1, 1971, and grants and gives said County the right and option to purchase said machinery and equipment for the sum of \$1.00 after or at time of termination of said lease period.

Commissioners voting Aye in favor of the Resolution were: Reddert,  
McCabe, and Talcott.

Commissioners voting Nay: none.

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

F. E. Reddert  
Stanley McCabe  
Stanley Talcott

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 11th day of February, 1969.

(SEAL)

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

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF MONTEZUMA, COLORADO

ROADS  
RESOLUTION NO. R69- 1

At the regularly and duly convened meeting of the Board of County Commissioners on the 6TH day of JANUARY, 1969 in the County Commissioners Room at the County Court House in Cortez, Colorado, with Commissioners Irwin Matlock, Stanley McCabe and Dr. F. E. Reddert present, and County Clerk C. K. Herndon and Attorney William A. Thompson, Jr. and Road Supervisor Robert Page, the following Resolution was duly passed, adopted and approved:

WHEREAS there has in the past been some limited subdividing and other division of lands into tracts of private land for private purposes,

AND WHEREAS as the inhabitants of Montezuma County are building and constructing more and more homes and businesses in the rural areas of the County,

AND WHEREAS with the present development within the County of rural water and light services, and oiling or hard surfacing of some County roads it is anticipated that there may be subdivisions or other platted tracts of land within the County with numerous residences or business establishments constructed thereon,

AND WHEREAS the Board of County Commissioners finds and determines that because of the foregoing, and the anticipated growth in population of the County, and because of the present lack of adequate and sufficient zoning and planning rules, regulations or laws affecting the portion of the County lying outside the corporate limits of Towns and Cities, and in the interest of properly and fairly distributing and placing the costs of County Roads, and in the furtherance of avoiding congestions of buildings and improvements within any such areas, and to provide for adequate and safe transportation and travel of goods and people upon the County Roads, and for the further care of the general welfare of the

people within the County, and to inform the public, a general policy of the Board of County Commissioners concerning acceptance of roads as County or public roads should be established.

AND WHEREAS because of the foregoing there may be in the future some roads within the County which under the then existing facts in the future may justify the Board of County Commissioners accepting said roads as County roads, and whereas in such events, and for purposes of public information, this Board of County Commissioners deems it advisable to establish for the time being certain minimum specifications for any roads within any subdivision or other platted or divided tracts of lands, now in existence or hereinafter created, before they can or will be accepted as County roads by the Board of County Commissioners because of use or traffic justifying acceptance of said roads as County roads.

NOW THEREFORE BE IT RESOLVED that before any road in any such subdivision or divided tracts of land can be accepted or taken as a County road said roads must meet and be in the following minimum conditions: Width of road right of way - 80 feet; Drainage - shall be natural drainage sufficient to avoid water standing or remaining on surface of any portion of road right of way or within 50 feet on either side of boundary of road right of way and in a manner to avoid water overflowing the road or adjacent land, and in all instances where to affect said drainage an easement or right of way on lands was required, such easement or right of ways must be lawfully by written grant conveyed to the Board of County Commissioners of the County of Montezuma; Width of vehicle used portion of right of way - 40 feet; Specifications of vehicle used portion of right of way - 6 inches of base gravel of a maximum size of 3 inches, 3 inches of top gravel of Dolores River grade and test of a maximum size of 3 inches, with a curvature crown of 4 inches, and if the County Road to which such roads have access to and connects with is oiled, asphalted or similarly surfaced, then

such roads shall also be oiled, asphalted in similar manner and grade or as otherwise directed by the Board; Name of Road - such roads prior to their acceptance shall not bear or carry or have of record in the County Clerk's Office of Montezuma County a numerical or roman numeral name, and upon acceptance by the County of such road the Board shall designate a numerical number or prefix for such road.

BE IT FURTHER RESOLVED that this Resolution shall not constitute or be any evidence, admission or agreement on the part of any Board of County Commissioners to accept any roads in any such subdivision or tract or tracts of land because they meet the above and foregoing specifications, and this Resolution setting forth the minimum specifications of such roads before the same can be accepted as a County road is made to establish a general policy for reasons aforesaid, and this Board of County Commissioners as well as any future Board of County Commissioners shall not be held committed by agreement, inference, implication or otherwise to accept or to have accepted any such roads as County roads.

This Board of County Commissioners as well as any future Board of County Commissioners will consider at the time presented all the facts applicable to the situation at the then time before acceptance by said Boards of County Commissioners of any road as a County road, as is provided by law and as it has been in the past.

The Board of County Commissioners directs the Clerk to cause to be recorded a separate, complete and true copy of this Resolution in the public records of deeds in his office.

BOARD OF COUNTY COMMISSIONERS OF  
MONTEZUMA COUNTY, COLORADO

ATTEST:

OK Hernandez  
Clerk of Board of County  
Commissioners

Stanley McCabe  
Chairman