

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS
1973

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

73-22 ✓

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the Third day of Dec 19 73 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker

and Harold McComb.

Commissioners absent: None.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS: The Montezuma County Subdivision Regulations Section 7-12 in compliance with Colorado law provide for dedication of lands for public use within an approved subdivision by the subdividor, and,

WHEREAS: The subdividor may provide cash in lieu of lands and such cash contributions shall be placed in a Trust Fund with the County Treasurer, and

WHEREAS: Such funds placed in said Trust Fund shall be administered by the Board of County Commissioners.

NOW THEREFORE: Be it resolved that there is created a Subdivision Public Lands Trust Fund created to receive cash contributions from the various subdividores and others. Funds from the Trust Fund can only be disbursed by the Board of County Commissioners of Montezuma County for acquisition of lands for public use such as school sites, parks, green belts, or play grounds. Funds contributed by the various contributors shall only be used in those areas effected by that contributors contribution.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

Commissioners voting Nay: None

Clay V. Bader
Curtis Honaker
Harold McComb

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

Whereas during 1973, \$23,197 was transferred from the Federal Revenue Sharing Trust Fund to the General Fund, and

Whereas the purposes specified were:

Capital outlay	\$13,197
Pest and weed control	10,000
Total	<u>\$23,197</u>

and

Whereas the actual 1973 expenditure for such purposes were:

Capital outlay	\$ 8,750
Pest and weed control	6,068
Total	<u>\$14,818</u>

and

Whereas this creates an excess of \$8,379. Now therefore be it

Resolved that \$8,379 of the 1973 expenditures within the General Fund for the Health Department be designated as expenditures of Federal Revenue Sharing monies.

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

#21

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 19th day of November 1973 with the following persons in attendance:

Commissioners: Bader, Honaker

and McComb.

Commissioners absent: None.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace E. Merlo.

the following proceedings, among others, were taken:

WHEREAS: Montezuma County and the City of Cortez are jointly constructing a Public Safety Building and

WHEREAS: A Federal grant from the Law Enforcement Assistance Administration in the amount of \$70,000.00 to assist in the construction of the project has been received by Montezuma County and such grant requires a local matching of a similar amount of local tax monies, and

WHEREAS: A \$35,000.00 grant from the Four Corners Commission has also been received to assist in the construction of the building, and

WHEREAS: For purposes required by the grants and funding the Public Safety Building project is divided into two sections, one is the administrative section with a budget cost of \$253,000.00. The above mentioned grants are to be applied to this section.

NOW THEREFORE: Be it resolved that Montezuma County will apply \$70,000.00 of its local tax monies to the administrative section of the Public Safety Building and \$7,000.00 Revenue Sharing Funds to this section. Montezuma County's share of the Detention and Court's section of the Public Safety Building shall be furnished from its Revenue Sharing Funds.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

Commissioners voting Nay: NONE

Clay V. Bader
Arthur Honaker
Harold M. Comb

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

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

20

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 19th day of November, 1973 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker

and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, a budget for Montezuma County for the fiscal year 1974 has been duly adopted and;

WHEREAS, anticipated receipts and expenditures ~~are~~ ^{ARE} therein documented;

NOW THEREFORE BE IT RESOLVED that there is hereby appropriated funds necessary to defray all anticipated expenses and liabilities of Montezuma County for the fiscal year 1974 and carry out the programs and policies as approved in the Montezuma County budget adopted on November 19, 1973.

BE IT FURTHER RESOLVED, that there is levied against all of the taxable property within the aforesaid Montezuma County as follows;

General Fund	10.50 Mills
Road & Bridge Fund	1.50 "
Public Welfare Fund	4.25 "
Airport Fund	.75 "
Contingent Fund	.50 "

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb

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

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 19th day of November 1973 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb.

Commissioners absent: None.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS, on November 12, 1973, there was held a duly advertised public hearing on the proposed budget for Montezuma County for the year 1974, and:

WHEREAS, the Board of County Commissioners has reviewed the proposed budget and has revised the items on the proposed budget in accordance with Colorado Revised Statute, 1963.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby adopt the proposed budget as revised for the year 1974. Said budget as adopted is hereby filed with the Clerk to the Board.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

Commissioners voting Nay: None

Clay V. Bader
Curtis Honaker
Harold McComb

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.

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

#73-18

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 29th day of October 19 73 with the following persons in attendance:

Commissioners: Clay V. Bader, Gurtis Honaker
and Harold McComb

Commissioners absent: None

County Clerk and Recorder: G. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS: Montezuma County and the City of Cortez are jointly constructing a City-County Public Safety Building; and

WHEREAS: Montezuma and Dolores Counties and the five municipalities within these counties are jointly assembling, constructing and operating a joint communications system; and

WHEREAS: Montezuma County has established a Public Works Fund for the handling of all funds for the construction of these two projects.

NOW THEREFORE BE IT RESOLVED: The project Director is hereby authorized to request funds to be transferred to said fund on a monthly basis from all agencies contributing to the projects. These monthly advances shall be estimates supported by data furnished by the project architect and engineers, and the committees administering such projects. Prior to disbursements from the Fund, all invoices, statements, and other requests for payments shall be approved by the appropriate administrative committees. The Montezuma County Board of County Commissioners shall approve vouchers for the payments from the Fund.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb

Commissioners voting Nay: None

Clay V. Bader
Gurtis Honaker
Harold McComb

G. 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

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 15th day of October, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P38 1973

WHEREAS: Norman and Lorna Butler owners of 206 acres more or less in the NE $\frac{1}{4}$, NE $\frac{1}{4}$, SE $\frac{1}{4}$ and a tract in NW $\frac{1}{4}$, SE $\frac{1}{4}$ of Section 31, Township 37N, Range 14W, N.M.P.M., desire to sell 6.3 acres more or less lying in the SW $\frac{1}{4}$ of said tract, said tract to be sold to an adjacent property owner.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Norman Butler having appeared before the Montezuma County Board of Commissioners on October 15, 1973, requesting exemption from the Subdivision Regulations of Montezuma County, stating that he is not subdividing his property in the intent of the regulations, but is merely transferring this property to an adjacent property to enlarge same.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Norman and Lorna Butler to create a subdivision by division of their property selling 6.3 acres. Therefore the Board hereby grants Norman and Lorna Butler a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 6.3 acres.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker, and McComb

Commissioners voting Nay: None

Clay Bader
Curtis Honaker
Harold McComb

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.

73-17

WHEREAS, by resolution on January 22, 1973, the Board of County Commissioners declared the County Public Works Fund to be inactive until such time as said Board desired to reactivate it for some future capital project; and

WHEREAS, the City of Cortez and the County of Montezuma have each agreed to contribute certain sums of money to be used in the construction of a jointly owned City-County Safety Building to house the Cortez Police Department, the Montezuma County Sheriff's office, a branch office of the Colorado State Patrol, the communications center together with the Municipal and County Courts; and

WHEREAS, it is the desire of the Board to place certain monies representing its share of the cost of construction as it becomes due in the County Public Works Fund for distribution to the proper parties; and

WHEREAS, it is now necessary to reactivate the County Public Works Fund,

NOW THEREFORE BE IT RESOLVED, the Montezuma County Public Works Fund is declared to be reactivated for the above mentioned purpose to assist in the construction of the City-County Safety Building.

Commissioners voting Aye in favor of the Resolution were Bader, McComb and Honaker.

Commissioners voting Nay: None

Clay V. Bader
Kurtis Honaker
Harold McComb

CK Hendry
County Clerk and Recorder of

73-16

RESOLUTION NO. _____

It was moved by Commissioner M^o COMB
and duly seconded by Commissioner HONAKER
that the following Resolution be adopted.

WHEREAS, BILL WILLIAMS d/b/a WILLIAMS TRAILER ^{Supply} SALES, ~~as~~
submitted an application to the County of Montezuma, Colorado,
requesting the granting of a Retail Liquor Store License, for
consumption off the premises of Williams Trailer Sales in
Montezuma County, Colorado; and

WHEREAS, the Board of County Commissioners of
Montezuma County scheduled a public hearing on said application
for September 24, 1973, at 11:00 o'clock A.M., and publication
and posting of Notice of said Public Hearing was accomplished
in accordance with law, and Public Hearing took place in the
County Commissioners Room, County Courthouse, Cortez, Colorado,
at the date and time as above set; and

WHEREAS, at said Public Hearing, the application, the
Investigators Report and the other pertinent material submitted
by the applicant were reviewed by the Commissioners. Testimony
was presented from the applicant, and no one appeared to protest
said application.

WHEREAS, the Public Hearing was closed on the same
date and the matter was taken under advisement by the Commissioners
and the Commissioners after reviewing all the testimony and all
exhibits, have made a decision in regard to said application.

for consumption off the premises of WILLIAMS TRAILER SALES, in Montezuma County, Colorado, be granted for the following reasons:

1. Desires of the Inhabitants

The applicant has presented a petition signed by a number of residents in the neighborhood recommending approval of said application. No petition in opposition has been presented.

2. Need of the Neighborhood

It is approximately one mile to the closest similar type licensed business. There are no schools or churches within the area polled.

Roll Call

Commissioners voting Aye in favor of the Resolution were: Bader, McComb and Honaker.

Commissioners voting Nay: None

OK Herndon
County Clerk and Recorder of
Montezuma County, Colorado

Clay V. Bader
Kurtis Honaker
Harold M. Comb

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.

OK Herndon
County Clerk and Recorder of
Montezuma County, Colorado

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

73-15

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 24th day of September 1973 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS: an application has been made to the City of Cortez by a number of property owners in sections 18 and 19, T 36N, R 15W, for annexation into the City of Cortez, and;

WHEREAS: the County is owner of a 5.15A tract located in the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of section 19-36-15 that would be completely surrounded by the proposed annexation, and;

WHEREAS: all properties annexed will be eligible for various City services including police and fire protection, and;

WHEREAS: a motion was regularly made, seconded and unanimously approved favoring the annexation at the Regular meeting of the Board held on Monday, September 24, 1973;

NOW THEREFORE BE IT RESOLVED that Montezuma County join those property owners seeking annexation into the City of Cortez for the above property owned by Montezuma County.

Commissioners voting Aye in favor of the Resolution were:

BADER, HONAKER and MCCOMB

Commissioners voting Nay:

Clay V. Bader
Curtis Honaker
Harold McComb

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

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

#73-4

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 17th day of September 1923 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker

and Harold McComb.

Commissioners absent: None.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS: Montezuma County is joining with Dolores County and the municipalities therein to provide for a consolidated communication system to system to serve all these entities and other public safety agencies, and

WHEREAS: Montezuma County is joining with the City of Cortez to construct and operate a City-County building within the City to house both the County and City law enforcement agencies, the Colorado State Patrol operation of the Montelores area, the County and Municipal Courts, a combined jail and all other facilities necessary for such operations, and

WHEREAS: A seventy-thousand dollar grant has been made by the Federal Law Enforcement Assistance Agency for the first phase of a consolidated communications system, and

WHEREAS: Adequate local monies are not available to complete the City-County building.

NOW THEREFORE: Montezuma County agrees to seek means of transferring the seventy-thousand dollar L.E.A.A. grant for the consolidated communication system to the construction of the City-County building and to seek a grant in the amount of thirty-five thousand dollars from the Four Corners Regional Commission for construction of the City-County building. Montezuma County further agrees to replace the communication grant with its Revenue Sharing funds and will match the L.E.A.A. grant for the City-County building if approved, with seventy-thousand dollars County General Funds, such amounts to be adjusted in the over-all City-County building construction budget to provide for equal sharing between the City of Cortez and Montezuma County. All these actions are to be subject to the approval of all entities concerned in both the above-mentioned projects.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

Commissioners voting Nay:

Clay V. Bader
Curtis Honaker
Harold McComb

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

WHEREAS: Montezuma County is joining with Dolores County and the municipalities therein to provide for a consolidated communication system to serve all these entities and other public safety agencies, and

WHEREAS: Montezuma County is joining with the City of Cortez to construct and operate a City-County building within the City to house both the County and City law enforcement agencies, the Colorado State Patrol operation of the Montelores area, the County and Municipal Courts, a combined jail and a consolidated communications and record center, and all other facilities necessary for such operations, and

WHEREAS: A seventy-thousand dollar grant has been made by the Federal Law Enforcement Assistance Agency for the first phase of a consolidated communications system, and

WHEREAS: Adequate local monies are not available to complete the proposed City-County building.

NOW THEREFORE: Montezuma County agrees to seek means of transferring the seventy-thousand dollar L.E.A.A. grant for the consolidated communication system to the construction of the City-County building and to seek a grant in the amount of thirty-five thousand dollars from the Four Corners Regional Commission for construction of the City-County building. Montezuma County further agrees to

replace the communication grant with its Revenue Sharing funds and will match the L.E.A.A. grant for the City-County building if approved, with seventy-thousand dollars County General Funds, such amounts to be adjusted in the overall City-County building construction budget to provide for equal sharing between the City of Cortez and Montezuma County. All these actions are to be subject to the approval of all entities concerned in both the above-mentioned projects.

WHEREAS: Montezuma County is joining with Dolores County and the municipalities therein to provide for a consolidated communication system to serve all these entities and other public safety agencies, and

WHEREAS: Montezuma County is joining with the City of Cortez to construct and operate a City-County building within the City to house both the County and City law enforcement agencies, the Colorado State Patrol operation of the Montelores area, the County and Municipal Courts, a combined jail and a consolidated communications and record center, and all other facilities necessary for such operations, and

WHEREAS: A seventy-thousand dollar grant has been made by the Federal Law Enforcement Assistance Agency for the first phase of a consolidated communications system, and

WHEREAS: Adequate local monies are not available to complete the proposed City-County building.

NOW THEREFORE: Montezuma County agrees to seek means of transferring the seventy-thousand dollar L.E.A.A. grant for the consolidated communication system to the construction of the City-County building and to seek a grant in the amount of thirty-five thousand dollars from the Four Corners Regional Commission for construction of the City-County building. Montezuma County further agrees to

replace the communication grant with its Revenue Sharing funds and will match the L.E.A.A. grant for the City-County building if approved, with seventy-thousand dollars County General Funds, such amounts to be adjusted in the overall City-County building construction budget to provide for equal sharing between the City of Cortez and Montezuma County. All these actions are to be subject to the approval of all entities concerned in both the above-mentioned projects.

WHEREAS: Montezuma County is joining with Dolores County and the municipalities therein to provide for a consolidated communication system to serve all these entities and other public safety agencies, and

WHEREAS: Montezuma County is joining with the City of Cortez to construct and operate a City-County building within the City to house both the County and City law enforcement agencies, the Colorado State Patrol operation of the Monteloras area, the County and Municipal Courts, a combined jail and a consolidated communications and record center, and all other facilities necessary for such operations, and

WHEREAS: A seventy-thousand dollar grant has been made by the Federal Law Enforcement Assistance Agency for the first phase of a consolidated communications system, and

WHEREAS: Adequate local monies are not available to complete the proposed City-County building.

NOW THEREFORE: Montezuma County agrees to seek means of transferring the seventy-thousand dollar L.E.A.A. grant for the consolidated communication system to the construction of the City-County building and to seek a grant in the amount of thirty-five thousand dollars from the Four Corners Regional Commission for construction of the City-County building. Montezuma County further agrees to

replace the communication grant with its Revenue Sharing funds and will match the L.E.A.N. grant for the City-County building if approved, with seventy-thousand dollars County General Funds, such amounts to be adjusted in the overall City-County building construction budget to provide for equal sharing between the City of Cortez and Montezuma County. All these actions are to be subject to the approval of all entities concerned in both the above-mentioned projects.

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

#13-13

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 4th day of September 19 73 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb.

Commissioners absent: None.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

Whereas, Federal Aviation Administration regulations have been changed to require fire and rescue services at the Cortez-Montezuma County airport, and;

Whereas, the Fire Control Engineering Company has submitted the ~~low~~ bid for the above equipment in the amount of \$16,375.00 which includes clothing, tools, agents and expellants, and;

Whereas, the FAA will pay \$12,159.78 leaving a balance of \$4,215.22 to be paid jointly by the City of Cortez and Montezuma County;

NOW THEREFORE BE IT RESOLVED that the County share of \$2,107.61 be paid from the County Contingent Fund upon delivery of the equipment.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

Commissioners voting Nay:

Clay V. Bader
Curtis Honaker
Harold McComb

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

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

#73-13

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 4th day of Sept 19 73 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb.

Commissioners absent: None.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

Whereas, Federal Aviation regulations to provide aircraft fire and rescue service at the Cortez-Montezuma County airport executed, and;

Whereas, the Y. W. Corporation has submitted the low bid in the amount of \$14,829.00 of which FAA will pay 82% or \$16,375.00, leaving \$4215.22 to be equally paid by the City and County,

NOW THEREFORE BE IT RESOLVED that the County share of \$2107.61 be paid from the Contingent Fund upon delivery of the equipment.

VOIDED
9-17-73
(C.K.H.)

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

Commissioners voting Nay:

Clay V. Bader
Curtis Honaker
Harold McComb

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

BIDDERS
SCHEDULE

		<u>Y.W. CORP.</u>	<u>ROE</u>	<u>ANSUL</u>	<u>FIRE CONTROL ENGINEERING</u>
1	Vehicle, apparatus tools, clothes etc.	\$ 19,176.00	no bid	no bid	\$ 16,375.00
2.	Vehicle and apparatus	12,350.00	no bid	19,700.00 (1)	12,003.00
3.	Fire fighting tools	2,773.00	2,266.00	no bid	2,225.00
4.	Fire fighting clothes	583.00	472.00	no bid	460.00
5.	Agents & expellants	1,270.00	no bid	included in 2	1,086.00
6.	Radio	1,200.00	no bid	no bid	601.00

(1) not bid as per bidding schedule. Truck and foam unit and extra charge of fire fighting agents bid.

COST BREAKDOWN

FAA will pay 82% of cost excluding clothes and extra agents and expellants.

Total Cost low bid	\$16,375.00
less clothes	460.00
less agents & expellants	<u>1,086.00</u>
TOTAL	14,829.00

82% of \$14,829.00 = \$12,159.78

\$16,375.00 less FAA share = \$ 4,215.22

TOTAL TO BE PAID = \$ 4,215.22

1/2 each for City & County = \$ 2,107.61

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

#73-12

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 27th day of August 1973 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb.

Commissioners absent: None.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

Whereas, an abatement of taxes has been previously allowed on Treasurer Tax Certificates #15753, #15754, and #15755 and;

Whereas Treasurer R. E. Hindmarsh has requested the Board to adopt a resolution to cancel the above certificates.

NOW THEREFORE BE IT RESOLVED that Treasurer Tax Certificates listed above be cancelled.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

Commissioners voting Nay:

Clay V. Bader
Curtis Honaker
Harold M. Comb

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

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

#73-11

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 30th day of July 1973 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, the County may apply for a tax deed to property sold under a tax sale certificate after a five year period without advertising, and;

WHEREAS, the following certificates to the property therein described are now over five years old;

NOW THEREFORE BE IT RESOLVED that the County Treasurer be directed to proceed under the law to take title to the following properties:

Tax certificate #15368, Johnson, W. R. & Anna Mae 1/8 Min Int NE $\frac{1}{4}$ 14-36-16.
Tax certificate #15371, Leavell, Lloyd C. Tr adj Blk 23, Dolores.
Tax certificate #15378, Romero, Henry et al Lot 8 Blk 3, Dolores Riverside.
Tax certificate #15380, Smith, Mary Earl Melton 1/60 Min Int NW $\frac{1}{4}$ 33-37-17.
Tax certificate #15384, Williams, Joe & Kathleen A-Tr & 35' X 100' NW $\frac{1}{4}$ 30-36-15.

BE IT FURTHER RESOLVED that tax sale certificate #15355 issued December 2, 1968, be cancelled as the property described therein is non-existent.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb

Commissioners voting Nay: None

Clay V. Bader
Curtis Honaker
Harold McComb

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

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

#73-11

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 30th day of July 1973 with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, the County may apply for a tax deed to property sold under a tax sale certificate after a five year period without advertising, and;

WHEREAS, the following certificates to the property therein described are now over five years old;

NOW THEREFORE BE IT RESOLVED that the County Treasurer be directed to proceed under the law to take title to the following properties:

Tax certificate #15368, Johnson, W. R. & Anna Mae 1/8 Min Int NE $\frac{1}{4}$ 14-36-16.
Tax certificate #15371, Leavell, Lloyd C. Tr adj Blk 23, Dolores.
Tax certificate #15378, Romero, Henry et al Lot 8 Blk 3, Dolores Riverside.
Tax certificate #15380, Smith, Mary Earl Melton 1/60 Min Int NW $\frac{1}{4}$ 33-37-17.
Tax certificate #15384, Williams, Joe & Kathleen A-Tr 84.35' X 100' NW $\frac{1}{4}$ 30-36-15.

BE IT FURTHER RESOLVED that tax sale certificate #15355 issued December 2, 1968, be cancelled as the property described therein is non-existent.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb

Commissioners voting Nay: None

Clay V. Bader
Curtis Honaker
Harold McComb

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

STATE OF COLORADO

County of Montezuma

ss.

At a Regular

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 30th day of July, A. D. 19 73 there were present:

Clay V. Bader

Chairman,

Curtis Honaker

Commissioner,

Harold McComb

Commissioner,

Grace S. Merlo

County Attorney,

C. K. Herndon

Clerk,

when the following proceedings, among others, were had and done, to-wit:

A resolution was regularly made, seconded and approved unanimously to authorize the County Treasurer to proceed under the law to take title ~~to five~~ on five tax certificates as described below:

Tax certificate #15368, Johnson, W. H. & Anna Mae, 1/8 min int NE $\frac{1}{4}$ 14-36-16.

Tax certificate #15371, Leavell, Lloyd C, Tr adj blk 23, Dolores.

Tax certificate #15378, Romero, Henry et al, lot 8 blk 3, Dolores Riverside.

Tax certificate #15380, Smith, Mary Earl Melton, 1/60 min int, NW $\frac{1}{4}$ 33-37-17.

Tax certificate #15384, Williams, Joe & Kathleen A. tr 84.35' x 100' NW $\frac{1}{4}$ 30-36-15.

Tax sale certificate #15355 was ordered cancelled as non-existent property.

STATE OF COLORADO

County of Montezuma

ss.

I,

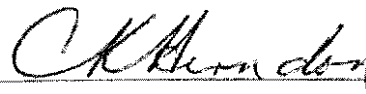
C. K. Herndon

County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal

of said County, at Cortez, Colorado, this 30th day of July

A. D. 19 73



County Clerk.

RESOLUTION NO. 12 1973 SERIES

A RESOLUTION WHEREBY THE CITY OF CORTEZ, COLORADO ENTERS INTO AN AGREEMENT WITH THE COUNTY OF MONTEZUMA, COLORADO FOR THE CONSTRUCTION OF A BUILDING, KNOWN AS THE CORTEZ MONTEZUMA COUNTY BUILDING, TO HOUSE PRESENT LAW ENFORCEMENT GROUPS OF THE CITY AND COUNTY AS WELL AS THE COLORADO STATE PATROL, A JOINT COMMUNICATIONS CENTER AND COURT SPACE FOR THE CITY AND COUNTY COURTS.

WHEREAS, the need for improved jail facilities in the City of Cortez and Montezuma County as a whole has long been recognized, and;

WHEREAS, the City and County jail facilities do not meet the state and federal standards for such facilities, and;

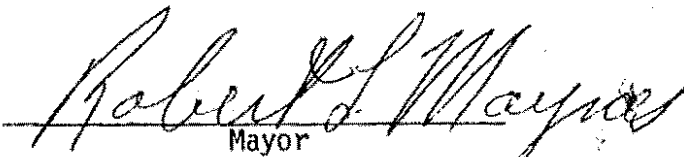
WHEREAS, a joint study committee composed of members of the City of Cortez and the Montezuma County Board of Commissioners has investigated the alternatives thoroughly for about six months including possible expansion of present county facilities, and;

WHEREAS, a public hearing was held on July 18, 1973 to acquaint the citizens of the City and County with the problems and possible solutions,


NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That an agreement be entered into with the County of Montezuma for the construction of a building for the above purpose on a 50% - 50% basis to include the cost of land at the intersection of Mildred Road and Empire Street located within the City of Cortez.
2. That the services of Frederick L. Grove, architect and I.D. Longenbaugh, professional engineer, be employed to design said building.

PASSED AND ADOPTED THIS 24th DAY OF July 1973.


Mayor

Attest:


City Clerk

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 23rd day of July 19 73 with the following persons in attendance:

Commissioners: Clay V Bader, Curtis Honaker

and Harold McComb.

Commissioners absent: none,

County Clerk and Recorder: C. K. Herndon,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

WHEREAS, the need for improved jail facilities in the City of Cortez and Montezuma County as a whole has long been recognized, and;

WHEREAS, the City and County jail facilities do not meet the state and federal standards for such facilities, and;

WHEREAS, a joint study committee composed of members of the City of Cortez and the Montezuma County Board of Commissioners has investigated the alternatives thoroughly for about six months including possible expansion of present county facilities, and;

WHEREAS, a public hearing was held on July 18, 1973 to acquaint the citizens of the City and County with the problems and possible solutions, and;

WHEREAS, it now appears that a new building designed to house present law enforcement groups of the City and County as well as the Colorado State Patrol, a joint communications center and court space for the City and County courts is desirable;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that an agreement be entered into with the City of Cortez for the construction of a building for the above purpose on a 50% - 50% basis to include the cost of land at the intersection of Mildred Road and Empire Street located within the City of Cortez.

BE IT FURTHER RESOLVED THAT the services of Frederick L. Grove, architect and I. D. Longenbaugh, professional engineer, be employed to design said building.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb

Commissioners voting Nay: none

Clay V. Bader
Curtis Honaker
Harold McComb

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

RESOLUTION NO. 73-9

It was moved by Commissioner M^cComb
and duly seconded by Commissioner HONAKER
to approve the following Resolution:

WHEREAS, The Montezuma County Planning Commission has indicated the need for controlling the construction of driveways to obtain access to private property from county roads; and

WHEREAS, The Montezuma County Planning Commission has prepared a proposed application for driveway permit to be filed by the applicant and approved by the Montezuma County Road Supervisor; and

WHEREAS, the Commissioners have reviewed said need and proposed driveway permit application and have made a determination thereof.

NOW, THEREFORE, BE IT RESOLVED that effective immediately, it shall be necessary for all persons who wish to construct a driveway for the purpose of obtaining access to private property from a county road to make an application for a permit to the Montezuma County Road Supervisor, on forms to be furnished by the Montezuma County Planning Commission.

Commissioners voting aye in favor of the resolution were Bader, Honaker and McComb

Commissioners voting nay , None.

CK Henderson
County Clerk & Recorder

Arnold McComb
Leo Honaker
Clay V. Bader

RESOLUTION NO. 73-8

It was moved by Commissioner MC CONN
and duly seconded by Commissioner HONAKER
that the following Resolution be adopted.

WHEREAS, N. WINTHROP GREGORY and PEARL GREGORY submitted an application to the County of Montezuma, Colorado, requesting the granting of a Retail Fermented Malt Beverage License for the sale for consumption both on and off the premises at the Priest Gulch Camp Ground Store in Montezuma County, Colorado; and

WHEREAS, the Board of County Commissioners of Montezuma County scheduled a Public Hearing on said application for July 16, 1973, at 1:30 o'clock P.M., and publication and posting of Notice of said Public Hearing was accomplished in accordance with law; and the Public Hearing took place in the Commissioners' Office, Montezuma County Court House, Cortez, Colorado, at the date and time as above set; and

WHEREAS, at said Public Hearing the application, the Investigator's Report and other pertinent material submitted by the applicant were reviewed by the Commissioners. Testimony was presented from the applicant, and no one appeared to protest said application; and

WHEREAS, the Public Hearing was closed on the same date and the matter was taken under advisement by the Commissioners and the Commissioners after reviewing all the testimony and exhibits, have made a decision in regard to said application.

NOW, THEREFORE, BE IT RESOLVED that the application submitted by N. WINTHROP GREGORY and PEARL GREGORY for a Retail Fermented Malt Beverage License for the sale for consumption both on and off the premises of the Priest Gulch Camp Ground Store in Montezuma County, Colorado, be granted for the following reasons:

1. Desires of the Inhabitants

The applicant, PEARL GREGORY, has stated that they made application for this license because of numerous requests received from inhabitants and campers in the area.

2. Need of the Neighborhood

It is approximately 10 miles to the closest similar type licensed business. There are no schools or churches within the area polled.

Roll Call on 23rd day of July, 1973.

Commissioners voting Aye in favor of the Resolution were: Bader, McComb and Honaker.

Commissioners voting Nay: None

Clay W. Bader
Lauris Honaker
Harold McComb

W. H. 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

RESOLUTION NO. 73-7

It was moved by Commissioner HONAKER
and duly seconded by Commissioner MC COMB
that the following Resolution be adopted.

WHEREAS, ROBERT LOUIS MUELLER and LEONA MUELLER submitted an application to the County of Montezuma, Colorado requesting the granting of a Beer, Wine and Spirituous Liquor License, for consumption on the premises of The Stake and Lounge in Montezuma County, Colorado; and

WHEREAS, the Board of County Commissioners of Montezuma County scheduled a public hearing on said application for July 9, 1973, at 1:30 o'clock p.m., and publication and posting of Notice of said Public Hearing was accomplished in accordance with law, and Public Hearing took place in the Commissioners' Office, Montezuma County Court House, Cortez, Colorado, at the date and time as above set; and

WHEREAS, at said Public Hearing the application, the Investigators Report and the other pertinent material submitted by the applicant were reviewed by the Commissioners. Testimony was presented from the applicants as to their past experience in this type of business, proposed layout of the building, equipment, number of employees, financial backing, nature of their lease on the building, the character of the neighborhood, hours business would be open, etc. Testimony was presented from Sheriff Williams who stated that he did not foresee any law enforcement problem arising if the license were approved. He further stated that the applicant had agreed

to assume the cost of having an officer on duty if it became necessary. Mr. Roy Brown, who operates a filling station with his son next to the proposed establishment, appeared to protest the granting of said application on the grounds, first, truck drivers stopping at the Port of Entry located across the street would be tempted to go there for drinks thus constituting a danger to others, and secondly, that he knew several people who had signed the petition asking that the license be granted, had told him that they did not know what they were signing. He did not know the names of these persons. No other persons appeared to protest said application, and

WHEREAS, the applicants have agreed that, if it becomes necessary to have an officer present on their premises during their business hours to maintain law and order, they will pay for the cost of said officer, and

WHEREAS, the Public Hearing was closed on the same date and the matter was taken under advisement by the Commissioners and the Commissioners after reviewing all the testimony and all exhibits, have made a decision in regard to said application.

NOW, THEREFORE, BE IT RESOLVED that the application submitted by ROBERT LOUIS MUELLER and LEONA MUELLER, for a Beer, Wine and Spirituous Liquor License, for consumption on the premises of The Stake and Lounge, in Montezuma County, Colorado, be granted for the following reasons:

1. Desires of the Inhabitants

The applicants have presented a petition signed by a number of residents in the neighborhood together with

signatures of residents of the City of Montezuma, Colorado

approval of said application. No petition in opposition has been presented.


2. Need of the Neighborhood

It is more than 1½ miles to the closest similar type licensed business. There are no schools or churches within the area polled.

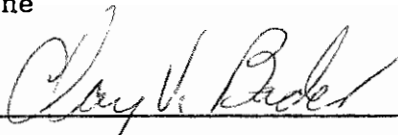
Roll Call

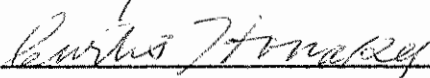
Commissioners voting Aye in favor of the Resolution were: Bader, McComb and Honaker.

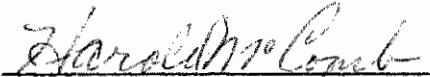
Commissioners voting Nay: None




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.



County Clerk and Recorder of
Montezuma County, Colorado

RESOLUTION NO. _____ 1973 SERIES

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$4,000.00 FROM THE CONTINGENCY ACCOUNT OF THE AIRPORT FUND.

WHEREAS, the Cortez-Montezuma County Airport has received a motor grader from the Federal Government, at no cost and,

WHEREAS, the overall cost of repair and overhaul of said motor grader is estimated to cost approximately \$4,000.00 and,

WHEREAS, the Cortez-Montezuma County Airport is in critical need of a motor grader for Airport maintenance,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The expenditure of \$4,000.00 from the Contingency Account No. 45490 is hereby authorized.
2. This expenditure is authorized for the express purpose of overhauling and repairing the Cortez-Montezuma County Airport motor grader.

PASSED AND APPROVED THIS 4th DAY OF JUNE 1973.

ATTEST:

Mayor
Clay V. Bader
Commission Chairman

RESOLUTION

WHEREAS, The Division of Highways, State of Colorado is making plans for continuation of Highway No. 184 in Montezuma County, Colorado. Which is designated as Project No. RS 0184(2); and

WHEREAS, It is possible that owners of land, needed for Right-of-Way, will not negotiate and settle as to the amount of damages amicably; and

Whereas, It is possible that it may be necessary for the Division of Highways to bring Eminent Domain Proceedings to secure Right-of-Way; and

Whereas; It is the wish and desire and policy of the Board of County Commissioners of Montezuma County, Colorado to cooperate with the Division of Highways in the improving of our Division of Highways System;

WHEREAS, It is the wish and desire of the Division of Highways in the event of Eminent Domain Proceedings, that the Board of County Commissioners, of Montezuma County, Colorado, should join in and be made a party to such Eminent Domain Proceedings.

NOW, THEREFOR BE IT RESOLVED, that the Board of County Commissioners of Montezuma County, Colorado, be joined as Petitioner with the Division of Highways, State of Colorado, in the event Eminent Domain Proceedings become necessary to acquire a Right-of-way for Project RS 0184(2), Sec. 2, on Colorado Highway No. 184 in Montezuma County, Colorado.

BE IT FURTHER RESOLVED, that a copy of this resolution be this day forwarded to District Five of the Division of Highways, State of Colorado, Durango, Colorado.

Dated at Cortez, Colorado, this 30th day of April 1973.


Clay V. Bader
Chairman

Burtis Honaker
Commissioner

Harold M. Burt
Commissioner

ATTEST:

C. K. Berndon
County Clerk and Recorder

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 12th day of March 1973 with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, Wade Dillon, who untimely died on Friday, March 9, 1973, had served this County in which he was born and raised, faithfully, loyally and competently both as Assistant and District Attorney, and

WHEREAS, he gave unselfishly of his time, his energy, and his legal skills, and conducted himself with integrity and honesty, showing compassion, love and understanding for his fellowmen,

NOW THEREFORE, BE IT RESOLVED that this Board acknowledges both for itself and prior Boards Wade Dillon's contributions to his fellow friends, neighbors and citizens of this County, both as a man, friend and District Attorney.

Commissioners voting Aye in favor of the Resolution were:

Clay V. Bader, Harold McComb and Curtis Honaker

Commissioners voting Nay: None

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

Clay V. Bader
Curtis Honaker
Harold McComb

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

THE BOARD OF COUNTY COMM. SIGNERS
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 5th day of March 19 73 with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb

and Curtis Honaker.

Commissioners absent: None,

County Clerk and Recorder: C. K. Herndon,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

WHEREAS, The District Attorney for the 22nd Judicial District is by state statute the legal advisor to the County Clerk & Recorder, and;

WHEREAS, the procedure prescribed by statute requires county officers to submit all questions of law having reference to the duties of such officer through the Board of County Commissioners;

NOW THEREFORE BE IT RESOLVED that the District Attorney be requested to render his opinion to the County Clerk & Recorder on the claim of Eldon E and Linda Noyes for exemption to the sales and use tax ordinance of the City of Cortez relative to the purchase of a 1972 Superior mobile home.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker.

Commissioners voting Nay: None

Clay V. Bader
Curtis Honaker
Harold McComb
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

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 Feb. 19 73 with the following persons in attendance:

Commissioners: Clay V Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: _____,

County Clerk and Recorder: C. K. Herndon,

County Attorney: Grace S Merlo,

the following proceedings, among others, were taken:

WHEREAS, The Community Action Program in Montezuma County has been funded under the Office of Economic Opportunity in years past, and;

WHEREAS, the OEO is to be phased out on June 30, 1973 for lack of funds, and;

WHEREAS, many fine programs such as the Senior Citizens, Alcohol Half-way House, Consumer Education, Operation Mainstream and Family Planning will be terminated on that date, without additional funding;

NOW THEREFORE BE IT RESOLVED that the sum of \$5000.00 be transferred from the Contingent Fund to the General Fund for the purpose of continuing the CAP programs on a reduced basis for the balance of 1973 and consideration be made for inclusion of the program in the 1974 budget. Be it further resolved that the budget for the General Fund is hereby amended and like funds appropriated in the amount of \$5000.00.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker

Commissioners voting Nay: none

Clay V. Bader
Curtis Honaker
Harold McComb

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

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 22nd day of Jan 19 73 with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: none.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS, The Board spends much time in signing individual payroll vouchers each month, and;

WHEREAS, Colorado statutes permits the above approval by a single voucher prepared to cover each payroll,

NOW THEREFORE BE IT RESOLVED that a single payroll voucher for each operating fund, i.e.: General Fund, Road Fund and Welfare Fund, be prepared by the bookkeeping department with individual payroll sheets attached, properly approved by the department head each month, indicating the total amount to be paid for that period.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker.

Commissioners voting Nay: none

Clay V. Bader
Curtis Honaker
Harold McComb

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

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 22nd day of Jan. 1973 with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: none.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS, by earlier action the Board elected to contribute funds to the Montezuma Court House Authority, for purpose of early retirement of outstanding debt; and

WHEREAS, such retirement of debt will effect transfer of title of a certain portion of the courthouse facility to the County; and

WHEREAS, the County Public Works fund has now served the purpose for which it was activated,

NOW THEREFORE BE IT RESOLVED, the Montezuma County Public Works Fund is declared to be inactive and the County Treasurer is instructed to allocate and assign all future revenues relative to the inactive Public Works Fund directly to the County General Fund. The Public Works Fund will remain inactive until such time as the Board of County Commissioners desire to reactivate it for some future capital project.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker.

Commissioners voting Nay: none

Clay V. Bader
Curtis Honaker
Harold McComb

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

Resolution No. 1 Series 1973

WHEREAS, Pursuant to the Colorado Statutes, the San Juan Basin Regional Planning Commission has been created by the Counties of Archuleta, Dolores, La Plata, Montezuma and San Juan, all in Colorado, together with the municipal governments within those counties, and

WHEREAS, Rules of Association of the San Juan Basin Regional Planning Commission have been prepared and submitted to the Board of County Commissioners of Montezuma, County, Colorado for approval and ratification, and

WHEREAS, The Board of County Commissioners of Montezuma County, Colorado has the authority, according to the Statutes of the State of Colorado, to place the said County of Montezuma in membership in regional organizations such as the San Juan Basin Regional Commission, and

WHEREAS, The Board of County Commissioners of Montezuma County, Colorado deem it in the best interest of Montezuma County to become a member of said Commission:

NOW THEREFORE, Be it resolved by the Board of County Commissioners of Montezuma County, Colorado that the said County of Montezuma shall become a member of the San Juan Basin Regional Planning Commission and hereby ratify the Rules of Association for said Commission as hereby attached. Be it further resolved that Commissioner Clay Bader of the Montezuma County Board of Commissioners is designated as said county representative with commissioners Curtis Hona er and Harold McComb to serve as alternates in this year 1973

Adopted by unanimous vote of the Board of County Commissioners the 15th day of January 1973.

Clay H. Bader
Chairman

Curtis Hona er
Commissioner

Harold McComb
Commissioner

ATTEST:

C. H. Anderson
County Clerk and Recorder of
Montezuma County, Colorado