

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS
1974

2-4-74 DOLORES SOIL CONSERVATION BOARD ASSISTANCE
2-12-74 ELECTION PRECINCT BOUNDARIES CHANGED AND SET
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3-18-74 5-74 ADOPTING SEWAGE DISPOSAL SYSTEMS REGULATIONS
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5-28-74 IDENTIFICATION AND DESIGNATION OF HB 1041
5-28-74 ORDER ORMISTON FUND - GEORGE KEE
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6-3-74 6-74 AIRPORT ?
6-19-74 FINANCIAL ASSISTANCE PURSUANT TO HB 1041
7-1-74 9-74 CONSERVATION TRUST FUND
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8-19-74 13-74 FUNDS DESIGNATED ON HB1041
9-21-74 14-74 SERVICE PLAN AND RESOLUTION FOR SW MEM HOSP DISTRICT
10-29-74 16-74 M/C HOSPITAL DISTRICT
10-16-74 TO AMEND GRANT AGMT FOR FAA
10-21-74 15-74 DISTRIBUTE GRAZING AND TIMBER FEES
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11-11-74 ORDER TO TREAS TO PAY FROM ESCROW ACCT OF HOSP DIST
11-74 MEMO OF UNDERSTANDING BUREAU OF LAND MANAGEMENT
12-23-74 18-74 APPOINTMENT OF FRED THOMAS AS SURVEYOR

2

P 36-74 - Various To be determined

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

#18

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 23rd day of December 19 74 with the following persons in attendance:

Commissioners: Harold McComb, Clay Bader

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 OFFICE OF COUNTY SURVEYOR WAS CREATED BY THE COLORADO CONSTITUTION IN 1876, AND THE FIRST ELECTION FOR THE OFFICE OF COUNTY SURVEYOR WAS HELD IN 1876, AND SINCE THAT TIME THE OFFICE OF COUNTY SURVEYOR HAS BEEN A PART OF THE COUNTY GOVERNMENT.~~

WHEREAS, no one ran for the office of County Surveyor during the last General Election in November, 1974; and

WHEREAS, it is necessary that the duties of this office be performed; and

WHEREAS, under Article XIV, Section 8 of the Colorado State Constitution, the County Commissioners have the power to appoint the County Surveyor when a vacancy exists;

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

1. That Fred Thomas be appointed as the Montezuma County Surveyor until the next General Election, effective January 14, 1975.

Commissioners voting Aye in favor of the Resolution were:

McComb, Bader and Honaker.

Commissioners voting Nay: none

Harold McComb
Curtis Honaker
Clay Bader

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

#17

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 25th day of November 19 74 with the following persons in attendance:

Commissioners: Harold McComb, Clay Bader
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, it has been the custom for the past several years for the County of Montezuma to sell gravel to members of the public at a certain rate; and

WHEREAS, there are several individuals as well as Nielson's Inc., who are in the business selling gravel to the public; and

WHEREAS, it has been brought to the attention of the Board of County Commissioners on this 25th day of November, 1974, that these individuals and Nielson's Inc. object to the sale of gravel to the public by the County of Montezuma; and

WHEREAS, the Board of County Commissioners has considered the statements of Mr. Joe Tipton of Nielson's Inc. and Mr. Luther Shields presented to them on the 25th day of November, 1974; and

WHEREAS, it appears that the County of Montezuma should discontinue its practice of selling gravel to members of the public;

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

1. That henceforth the County of Montezuma shall not sell any gravel to members of the public.

Commissioners voting Aye in favor of the Resolution were:

McComb, Bader and Honaker.

Commissioners voting Nay: none.

Harold McComb
Curtis Honaker
Clay Bader

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.

Date this 25th day of November, 19 74.

(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

#17

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 4th day of November 1974 with the following persons in attendance:

Commissioners: Harold McComb, Clay V. Bader
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, a proposed budget for Montezuma County for the calendar year 1975 has been presented to the Board of County Commissioners and that a copy of such proposed budget has been available for public inspection in the office of the County Clerk and Recorder as required by law, and anticipated receipts and expenditure are therein documented, and;

WHEREAS, a Public Hearing was held on the adoption of said proposed budget by the Board at the hour of 2:00 o'clock P.M. on the 4th day of November, 1974, and;

WHEREAS, no objection to the proposed budget was made,

NOW THEREFORE BE IT RESOLVED that there is hereby appropriated funds necessary to defray all anticipated expenses and liabilities of Montezuma County for the calendar year 1975 and carry out the programs and policies as approved in said budget.

BE IT FURTHER RESOLVED that there is hereby levied against all of the taxable property within Montezuma County as follows:

General Fund	10.50	Mills
Road & Bridge Fund	2.00	"
Public Welfare Fund	3.50	"
Airport Fund	.50	"
Contingent Fund	1.00	"

Commissioners voting Aye in favor of the Resolution were:

McComb, Bader and Honaker

Commissioners voting Nay: NONE

Harold McComb
Curtis Honaker
Clay V. Bader

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.

Date this 4th day of November, 1974

(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 25th day of November, 1974, with the following persons in attendance:

Commissioners: Harold McComb, Clay Bader and Curtis Honaker

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P36 1974

WHEREAS: Colorado Revised Statutes 1963, as amended, provide for authority of Colorado Counties to establish Subdivision Regulations.

WHEREAS: Montezuma County has adopted Subdivision Regulations and such regulations give to the Board of County Commissioners the right to grant variances and exemptions from those Regulations.

WHEREAS: The Board of County Commissioners have granted certain exemptions from those regulations, such exemptions being by specific Resolution adopted by the Board. Certain of those exemptions were restricted to one exemption per tract of land concerned.

NOW THEREFORE: The Board of Commissioners find that such limitation of exemptions is not within the intent of the Subdivision Regulations nor the Colorado Statute. It is therefore resolved that such restrictions previously stipulated in Subdivision Platting exemptions are hereby rescinded and further it is resolved that each and every exemption or variance be determined on its own merits by the Board of County Commissioners as it relates to the administration of the Subdivision Regulations.

Commissioners voting aye in favor of this Resolution:

Harold McComb
Curtis Honaker
Clay Bader

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.

(SEAL)

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

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

The Board of County Commissioners of Montezuma County, Colorado,
met in regular session at the Montezuma County Courthouse in Cortez,
Colorado, being the regular meeting place of the Board, at the hour of
11:30 o'clock A.m. on Tuesday, the 29 day of October,
1974.

Present:

Chairman: Harold McComb

Commissioners: Clay Bader
 Curtis Honaker

County Clerk
and Recorder: Charles K. Herndon

Absent: None

Thereupon the following proceedings, among others, were had and
taken.

Commissioner McComb reviewed the action
of this Board taken at its regular meeting of Monday, October 21, 1974 at
which time a hearing on the Service Plan and related documents for the
proposed Montezuma County Hospital District was held by the Board of County
Commissioners, pursuant to the provisions of Chapter 89, Article 18, Colorado
Revised Statutes 1963 (1965 Supplement) and in accordance with a Resolution
adopted and approved by the Board on the 23rd day of September, 1974.

Thereupon Commissioner Bader
introduced and moved the adoption of the following Resolution:

#16

R E S O L U T I O N

WHEREAS, pursuant to the provisions of Chapter 89, Article 18, Colorado Revised Statutes 1963 (1965 Supplement), the Board of County Commissioners of Montezuma County, Colorado, on Monday, the 21st day of October, 1974, held a public hearing on the Service Plan and related documents for the proposed Montezuma County Hospital District; and

WHEREAS, Notice of this hearing was duly published in The Cortez Sentinel, a newspaper of general circulation within Montezuma County, said publication occurring on Sept. 30, 1974 October 7th & 14 1974, as required by law and said Notice was forwarded to the Petitioners and to the governing body of each municipality and special district which has levied an ad valorem tax within the next preceding tax year and which has boundaries within a radius of three miles of the proposed District, and also to the Planning Commission of Montezuma County; and

WHEREAS, the Board has considered the Service Plan and all other testimony and evidence presented at the hearing; and

WHEREAS, it appears that the Service Plan should be approved without condition or modification;

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

1. That the Board of County Commissioners of Montezuma County, Colorado, does hereby determine that all of the requirements of Chapter 89, Article 18, Colorado Revised Statutes 1963 (1965 Supplement), relating to the filing of the Service Plan for the proposed Montezuma County Hospital District have been fulfilled and that Notice of the hearing was duly given in the time and manner required by law.

2. That said publication of the Notice of Hearing in The Cortez Sentinel, a newspaper of general circulation within the County, is hereby approved.

3. That the Service Plan of the proposed Montezuma County Hospital District is hereby approved without condition or modification.

4. All resolutions, or parts thereof, in conflict with the provisions hereof, be and the same are hereby repealed.

5. That a certified copy of this Resolution be filed in the records of Montezuma County and submitted to the Petitioners for the purpose of filing in the District Court of Montezuma County, Colorado.

ADOPTED AND APPROVED this 29th day of October,
1974.

(S E A L)

Harold McComb
Chairman
Board of County Commissioners
Montezuma County, Colorado

CK Herndon
County Clerk and Recorder
Montezuma County, Colorado

CERTIFICATE

I, Charles K. Herndon, do hereby certify that the above and foregoing is a true, correct and complete copy of a Resolution adopted by the Board of County Commissioners of Montezuma County, Colorado, at a duly called meeting held on Oct 29, 1974.

WITNESS my hand and official seal this 29th day of Oct,
1974.

CK Herndon
County Clerk and Recorder
Montezuma County, Colorado

(S E A L)

Commissioner Honaker seconded the motion for the passage and adoption of said Resolution.

The question being upon the passage and adoption of said Resolution, the roll was called and the question put to a vote with the following results:

Those voting AYE:


Commissioners:	Harold McComb
	Clay Bader
	Curtis Honaker

Those voting NAY: None.

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

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

(S E A L)



C. K. Thompson
County Clerk and Recorder
Montezuma County, Colorado

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

I, Charles K. Herndon, County Clerk and Recorder of the County of Montezuma, State of Colorado, do hereby certify that the foregoing pages numbered 1 to 4, inclusive, constitute a true and correct copy of the record of proceedings of the Board of County Commissioners of said County, taken at a regular meeting held on the 29th day of October, 1974, at the Montezuma County Courthouse, Cortez, Colorado, insofar as said minutes relate to a Resolution, a copy of which is therein set forth; that the copy of said Resolution contained in the minutes is a full, true and correct copy of the original of said Resolution as adopted by the Board of County Commissioners at said meeting; that the original Resolution has been duly signed and approved by the presiding officer of the Board of County Commissioners and myself, as County Clerk and Recorder, sealed with the corporate seal of the County and recorded in the Book of Resolutions of the County kept for that purpose in my office.

I further certify that the Chairman and two members of the Board of County Commissioners were present at said meeting and that three members of the Board voted on the passage of the Resolution as set forth in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County of Montezuma, Colorado, this 29th day of October, 1974.



County Clerk and Recorder
Montezuma County, Colorado

(S E A L)

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

#15

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 21st day of October 19 74 with the following persons in attendance:

Commissioners: McComb, Bader

and Honaker.

Commissioners absent: NONE.

County Clerk and Recorder: C. K. Herndon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS: County Treasurer Russell Hindmarsh has received \$57,379.46 from the U.S. Forest Service representing the share due Montezuma County for the collection of grazing and timber fees, and;

WHEREAS: the Board of County Commissioners are charged with setting the distribution of these monies between the Road and Bridge Fund and the Public School Fund;

NOW THEREFORE BE IT RESOLVED that the above amount be distributed as follows:

Road and Bridge Fund 75%
Public School Fund 25%

Commissioners voting Aye in favor of the Resolution were:

McComb, Bader and Honaker.

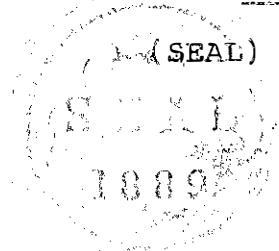
Commissioners voting Nay: NONE

Harold McComb
Curtis Honaker
Ray V. Bader

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.

Date this 21st day of October, 19 74.



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

MEMORANDUM OF UNDERSTANDING

Between

MONTEZUMA COUNTY, STATE OF COLORADO

and

THE BUREAU OF LAND MANAGEMENT, U.S. DEPARTMENT OF THE INTERIOR

This MEMORANDUM OF UNDERSTANDING between the Montrose District, BUREAU OF LAND MANAGEMENT and MONTEZUMA COUNTY, STATE OF COLORADO, pertains to the establishment, operation and maintenance of a stock driveway across national resource lands to alleviate trailing of livestock on U.S. Highways near and through the City of Cortez, Colorado (known as the Cortez Stock Driveway).

WHEREAS, MONTEZUMA COUNTY, hereinafter referred to as the "COUNTY," acting through and by its County Commissioners, is obligated to regulate livestock trailing on private lands within the County; and

WHEREAS, THE BUREAU OF LAND MANAGEMENT, hereinafter referred to as the "BUREAU" is charged with the responsibility for proper management of the national resource lands and all their resources now and in the future; and

WHEREAS, both the COUNTY and the BUREAU recognizes that the objective of this MEMORANDUM OF UNDERSTANDING can be realized only through close cooperation and coordination; and

WHEREAS, it is the desire of the COUNTY and the BUREAU to apply this cooperation and coordination to the following described lands:

New Mexico Principal Meridian

Beginning at a point approximately 300 feet east of the southwest corner of Section 32; T. 36 N., R. 16 W., hence north approximately 1/4 mile to point of mesa; hence around east side of mesa on contour for approximately 700 feet; hence westerly up side canyon approximately 300 feet; hence north along section line common to Sections 31 and 32 and 29 and 30 to a point approximately 1,320 feet south of the section corner common to Sections 19, 20, 29 and 30. A strip of land on each side of the above described line for a distance of approximately 50 yards. (See attached map.)

Now therefore, the COUNTY and the BUREAU agree:

1. The COUNTY will survey line, erect and maintain fence as specified in attached Cooperative Agreement.
2. The COUNTY will see that all livestock operators using the trail have proper trailing permits authorized by the San Juan Area Manager for trailing across the national resource lands.
3. The COUNTY and BUREAU will jointly conduct an annual field inspection of the stock driveway to determine any misuse, forage deterioration, erosion or other environmental degradation, and furthermore, to determine remedial measures necessary to correct adverse problems or impacts.

4. This MEMORANDUM is subject to cancellation by either party by written notice served upon the other thirty (30) days in advance of the anniversary date of signature.
5. That each and every provision in this MEMORANDUM OF UNDERSTANDING and attachments are subject to the laws of the State of Colorado, the laws of the United States and to the delegated authority assigned in each instance and further, that all aspects of this MEMORANDUM are expressly subject to the Provisions of Title 43, of the Code of Federal Regulations, Subtitle B, Chapter II.

STATE OF COLORADO,
MONTEZUMA COUNTY

U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

Harold M. Lamb
Chairman
Board of County Commissioners

Charles V. Jones
District Manager

11/11/74
Date

Nov. 1, 1974
Date

Form 4115-19
(June 1974)
(formerly 7330-7)

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

COOPERATIVE AGREEMENT
RANGE IMPROVEMENTS AND CONSERVATION
PRACTICES

OFFICE USE ONLY

Expires Indefinitely	EXTENDED TO
Job Number(s)	
Job Name(s)	

1. ~~xx~~ (We) Montezuma County of State of Colorado ,
of ,
of ,
and of ,

hereinafter called cooperator(s) and the United States of America, by the Bureau of Land Management, hereinafter called the Bureau, for and in consideration of the mutual benefits hereunder, and in accordance with the Taylor Grazing Act (43 U.S.C. 315, 315a-r), as amended, and the National Soil Conservation Act (16 U.S.C. 590a-q(1)), as amended, do enter into this cooperative agreement for the construction and/or maintenance of range improvements, installation of conservation works or establishment of conservation practices, hereinafter referred to collectively as improvements, for the benefit of the public lands and of the cooperator(s).

2. The improvements known as the Cortez Stock Driveway

* SW $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 29
SE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 30
E $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 31
W $\frac{1}{2}$ W $\frac{1}{2}$, Sec. 32

☒ will be ☐ are located upon: ~~to Sec 32~~ * (See above) , T. 36 N., ,
R. 16 W. , New Mexico Principal Meridian,
County of Montezuma , State of Colorado

3. IT IS MUTUALLY AGREED:

(a) The parties hereto will furnish labor, materials, and equipment as required, the total cost or value not to exceed the amount listed below for each of the parties respectively for the initial construction and/or installation of the improvements indicated in paragraph 2.

NAME(S) OF COOPERATOR(S)	ITEMS	TOTAL COST OR VALUE
Montezuma County	Surveying and clearing fence line.	\$ 400.00
	All fence materials for approximately 1-1/2 miles.	1,938.00
	All labor and equipment for construction.	1,125.00
BUREAU OF LAND MANAGEMENT	Specifications, construction supervision, boundary signs. Environmental Analysis & Inspection	500.00
	AGGREGATE COST	\$3,963.00

(See instructions on last page)

(b) Upon notice from the authorized officer of the Bureau, cooperator(s) will promptly supply labor, materials, and equipment as specified in paragraph 3(a) as required. Contributed materials in excess of the amount required shall be returned to the contributor. Equipment contributed shall be returned promptly following completion of the work. Work will be conducted under the supervision and direction of the authorized officer and shall be pursued with diligence until completed.

4(a) The cooperator(s) shall be liable, jointly and severally, for the repair and maintenance of the improvements following completion, in good and serviceable condition. The cooperator(s), without further notice from the authorized officer shall do the necessary work promptly. If work is not performed as necessary, the authorized officer shall notify the cooperator(s) and specify a period within which to complete the work as required.

(b) In event the cooperator(s) default in the repair and maintenance of the improvements the authorized officer may do or cause such work to be done for and in behalf of the cooperator(s); and the necessary cost and expense thereof shall become a charge and obligation upon and shall be paid by the cooperator(s). It is further understood in case of default that any permit, license, or lease may be cancelled and may not be renewed or extended or any assignment thereof may not be approved unless and until all charges and costs owed by the cooperator(s) hereunder shall have been paid; and provided that the Bureau may pursue such other remedies, legal or administrative, as may be authorized.

(c) Repair and maintenance, as herein required, shall mean normal upkeep and maintenance necessary to preserve, protect, and prolong the useful life of the improvements, but shall not include major repairs where the damage is due to floods, earthquakes, or other acts of God, or fire not the result of fault or negligence of the cooperator(s) as determined by the authorized officer.

5. IT IS FURTHER AGREED:

(a) Title to the said improvements in place, together with all labor and materials furnished by either party and used in the construction and maintenance thereof, shall be in the United States of America. The improvements may be removed, in whole or in part, during the term of this agreement or any extension thereof, by mutual consent of the parties or by direction of the authorized officer; such removal shall be made by the cooperator(s), or by the Bureau at its option. Upon removal of the improvements, any salvageable materials, after deducting an amount to compensate for the actual cost of removal, shall be available for distribution to the parties then subject to this agree-

ment in proportion to the actual amount of their respective contributions to the initial construction of the improvements. The parties shall take possession and remove their portion of the salvaged materials within ninety (90) days after first notification in writing that such material is available; upon failure to do so within the time allowed, the materials shall be deemed to have been abandoned and title thereto shall thereupon vest in the United States.

(b) During the course of salvaging material, the United States assumes no responsibility for the protection or preservation of said material.

6. If the cooperator(s) shall assign or transfer his interest in any grazing permit, license, or lease embracing the lands upon which the improvements are constructed or in connection with which they are used, the cooperator(s) may include in such assignment or transfer his interest in this Cooperative Agreement, including his right to the use of the improvements and to his proportionate share of the salvageable material. Before the assignee or transferee will be recognized as successor to the cooperator(s)'s interest hereunder, such assignee or transferee will be required by the authorized officer to accept an assignment of this agreement and agree to be bound by the provisions respecting the use and maintenance of the improvements.

7. The cooperator(s) use of the improvements will be in conformance with the regulations and any stipulations of a permit, license, or lease.

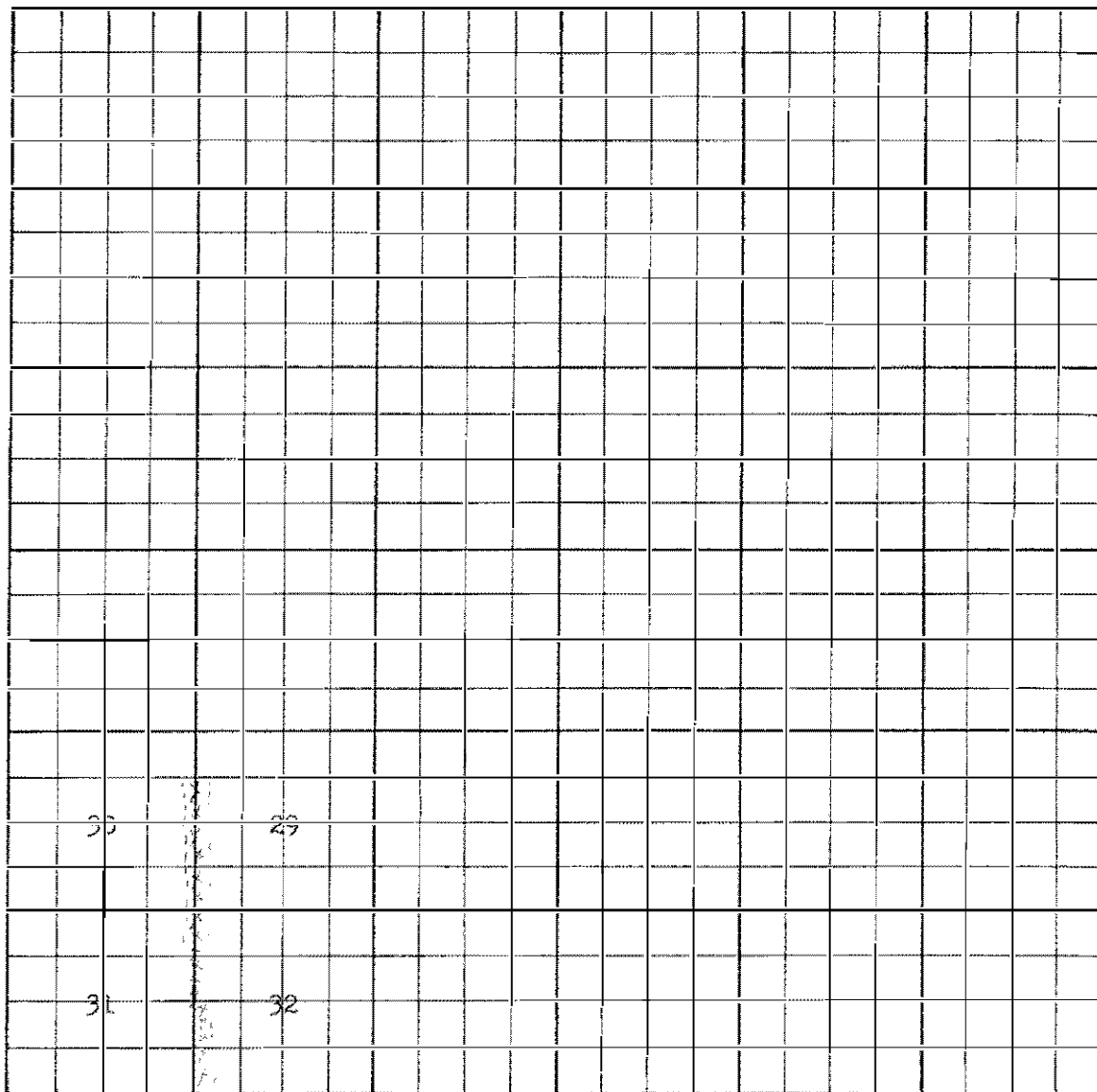
8. This agreement shall not accord to cooperator(s) any preference, privilege, or consideration with respect to any permit, license, or lease not expressly provided herein or in the rules and regulations governing such permit, license, or lease.

9. Items 2, 3, and 4(a) of this agreement may be modified or cancelled by written agreement of the parties, which agreement shall become a part hereof.

10. This contract is subject to the provisions of Executive Order No. 11246 of September 24, 1965, as amended, which sets forth the nondiscrimination clauses. A copy of this order may be obtained from the authorized officer.

11. This agreement shall remain in full force and effect until Indefinitely, 19 unless (1) sooner terminated by mutual written consent of the parties, or (2) is terminated by the authorized officer after notice in writing because of the cooperator(s) default or violation, or (3) is terminated by the authorized officer after notice in writing because the improvements are not compatible with adopted land use plans or classification under the public land laws.

LOCATION PLAT



Scale: 1 inches equals one mile

INSTRUCTIONS - Cooperator(s) to receive original, and one copy each to the District case or lease file and District job file.

12. Special conditions

1. Fence will be constructed in accordance with attached specifications.

COOPERATOR(S)

THE UNITED STATES OF AMERICA

Harold M. Lomb 11/11/74
(Signature) (Date)

State of Colorado

(Signature) (Date)

District Montrose

(Signature) (Date)

By Charles J. Jones
(Signature)

(Signature) (Date)

District Manager

(Title)

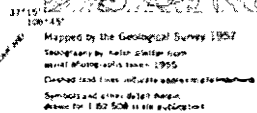
(Signature) (Date)

Nov 11, 1974
(Date)

MEMORANDUM OF UNDERSTANDING

BUREAU REGULATIONS AND STIPULATIONS

1. All livestock on driveway will be driven on the opposite side of fence of licensed livestock on Gorham Steerman Allotment.
2. All gates will be closed after livestock have passed through.
3. No over-night stopping will be permitted on national resource lands.
4. No livestock on driveway will be allowed to stop and graze. All livestock must be confined along fence and moved at a rate equivalent to ten (10) miles per day.
5. All users must request a permit listing class of livestock, numbers, date of use and name of operator prior to using the driveway.
6. No livestock on driveway will be allowed to water at any reservoir on national resource lands.
7. No motor vehicles will be allowed on driveway for any purpose other than maintenance.

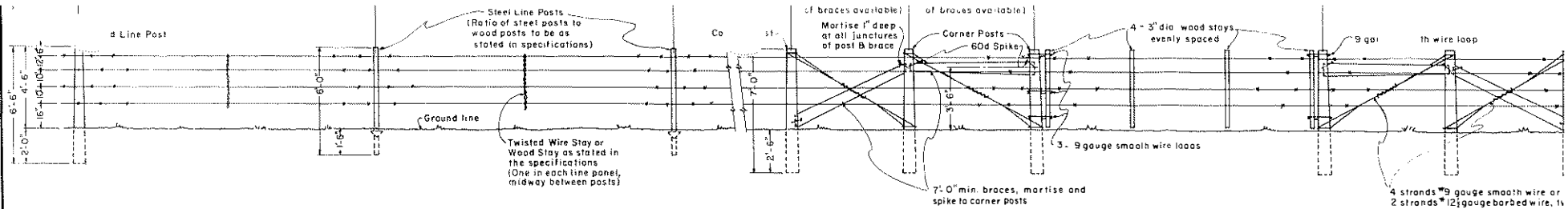


☐ National Research Council

Proposed Fence & Block Drive
CORTES
MEXICO

CLUBS/CLUBS INTERVIEWED AND RESULTS
 CLUBS/CLUBS INTERVIEWED AND RESULTS

CORTÉZ
BELL -

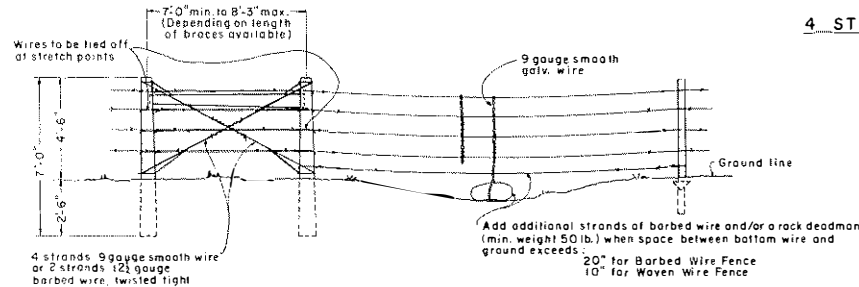


LINE PANELS

PANEL AT GATES & CATTLEGUARDS

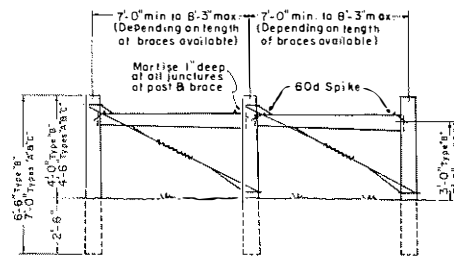
GATE PANEL

4 STRAND BARBED WIRE FENCE - TYPE "A"

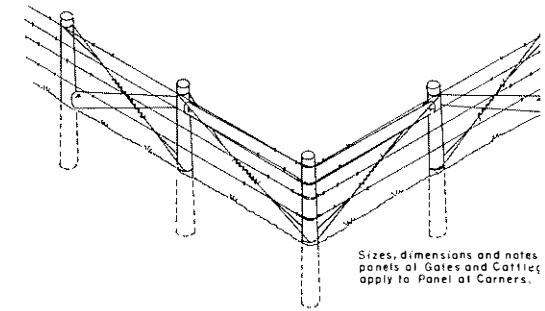


STRESS PANEL

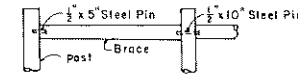
PANEL AT MINOR DEPRESSIONS



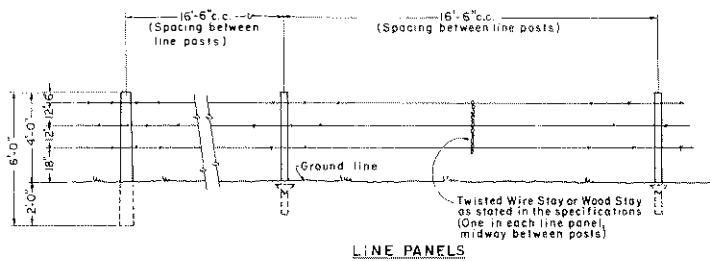
ALTERNATE STYLE PANEL AT GATES, CATTLEGUARDS & CORNERS



PANEL AT CORNERS

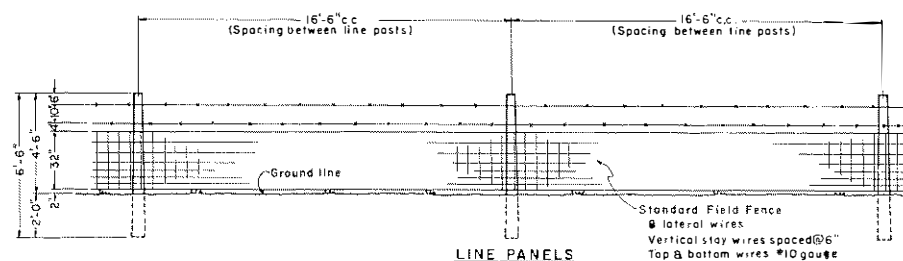


DOWELED CONNECTIONS
(Alternate for mortise-spike connections)



3 STRAND BARBED WIRE FENCE - TYPE "B"

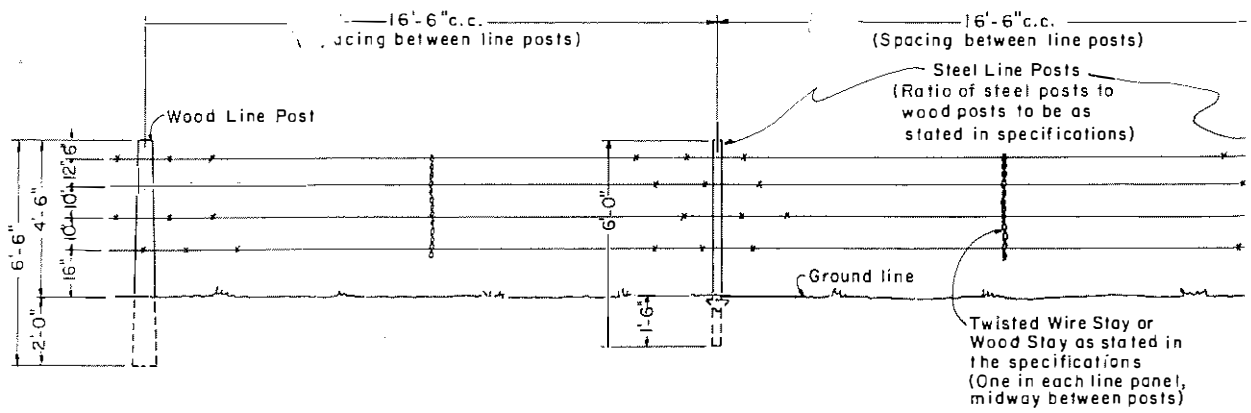
(All panel assemblies to be constructed identical to those for 4 strand fence except that all vertical posts are 6" shorter.)



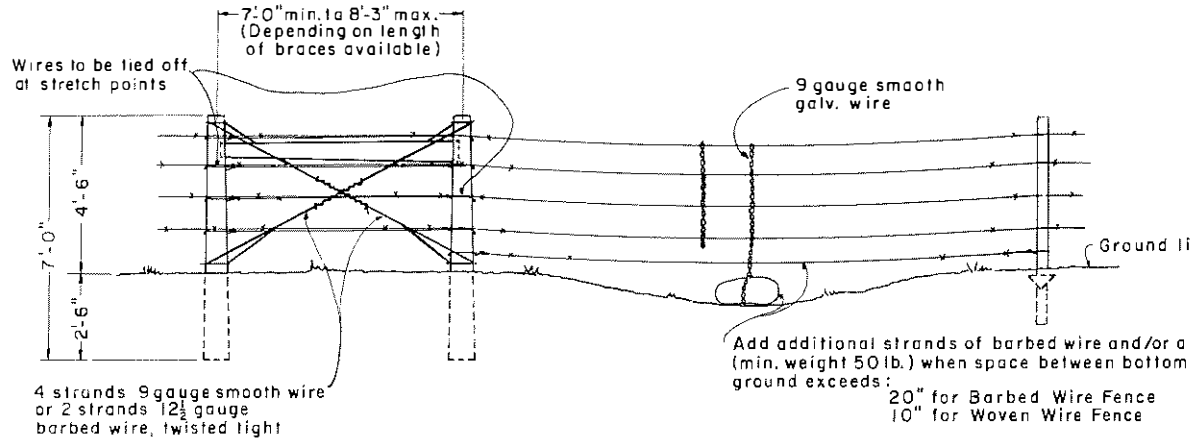
WOVEN WIRE FENCE - TYPE "C" - 48

(All panel assemblies to be constructed identical to those for 4 strand fence). TYPE "C" - 42 Same as above except 26" woven wire and 6" shorter posts.

1	PROVIDE 42" TYPE "C" FENCE
2	DELETED "LIVE WIRE FENCE"
3	CHANGED WIRE SPACING TYPE "C"
REV. NO.	DESCRIPTION
REVISIONS	
UNITED STATES DEPARTMENT OF BUREAU OF LAND MANAGEMENT DIV. ENGINEERING	
STANDARD WIRE LIVESTOCK	
DESIGNED <i>GGC</i>	RECOMMENDED <i>K</i>
DRAWN <i>SP</i>	RECOMMENDED <i>SL</i>
CHECKED <i>GGC</i>	APPROVED <i>GGC</i>
SCALE	DATE
DATE	OCTOBER 1965
DRAWING NO.	08-33-9105-41-1

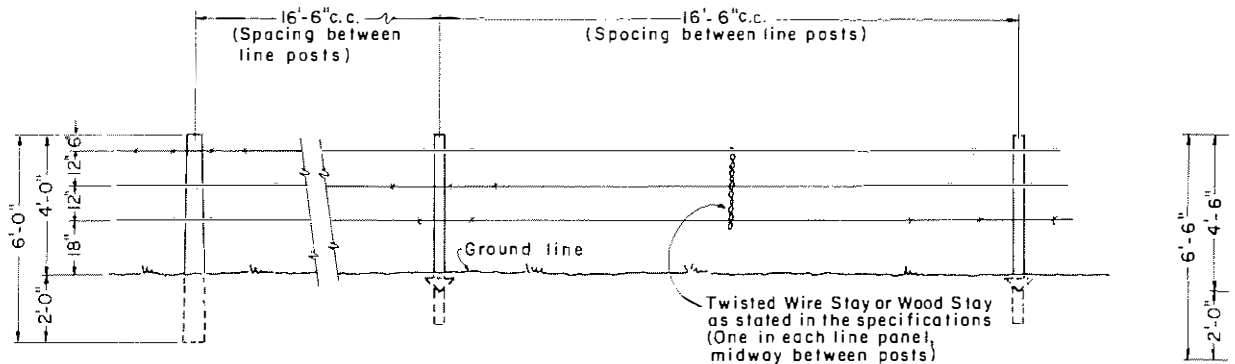


LINE PANELS



STRESS PANEL

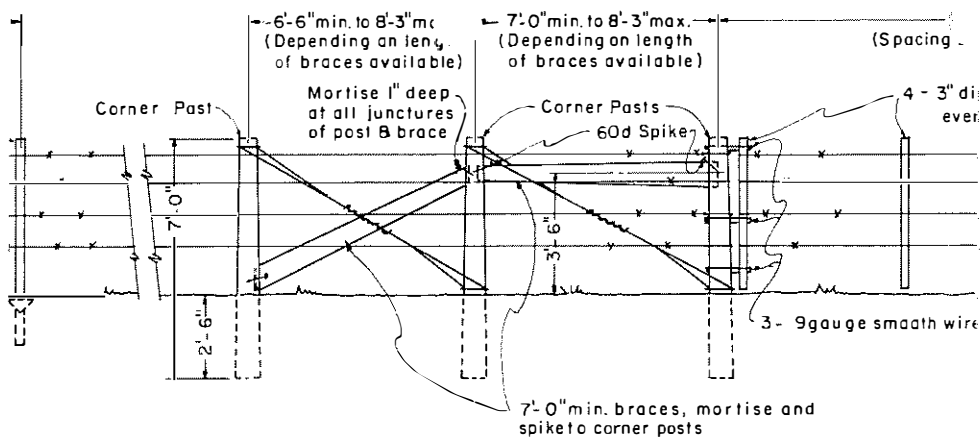
PANEL AT MINOR DEPRESSIONS



LINE PANELS

3 STRAND BARBED WIRE FENCE- TYPE "B"

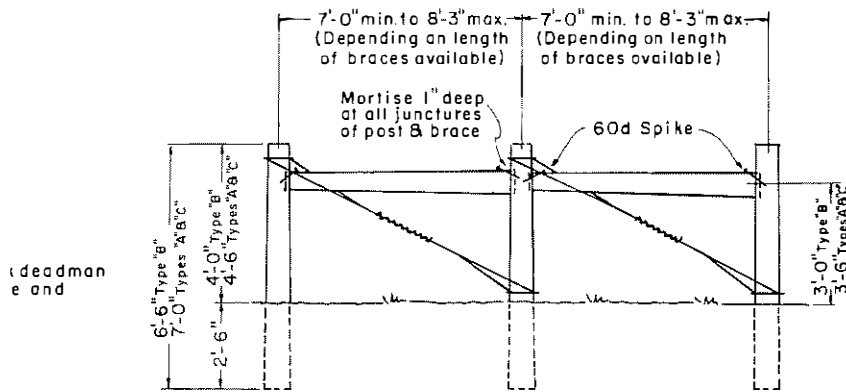
(All panel assemblies to be constructed identical to those for 4 strand fence except that all vertical posts are 6" shorter).



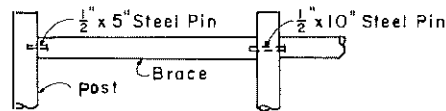
PANEL AT GATES & CATTLEGUARDS

GAT

4 STRAND BARBED WIRE FENCE - TYPE "A"

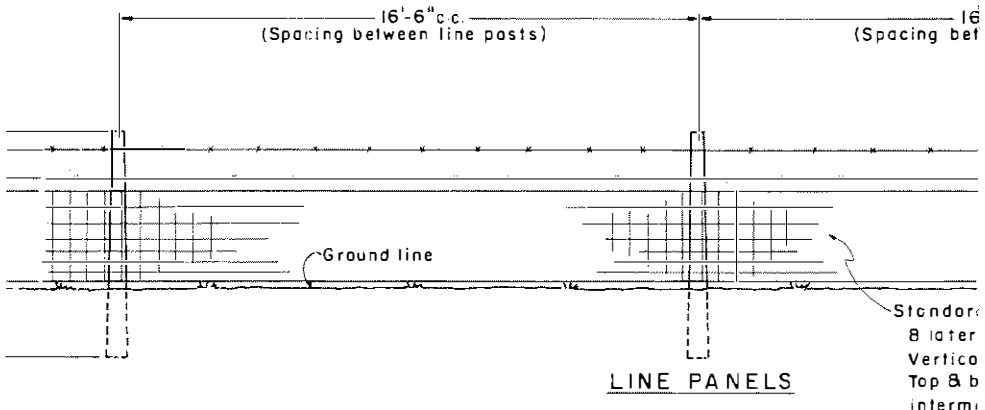


ALTERNATE STYLE PANEL AT GATES, CATTLEGUARDS & CORNERS



DOWELED CONNECTIONS

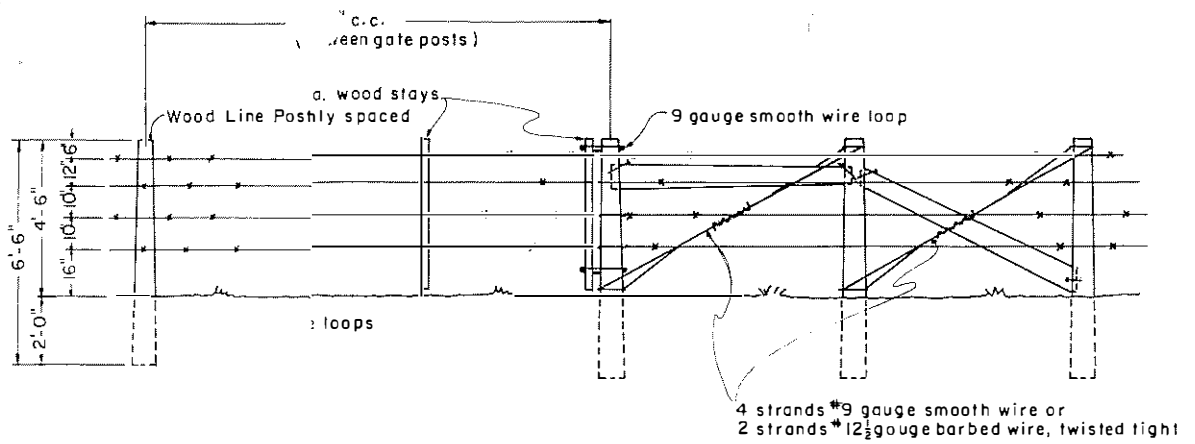
(Alternate for mortise-spike connections)



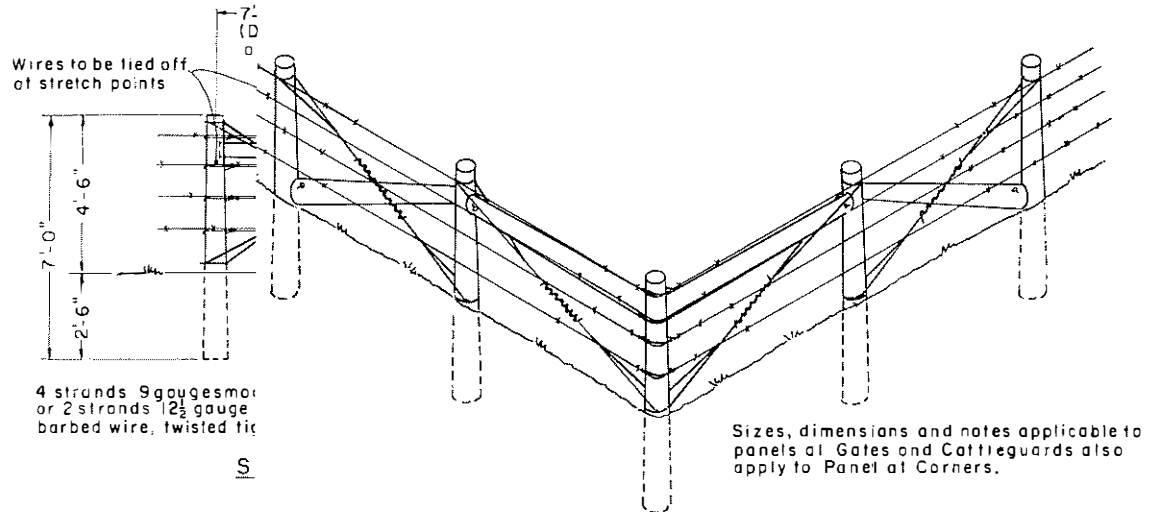
LINE PANELS

WOVEN WIRE FENCE - TYPE "C" - 48

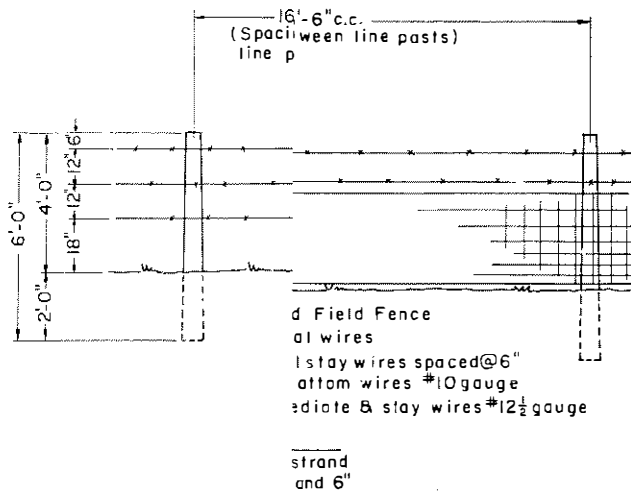
(All panel assemblies to be constructed identical to those for 4 fence). TYPE "C" - 42 Same as above except 26" woven wire shorter posts.



E PANEL



PANEL AT CORNERS



3	PROVIDE 42" TYPE "C" FENCE	9/17/68	REVIS
2	DELETED "Use wood posts only"	3/22/67	REVIS
1	CHANGED WIRE SPACING TYPE "A"	12/14/66	REVIS
REV. NO.	DESCRIPTION	DATE	APPROVED

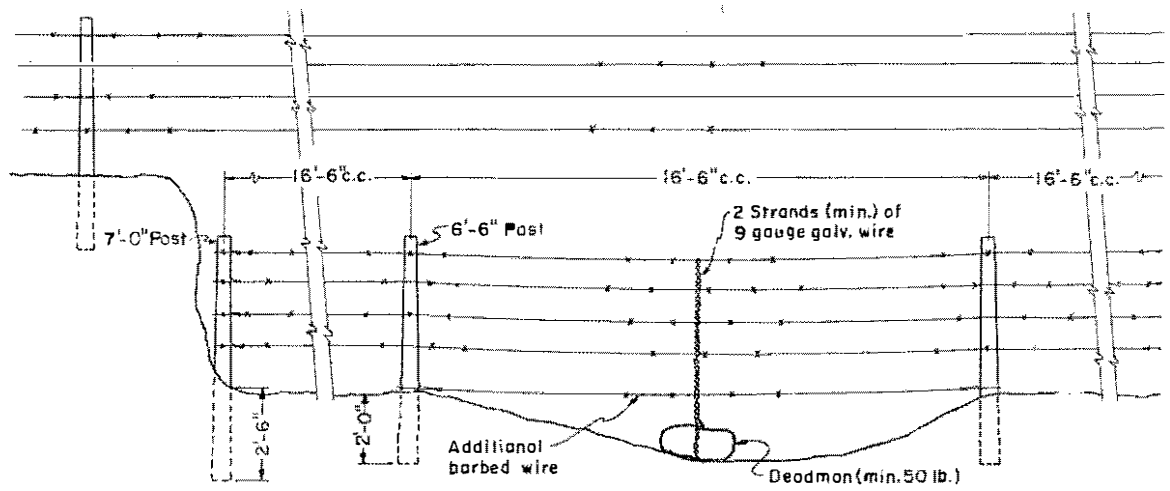
REVISIONS

UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
DIV. ENGINEERING WASHINGTON OFFICE

STANDARD
WIRE LIVESTOCK FENCES

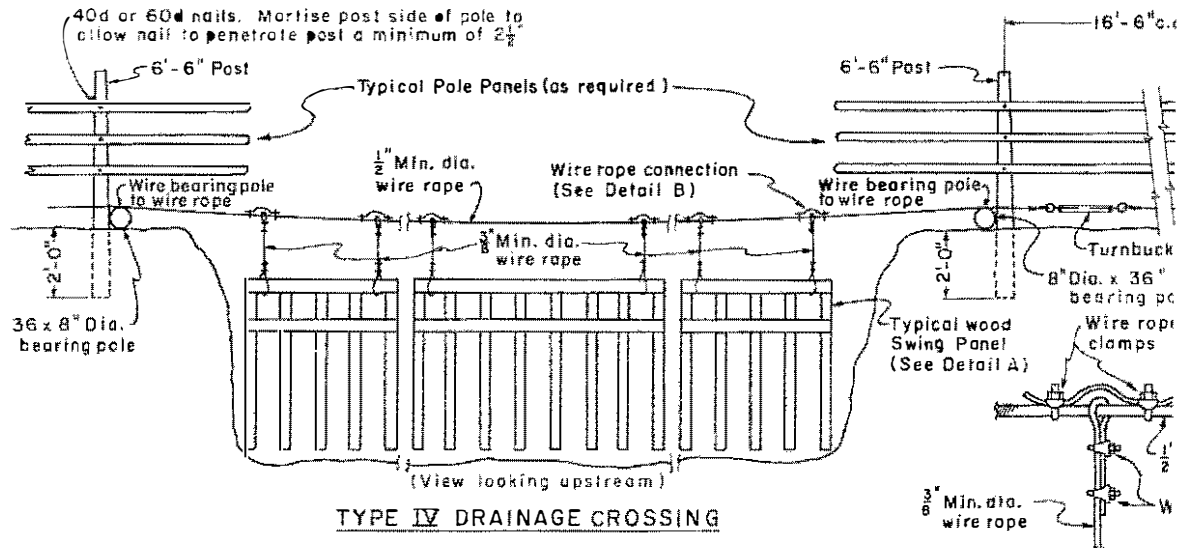
DESIGNED *ALL* RECOMMENDED *REVIS*
DRAWN *AS* RECOMMENDED *REVIS*
CHECKED *ALL* APPROVED *REVIS*
CHIEF, DIV. OF ENGINEERING

SCA.E
DATE October 1965 SHEET OF
DRAWING NO. 08-33-9105.41-1



TYPE I DRAINAGE CROSSING

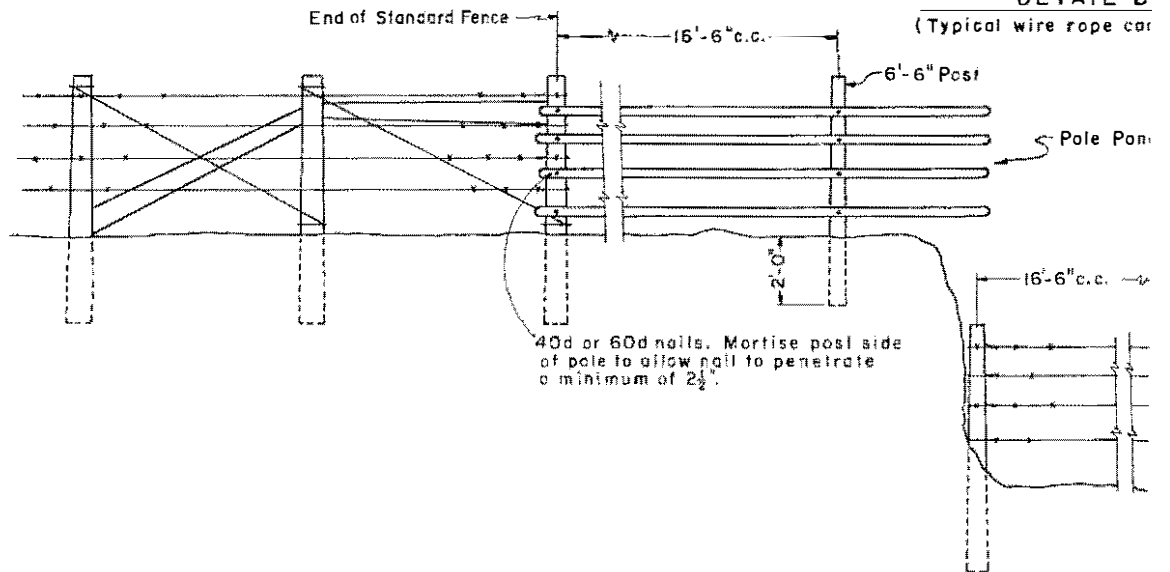
(Not to be used where bank to bank distance exceeds 100 feet)



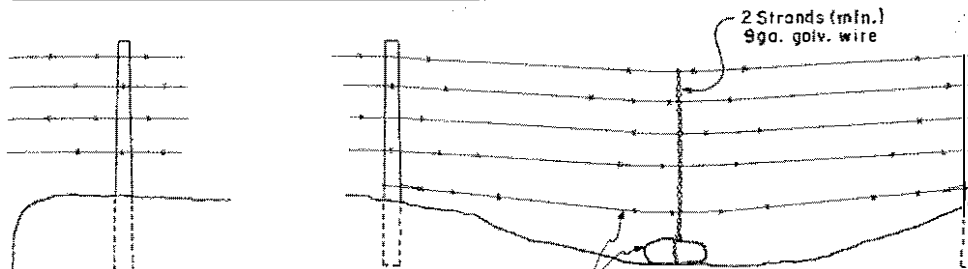
TYPE IV DRAINAGE CROSSING

DETAIL B

(Typical wire rope car)



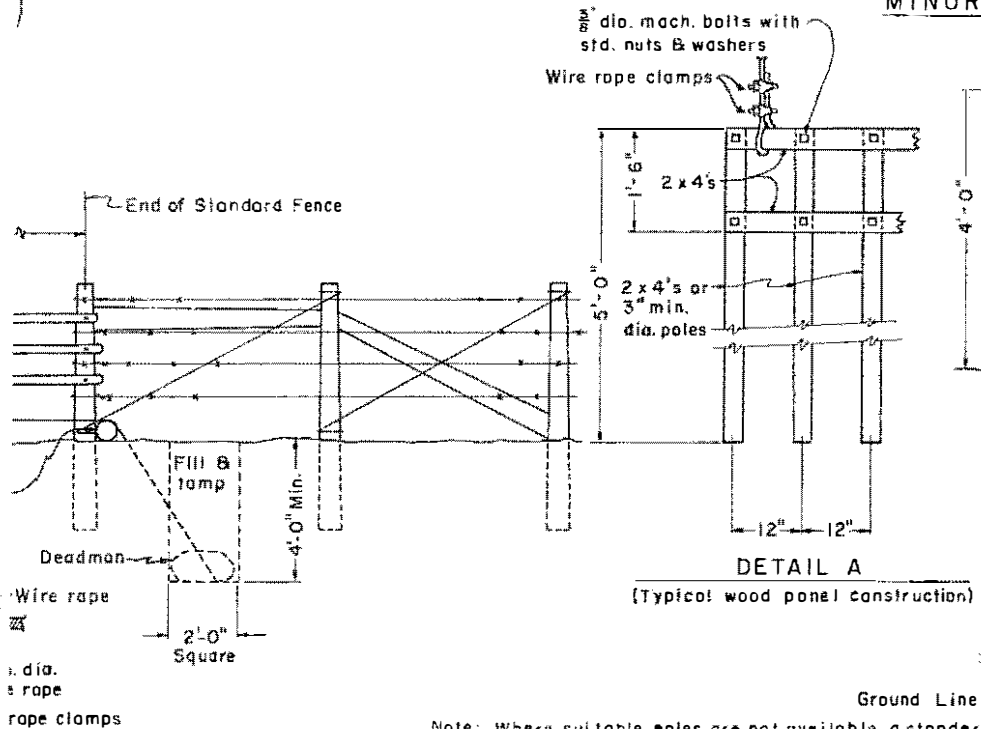
TYPE II DRAINAGE C



Add additional strands of barbed wire and/or a rock deadman (min. wt. 50 lb.) when space between bottom wire and ground exceeds 20 inches

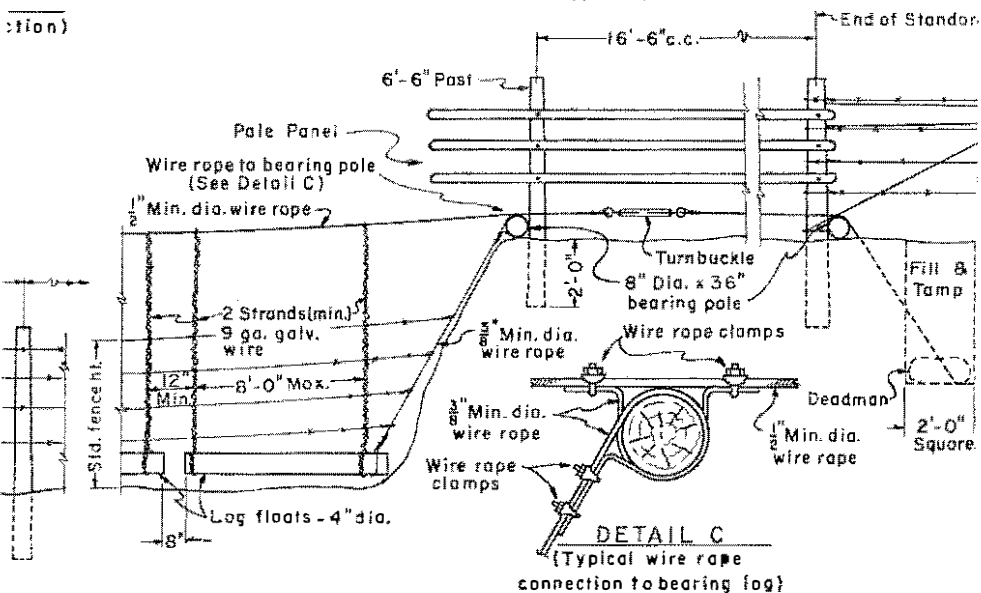
BARBED WIRE FENCE

MINOR



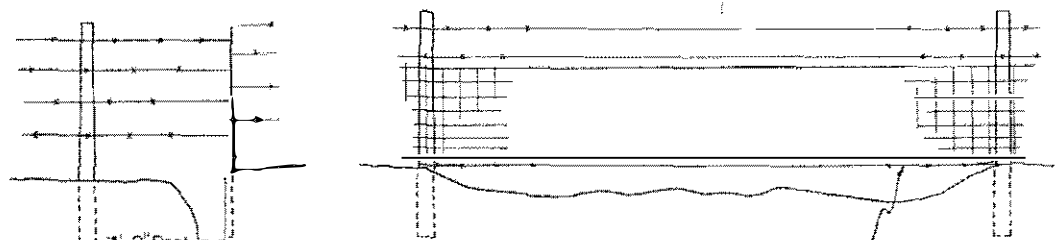
DETAIL A
(Typical wood panel construction)

Note: Where suitable poles are not available, a standard wire gate as detailed on Drawing No. 08-33-9150.41 may be substituted for the pole panel for Drainage Crossings Types II, III, and IV.



DETAIL C
(Typical wire rope connection to bearing log)

SSING TYPE III DRAINAGE CROSSING



Add strands of barbed wire and/or rock deadman when space between bottom wire and ground exceeds 10 inches

WOVEN WIRE FENCE

DEPRESSIONS

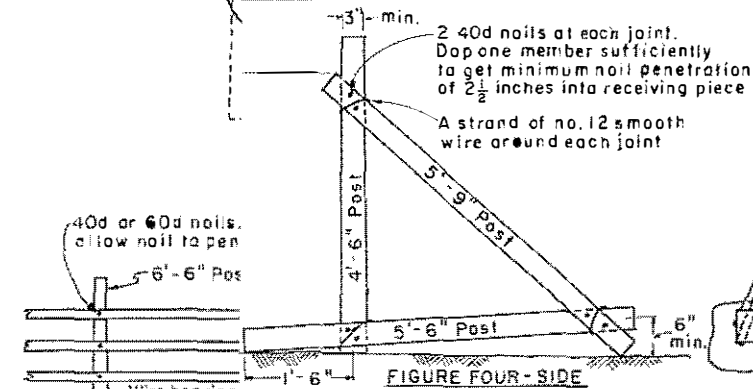
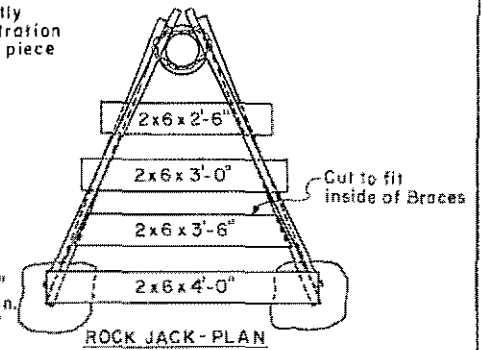
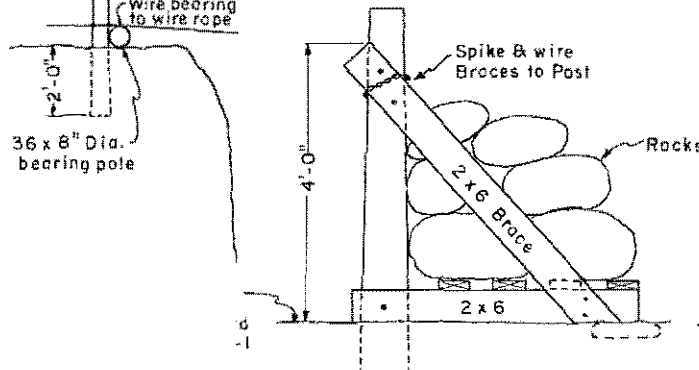


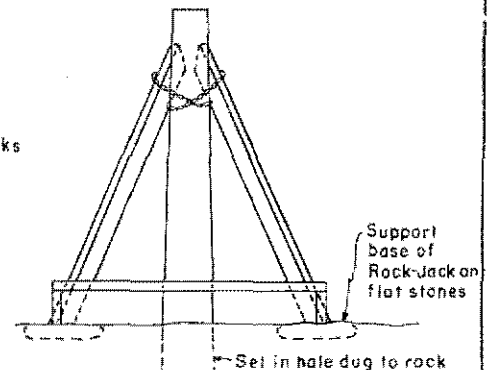
FIGURE FOUR-SIDE



ROCK JACK-PLAN

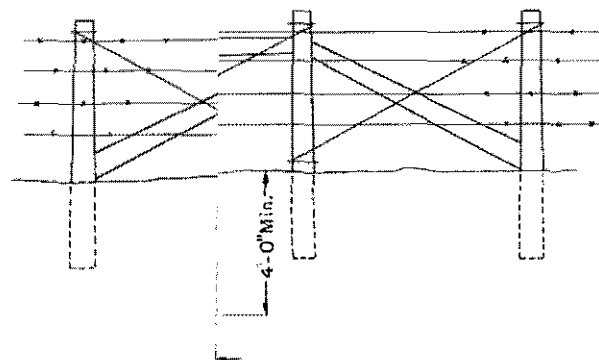


ROCK JACK-SIDE (Rocks in place)



ROCK JACK-FRONT

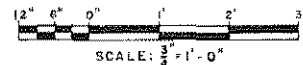
FIGURE FOUR & ROCK JACK (To be used only where specifically requested by the contractor and authorized by the contracting officer.)



Elevations for Minor Depressions and Types I, II, III & IV Drainage Crossings.



Rock Jack Plan & Elevations and Detail A.



UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
DIV. ENGINEERING WASHINGTON OFFICE

STANDARD FENCE SPANS ACROSS DRAINAGES

DESIGNED G.C.C. RECOMMENDED _____
DRAWN G.C.C. RECOMMENDED _____
CHECKED G.C.C. APPROVED _____

SCALE As shown
DATE October 1965 SHEET _____ OF _____
DRAWING NO. 08-33-9105.41-3

REV. NO.	DESCRIPTION	DATE	APPROVED
2	ADDED FIGURE FOUR	2/25/67	
1	PROVIDED ANCHOR FOR BEARING POLE	12/14/66	
	REVISIONS		

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

F-3 - FENCE CONSTRUCTION

1. GENERAL - Using materials specified herein, Contractor shall construct fence in accordance with these specifications and detailed drawings on fence design.

2. INSTALLATION OF POSTS AND BRACES - Depth to which posts shall be placed and spacing of posts and bracings shall be as shown on drawings. Steel posts shall not be used for end panel, corner panel, gate panel, or stress panel posts. All wood posts shall be set in dug holes, except that wood line posts may be driven upon written authorization by the Contracting Officer. Steel posts shall be driven except where rock formations prohibit driving. Posts which are driven shall be free of damage when in place, and any driven post which is split, twisted, or bent, or which has a broomed top shall be removed and shall be replaced with an undamaged post.

When wood posts are to be set in dug holes, holes for posts shall be dug to depth at which posts are to be set and of sufficient diameter to allow setting posts with adequate open space around each post to permit tamping of backfill for full depth of hole. Space around each post shall be filled gradually and uniformly with soil and packed firmly from bottom of hole to ground surface.

Except where rock formations prohibit, steel posts shall be driven into ground to depth shown on drawings or until anchor plate is slightly below ground surface. If rock formations prohibit driving of steel posts, holes of the approximate diameter of steel posts and eighteen (18) inches deep shall be excavated or drilled for placement of posts. Post shall then be placed in hole and grouted, if necessary, to make post solid. All posts shall be set in accurate alignment.

Where rock or other unusual conditions make setting of posts in accordance with above two paragraphs impractical, Contractor may request, in writing, use of figure fours and rock jacks in specific locations. Where such request is granted by Contracting Officer, figure fours shall be used in lieu of steel posts, and rock jacks in lieu of wood posts; except that where a series of figure fours are required, a rock jack shall be substituted for every fifth figure four. Figure fours and rock jacks shall be constructed as shown on drawings.

Corner post assemblies, gate post assemblies stress panels shall be constructed to conform the design on drawings. Stress panels shall be constructed on crests of all hills and at a maximum distance of eighty (80) rods apart where barbed wire only is to be used and forty (40) rods apart where woven wire is to be used. Stress panels are required at all points between which wire is to be strung.

3. INSTALLATION OF WIRE - Wire shall be uniformly stretched and snugly stapled to posts and attached to steel posts with standard clips. In stretching wire, excessive tension shall be avoided. Staples shall be driven into wood posts so that staple comes in contact with wire against post and is not tight enough to crimp wire or prevent free movement of wire between post and staple. Staple shall not be driven parallel to grain of wood. Woven wire shall be attached to posts at top and bottom with staples at a minimum of two intermediate horizontal positions. Fence fabric and barbed wire shall terminate at end post, gate post, corner post, and stress panel post. Each line of barbed wire and each longitudinal line of fence fabric shall be wrapped around post and to itself with at least four (4) turns.

When wire stays are used, they shall be uniformly spaced between adjacent posts and inserted into fence wire strands in such a manner that proper wire spacing will be maintained throughout length of fence. If wood stays are used, they shall be uniformly spaced between adjacent posts and be securely fastened to each fence wire by means of smooth wire ties in such a manner that proper wire spacing will be maintained throughout.

Where fence crosses depressions, dips, swales, or other low areas and ground between adjacent fence lines is more than twenty (20) inches below bottom wire of barbed wire fence or ten (10) inches below bottom strand of a woven wire fence, an additional strand of barbed wire shall be stretched between successive posts or entire fence shall be wrapped down with a rock deadman. Rock deadman shall weigh a minimum of fifty (50) pounds per fence line and shall be sufficiently heavy to keep wire from pulling posts from ground. Fence wire strands shall be anchored to deadmen with two or more strands of No. 9 galvanized wire attached to each fence line to maintain proper spacing.

4. GATES — Wire gates shall be constructed where designated by Contracting Officer. Number of gates required is stated under *Description of Work* in the Specification Supplement. Gates — and posts and braces on ends of fence on each side of gates — will be of size and design shown on drawings. Gates shall have same type wire and same wire spacing as rest of fence.

Gates shall be constructed with wood stay ends, with two wood stays equally spaced between. One gate end shall be fastened stationary to end post with three (3) nine (9) gauge wire ties, one near top, one at midpoint, and one near bottom of end stay. Opening end shall be provided with nine (9) gauge smooth wire loops at top and bottom of end stay as is common practice for fastening wire gap gates. Intermediate gate stays shall extend a minimum of three (3) inches above top fence wire and six (6) inches below bottom

wire. Intermediate stays shall be approximately two (2) inches in diameter. End stays shall be approximately three (3) inches in diameter.

5. PAYMENT — Measurement for payment will be actual length along ground surface under complete fence including all gate and cattle guard opening and corner panels, but not including special drainage crossings for which separate payment is provided in the Bid Schedule. Payment for fence construction completed in conformance with these specifications will be made at unit price per rod bid in the Schedule. Such payment will be full compensation for all materials, if any, which are required to be furnished by Contractor, transporting of materials, all work necessary to construct fence described in this paragraph and any other work required to be included in the payment item for *Fence Construction*. Separate payment may be provided, in the Schedule, for *Gates and Standard Post Corners*.

10-16-74 To Amend Grant Agmt For FAA

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO
County of Montezuma

ss.

At a Special

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday, the 16th day of October, A.D. 19 74 there were present:

Chairman

Clay V. Bader

Commissioner

Curtis Honaker

Commissioner

Grace S. Merlo

County Attorney

C. K. Herndon

Clerk,

Absent Harold McComb

OCT 22 1974

A Special meeting of the Board was held at 7:30 P.M. at the Cortez City Hall for the purpose of signing an amendment to the original airport development aid program number 8-08-0011-01 at the Montezuma-Cortez County Airport in which one of the conditions of the Grant Agreement is deleted.

Comm. Honaker made a motion to grant Comm. Bader, Vice Chairman of the Board, the authority to sign the documents required. Motion was seconded by Comm. Bader and approved unanimously. (See attached Resolution).

Amendment number 2 to the above grant agreement was then adopted which deleted paragraph 10 on page three of the subject agreement. Comm. Honaker then proposed the adoption of a resolution to accept the Grant Offer wherein the FAA would pay 79.02 per cent of the total cost of the project not to exceed \$218,936. Comm. Bader seconded the motion which was approved unanimously. (See attached).

Adjourned at 9:00 P.M.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ACCEPTANCE OF AMENDMENT NO. 2 TO THE GRANT AGREEMENT BETWEEN THE CITY OF CORTEZ AND MONTEZUMA COUNTY, COLORADO, AND THE FEDERAL AVIATION ADMINISTRATION RELATING TO THE DEVELOPMENT OF THE CORTEZ-MONTEZUMA COUNTY AIRPORT, CORTEZ, COLORADO, UNDER ADAP PROJECT NO. 8-08-0011-01, CONTRACT NO. DOT-FA73RM-0303

WHEREAS, the Federal Aviation Administration has issued an Amendment to the Grant Agreement relating to the above-numbered project deleting in its entirety paragraph 10 on page 3 of said Grant Agreement,

WHEREAS, the Federal Aviation Administration has agreed to the Amendment to the Grant Agreement, now, therefore,

BE IT RESOLVED by the Board of County Commissioners of the County of Montezuma, Colorado.

Section 1. That the County of Montezuma, Colorado, shall as Co-Sponsor with the City of Cortez, Colorado, accept Amendment No. 2 to the Grant Agreement, Contract No. DOT-FA73RM-0303, between the City of Cortez and Montezuma County, Colorado, and the Federal Aviation Administration, executed on December 12, 1972.

Section 2. That the Acting Chairman, Board of County Commissioners Montezuma County, Colorado, is hereby authorized to execute said Amendment No. 2 to the Grant Agreement on behalf of the County of Montezuma Colorado, and the County Clerk is hereby authorized and directed to impress thereon the Official Seal of the County of Montezuma, Colorado

Section 3. That the Amendment No. 2 to the Grant Agreement referred to hereinabove shall be as follows:

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

CONTRACT NO. DOT-FA73RM-0303
CORTEZ-MONTEZUMA COUNTY AIRPORT
CORTEZ, COLORADO

AMENDMENT NUMBER 2 TO GRANT AGREEMENT FOR
PROJECT NO. 8-08-0011-01

WHEREAS, THE FEDERAL AVIATION ADMINISTRATION (hereinafter referred to as the "FAA") has determined it to be in the best interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Cortez and Montezuma County, Colorado, (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 12th day of December, 1972, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor on the other part, do hereby mutually agree that the Grant Agreement between the United States and the Sponsor accepted by said Sponsor on the 12th day of December, 1972, be, and same hereby is, amended as follows:

1. Delete in its entirety paragraph 10 on page 3 of the subject Grant Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of _____, 1974.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By James A. Vaughton
Acting Chief, Denver Airport District Office,

THE CITY OF CORTEZ, COLORADO

By _____
Title _____ Mayor

Attest: _____
City Clerk

CERTIFICATE OF CO-SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the City of Cortez, Colorado, (herein referred to as "Co-Sponsor") do hereby certi:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Co-Sponsor relating thereto, and find that the execution thereof by said Co-Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Colorado, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Co-Sponsor in accordance with the terms thereof.

Dated at Cortez, Colorado, this _____ day of _____, 19

By _____
Title _____

MONTEZUMA COUNTY, COLORADO

By _____

Title Acting Chairman, Board of
County Commissioners

Attest: _____
County Clerk

CERTIFICATE OF CO-SPONSOR'S ATTORNEY

I, _____, acting as Attorney for Montezuma County, Colorado, (herein referred to as "Co-Sponsor") do hereby certify

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Co-Sponsor relating thereto, and find that the execution thereof by said Co-Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Colorado, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Co-Sponsor in accordance with the terms thereof.

Dated at Cortez, Colorado, this _____ day of _____, 1

By _____

Title _____

ADOPTED this 16th day of October, 1974, for the County of Montezuma, Colorado.

By

Clay V. Bado

Title Acting Chairman, Board of
County Commissioners

ATTEST:

By

C. K. Herndon

Title County Clerk

CERTIFICATE OF COUNTY CLERK

I, C. K. Herndon, the duly qualified and acting County Clerk for the County of Montezuma, Colorado, do hereby certify that the foregoing Resolution was duly adopted at a ~~(regular)~~ (special) meeting of the Board of County Commissioners of the County of Montezuma, Colorado, held on the 16th day of October, 1974, and that said Resolution has been compared by me with the original thereof on file in my office and is a true copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the County of Montezuma, Colorado, this 16th day of October, 1974.

By

C. K. Herndon

Title County Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT OFFER FROM THE UNITED STATES RELATING TO THE DEVELOPMENT OF THE

CORTEZ-MONTEZUMA COUNTY AIRPORT

BE IT RESOLVED by the County Commissioners of the County of Montezuma, State of Colorado:

Section 1. That the County of Montezuma, Colorado, shall as Co-Sponsor with the City of Cortez, Colorado, accept the Grant Offer from the Federal Aviation Administration dated October 11, 1974, for the purpose of obtaining federal aid in the development of the Cortez-Montezuma County Airport, and that such Grant Offer shall be as set forth hereinbelow.

Section 2. That the County of Montezuma, Colorado, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application which is incorporate by reference in the said Grant Offer.

Section 3. That the Acting Chairman of the Board of County Commissioners is hereby authorized and directed to execute said Grant Offer on behalf of the County of Montezuma, Colorado, and the County Clerk is hereby authorized and directed to impress thereon the Official Seal of the County of Montezuma, Colorado, and to attest said execution.

Section 4. That the Grant Offer referred to hereinabove shall be as follows:

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

GRANT AGREEMENT

Part 1-Offer

Date of Offer October 11, 1974

Cortez-Montezuma County

Airp

Project No. 8-08-0011-02

Contract No. DOT-FA75RM-0470

TO: City of Cortez and County of Montezuma, Colorado
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, her
referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated August 19, 1974
, for a grant of Federal funds for a project for devel
ment of the Cortez-Montezuma County Airport (herein call
the "Airport"), together with plans and specifications for such project, which Project Applicatio
as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called t
"Project") consisting of the following-described airport development:

"Overlay and mark Runway 3/21 (approx. 7200' x 100') and exit
taxiways (approx. 350' x 50' each); overlay terminal apron
(approx. 12,670 S.Y.)."

"as more particularly described in the property map and plans and specifications incorporated i
said Project Application;

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Air and Airway Development Act of 1970, as amended (49 U.S.C. 1701), and in consideration of the Sponsor's adoption and ratification of the representations and assurances contained in Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefit to accrue to the United States and the public from the accomplishment of the Project and operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing Project, 79.02 percent

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$ 218,936
2. The Sponsor shall:
 - (a) begin accomplishment of the Project within sixty (60) days after acceptance of this Offer or such longer time as may be prescribed by the FAA with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Airport and Airway Development Act of 1970, and Sections 152.51 - 152.63 of the Regulations of the Federal Aviation Administration (14 CFR 152) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 152.47 (b) of the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 152.65 - 152.71 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 152.71 of the Regulations: Provided that, in the event a semi-final grant payment is made pursuant to Section 152.71 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

5. The Sponsor shall operate and maintain the airport as provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 20 in Part V of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reasons of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before November 15, 1974 or such subsequent date as may be prescribed in writing by the FAA.
8. The Sponsor hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan, insurance, or guarantee, or undertaken pursuant to any federal program involving such grant, contract, loan, insurance, or guarantee the following Equal Opportunity Clause.

During the performance of this contract, the contractor agrees as follows:

- a. The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, sex or national origin. Such actions shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.
- b. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.
- c. The contractor shall send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising

the said labor union or workers' representatives of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

- d. The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- e. The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.
- f. In the event of the contractor's noncompliance with the non-discrimination clauses of this contract or with any of the said rules, regulations, or order, this contract may be canceled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further government contracts of federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rules, regulations, or order of the Secretary of Labor, or as otherwise provided by law.
- g. The contractor will include the portion of the sentence immediately preceding paragraph a. and the provisions of paragraph a. through g. in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

The Sponsor further agrees that it will be bound by the above Equal Opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: Provided, that if the applicant so participating is a State or local government,

10/20/72

the above Equal Opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in work on or under the contract.

The Sponsor agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the Equal Opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor that it will furnish the administering agency with the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The Sponsor further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of 24 September 1965, with a contractor debarred from, or who has not demonstrated eligibility for, government contracts and federally assisted construction contracts pursuant to the Executive Order and will carry such sanctions and penalties for violation of the Equal Opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part III, Subpart D, of the Executive Order. In addition, the Sponsor agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: Can terminate, or suspend in whole or in part this grant (contract, loan, insurance, guarantee); refrain from extending any further assistance to the Sponsor under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from the Sponsor; or refer the case to the Department of Justice for appropriate legal proceedings.

9. The Sponsor hereby further covenants that it will not permit any permanent-type structures, other than structures required for aids to navigation and such other structures as may be specifically excepted in writing by the FAA, to be erected on, and that it will cause any existing structures to be removed from, each area identified on the Exhibit "A" as "clear zone" or any portions thereof, concerning which the Sponsor has acquired a fee interest with federal financial assistance, irrespective of whether such structures constitute an obstruction to air navigation.
10. By its acceptance hereof, the Sponsor hereby covenants that to the extent it has or may have either present or future control over each area identified on the Exhibit "A" as "clear zone", and unless exceptions to or deviations from the following obligations have been granted to the Sponsor in writing by the FAA, it will clear said area or areas of any existing structure or any natural growth which constitutes an obstruction to air navigation with the standards established by Section 77.23 as applied to Section 77.25, Part 77, of the Federal Aviation Regulations; and the Sponsor further covenants that it will control the subsequent erection of structures and control natural growth to the extent necessary to prevent creation of obstructions within said standards.

10/20/72

11. The Sponsor will send a copy of all invitations for bids, advertised or negotiated, for concessions or other businesses at the airport to the Office of Minority Business Enterprise (OMBE), Field Operations Division, Department of Commerce, Washington, D. C. 20230, or to the local affiliate designated by the OMBE. The Sponsor will disclose and make information about the contracts, contracting procedures and requirements available to OMBE or its designated affiliate and minority firms on the same basis that such information is disclosed and made available to other organizations or firms. Responses by minority firms to invitations for bids shall be treated in the same manner as all other responses to the invitations for bids. Compliance with the foregoing will be deemed to constitute compliance by the Sponsor with the requirements of 49 CFR 21 Appendix C(a)(1)(x), Regulations of the Office of the Secretary of Transportation.
12. The federal government does not now plan or contemplate the construction of any structures pursuant to Paragraph 27 of Part V, Sponsor's Assurances, of the Project Application dated August 19, 1974, and therefore, it is understood and agreed that the Sponsor is under no obligation to furnish any such areas or rights under this Grant Agreement.
13. It is understood and agreed by and between the parties hereto that the United States shall not make nor be obligated to make any grant payment hereunder until the Sponsor has furnished a current Airport Layout Plan and said plan has been approved by the FAA.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as herein-after provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Airport and Airway Development Act of 1970, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION
James Houghton
By Acting Chief, Denver Airport District
(TITLE) Office - FAA

Part II-Acceptance

The City of Cortez, Colorado does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this 16th day of October, 1974.

City of Cortez, Colorado

(Name of ~~Sponsor~~ Co-Sponsor

By Robert L. Maynes

Title Mayor

(SEAL)

Attest: Paul C. Lane

Title: City Clerk
Co-

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Robert R. Wilson, acting as Attorney for City of Cortez, Colorado,
(herein referred to as the ^{Co-}Sponsor") do hereby certify:

That I have examined the foregoing Grant Agreement and the ^{Co-}proceedings taken by said Co-Sponsor relating thereto, and find that the Acceptance thereof by said Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Colorado, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the ^{Co-}Sponsor in accordance with the terms thereof.

Dated at Cortez, Colorado this 16th day of October, 1974.

Robert R. Wilson

Title Assistant City Attorney

Said Service Plan and related documents are now on file in the office of the County Clerk and Recorder and are available for public inspection.

NOTICE IS FURTHER GIVEN that, by Order of the County Commissioners of Montezuma County, Colorado, a public hearing on said Service Plan and related documents will be held at the Montezuma County Court-house, in Cortez, Colorado, at 7:30 o'clock P.M., on Monday, the 21st. day of October, 1974.

The purpose of the Hearing shall be to consider the adequacy of the Service Plan of the proposed Montezuma County Hospital District and form a basis for adopting a Resolution approving, conditionally approving or disapproving said Service Plan.

The proposed Montezuma County Hospital District has the same boundaries as Montezuma County, Colorado.

This NOTICE GIVEN BY ORDER of the Board of County Commissioners of Montezuma County, Colorado, this 23rd. day of September, 1974.

County Clerk and Recorder
Montezuma County, Colorado

(S E A L)

Section 5. All resolutions, or parts thereof, in conflict with the provisions hereof, be and the same are hereby repealed.

Section 6. that this resolution, immediately upon its passage, shall be recorded in the book of resolutions of the County kept for that purpose and shall be authenticated by the signatures of the Chairman of the Board of County Commissioners and the County Clerk and Recorder.

ADOPTED AND APPROVED this 23rd. day of September, 1974.

x Harold McComb
Chairman, Board of County Commissioners
Montezuma County, Colorado

(S E A L)
RECORDED

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

After reading the foregoing Resolution, Commissioner Bader then moved that said Resolution be passed and adopted. Commissioner Honaker seconded the motion. The question being upon the passage and adoption of said resolution, the roll was called and the question put to a vote with the following results:

Those voting Aye: Harold McComb, Clay V. Bader and Curtis Honaker

Those voting Nay: None

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

x Harold McComb
Chairman, Board of County Commissioners
Montezuma County, Colorado.


(S E A L)

STATE OF COLORADO }
COUNTY OF MONTEZUMA } ss.

I, C. K. Herndon, County Clerk and Recorder of the County of Montezuma, State of Colorado, do hereby certify that the foregoing pages numbered 1 and 2, inclusive, constitute a true and correct copy of the record of proceedings of the Board of County Commissioners of said County, taken at a regular meeting held on the 23rd. day of September, 1974 at the Montezuma County Courthouse, Cortez, Colorado, insofar as said minutes relate to a Resolution, a copy of which is therein set forth; that the copy of said Resolution contained in the minutes is a full, true and correct copy of the original of said Resolution as adopted by the Board of County Commissioners at said meeting; that the original Resolution has been duly signed and approved by the presiding officer of the Board of County Commissioners and myself, as County Clerk and Recorder, sealed with with the corporate seal of the County and recorded in the book of Resolutions of the County kept for that purpose in my office.

I further certify that the Chairman and Two members of the Board of County Commissioners were present at said meeting and that Three members of the Board voted on the passage of the Resolution as set forth in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County of Montezuma, Colorado, this 23rd day of September, 1974.



County Clerk and Recorder
Montezuma County, Colorado

STATE OF COLORADO }
COUNTY OF MONTEZUMA } ss.

CERTIFICATE OF MAILING
AND OF PUBLICATION

IN RE THE ORGANIZATION OF MONTEZUMA)
COUNTY HOSPITAL DISTRICT, MONTEZUMA)
COUNTY, COLORADO)

IT IS HEREBY CERTIFIED by the undersigned, C.K. Herndon, County Clerk and Recorder of Montezuma County, Colorado, as follows:

1. That on the 23rd day of September, 1974, the Board of County Commissioners of Montezuma County, Colorado, did act to call and set a hearing for Monday, the 21st day of October, 1974, at the hour of 7:30 o'clock P.M., in the Montezuma County Courthouse in Cortez, Colorado, concerning the Service Plan and related documents for the proposed Montezuma County Hospital District.

2. That, as a part of said action, directions were given that copies of the Notice of Hearing for said Hearing be given or sent to the Petitioners, and to the governing body of any existing municipality or special district which has levied an ad valorem tax within the next preceding tax year and which had boundaries within a radius of three miles of the proposed District, and in addition, to the Planning Commission of Montezuma County.

3. That in compliance with said directions a copy of said Notice of Hearing was personally delivered to the representative of the

1974
CERTIFICATIONS

ARRIOLA CEMETERY DISTRICT

Marguerite Gardner, Secretary
Route #1, Box 91
Cortez, Colorado 81321

Harry Longenbaugh, President
Route #1, Box 102
Cortez, Colorado 81321

CORTEZ CEMETERY DISTRICT

Thelma McCabe, Secretary
Route #1, Box 175
Cortez, Colorado 81321

CORTEZ, TOWN OF

~~Steve Guymon~~ *Fred Jarvis*
City Clerk
Cortez, Colorado 81321

CORTEZ SANITATION DISTRICT

~~Steve Guymon~~ *Fred Jarvis*
City Clerk
Cortez, Colorado 81321

DOLORS CEMETERY DISTRICT

Katie Akin, Secretary
Dolores, Colorado 81323

James G. Porter, President
Dolores, Colorado 81323

DOLORS RIVER FLOOD CONTROL DISTRICT

Duvall Truelsen, Secretary
Route #4-A
Dolores, Colorado 81323

~~T. A. Crocker~~, President
Box 667
Cortez, Colorado 81321

DOLORS, TOWN OF

Barbara Webb
City Clerk
Dolores, Colorado 81323

DOLORS WATER CONSERVANCY DISTRICT

Edgar Gilliland, Secretary
Yellow Jacket, Colorado 81335

~~Jack C. Kinkade~~, President *Wayne Rogers*
Dolores, Colorado 81323

FAIRVIEW CEMETERY DISTRICT

Jeanne Reed, Secretary
Yellow Jacket, Colorado 81335

Edgar Gilliland, President
Yellow Jacket, Colorado 81335

LEBANON CEMETERY DISTRICT

Walter R. Branson, Secretary
Star Route #2
Dolores, Colorado 81323

Edward Roelfs, President
Route #1
Dolores, Colorado 81323

LEWIS CEMETERY DISTRICT

Roxie Rutherford, Secretary
Lewis, Colorado 81327

Carl Englehart, President
Dolores, Colorado 81323

MANCOS CEMETERY DISTRICT

Herman Wagner, Secretary
Mancos, Colorado 81328

Albert A. Riffey, President
Mancos, Colorado 81328

MANCOS, TOWN OF

Geraldine Wallace
City Clerk
Mancos, Colorado 81328

MANCOS WATER CONSERVANCY DISTRICT

Lloyd Doerfer, Secretary
Mancos, Colorado 81328

Noland Alexander, President
Mancos, Colorado 81328

MONTEZUMA MOSQUITO CONTROL DISTRICT

~~Donna Hindmarsh~~, Secretary
Route #1
Dolores, Colorado 81323

*Rene Mullis
410 S Elm*

Jerrold Koskie, President
Lewis, Colorado 81327

MONTEZUMA WATER DISTRICT #1
Box 314
Cortez, Colorado 81321

Mrs Vaughn Fairbanks, Secretary
McElmo Route
Cortez, Colorado 81321

(Bob Wilson says to mail to the
box number.)

Vaughn Fairbanks, President
McElmo Route
Cortez, Colorado 81321

PLEASANT VIEW FIRE DISTRICT

I. L. Norton, Secretary
Pleasant View, Colorado 81331

Ernest Watson, President
Box 55
Cahone, Colorado 81320

SYLVAN CEMETERY DISTRICT

Bessie White, Secretary
Pleasant View, Colorado 81331

Henry White, President
Pleasant View, Colorado 81331

SOUTHWESTERN WATER CONSERVANCY DISTRICT

Archie B. Toner, Secretary-Treasurer
P.O. Box 475
Durango, Colorado 81301

SCHOOLS

MONTEZUMA CORTEZ SCHOOL DISTRICT RE-1

N. Warren Davis, Secretary
Route #1, Box 7-A
Cortez, Colorado 81321

*James A. Riffey
Business Admin
121 E. 1st St.
Cortez, Colo.*

Bruce McAfee, President
Lewis, Colorado 81327

DOLORS SCHOOL DISTRICT RE-4A

George E. Green, Secretary
Box 193
Dolores, Colorado 81323

Aryol Brumley, President
Box 662
Dolores, Colorado 81323

MANCOS SCHOOL DISTRICT RE-6

Glen E. Humiston, Secretary
Mancos, Colorado 81328

Noland Alexander, President
Mancos, Colorado 81328

School District RE-1 (J)

Dove Creek, Colorado

School District 9-R

Durango, Colorado

Board of County Commissioners
Dolores, County, Colorado

Dove Creek, Colorado

Board of County Commissioners
La Plata County, Colorado

Durango, Colorado

Montezuma County Planning Commission

Cortez, Colorado

Montezuma County Hospital District

Cortez, Colorado

PP # 5

IN RE THE ORGANIZATION OF MONTEZUMA)
COUNTY HOSPITAL DISTRICT, MONTEZUMA)
COUNTY, COLORADO)

(Give names and addresses of municipalities and
special districts to which the Notice of Hearing
was mailed)

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

#13

At a regular meeting of the Board of County Commissioners of Montezuma County Colorado duly convened and held the 19th day of August, 1974 with the following persons in attendance:

Commissioners: Harold McComb, Clay Bader 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: Montezuma County will be administering the requirements of H. B. 1041 passed in the 1974 session of the Colorado Legislature, and;

WHEREAS: Montezuma County will further administer the requirements of H. B. 1041 in Dolores County through the County Planning Office by mutual agreement of both counties, and;

WHEREAS: The State of Colorado has made available to Montezuma County \$25,000 for implementation of the aforesaid Act for FY 75 and Dolores County will make monthly payments to Montezuma County for their proportionate share of the accumulated expenses for such studies and administration in the amount of \$6,000 for the remainder of 1974, and;

WHEREAS: The \$31,000 was not anticipated in the approved 1974 budget of the County and therefore must now be considered as anticipated revenues.

NOW THEREFORE: The Board of County Commissioners of Montezuma County hereby amend the Montezuma County budget to receive State monies and Dolores County monies in the amount of \$31,000 to be placed in the County General Fund. The Board further hereby appropriates these funds to be expended in the County Planning Department, within the purview of H.B. 1041.

Commissioners voting Aye in favor of the Resolution were:

McComb, Bader, and Honaker

Harold McComb
Curtis Honaker
Clay Bader

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.

(SEAL)

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

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

#12

WHEREAS, This Board has received a letter dated June 19, 1974 from the Executive Director, Department of Local Affairs, setting forth requirements of counties for eligibility for financial assistance pursuant to H. B. 1041(1974), and

WHEREAS, this county desires to participate in the program and to fully comply with the requirements of H. B. 1041 to effectuate proper planning within this county.

NOW, THEREFORE, BE IT RESOLVED that:

1. This County will make the program of identification and designation of matters of state interest a part of this county's comprehensive planning program.

2. This County will meet standards established by the Department of Local Affairs relative to scope, detail, accuracy and comparability.

3. This County hereby finds that the following are examples of development pressures within the County:

- a. A significant in-migration of population. Total growth rate of 3.5% to 5% per year.
- b. Increased mineral exploration and production activity.
- c. Significant subdivision activity is currently being experienced with more to come.
- d. Significant commercial and industrial development is anticipated.

4. This County will submit a detailed work plan in compliance with the requirements of said letter indicating how financial and technical assistance will be used for identification and designation of matters of state interest within the territory of the county, including all municipalities.

Commissioners voting aye in favor of the Resolution were:

Harold McComb, Clay V. Bader, and Curtis Honaker

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

Harold McComb
Curtis Honaker
Clay V. Bader

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 are true and correct.

(SEAL)

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

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

#10

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 29th day of July 19 74 with the following persons in attendance:

Commissioners: Harold McComb, Clay V. Bader

and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

#10

the following proceedings, among others, were taken:

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.

Commissioners voting Aye in favor of the Resolution were:

McComb, Bader and Honaker.

Commissioners voting Nay:

Harold McComb
Curtis Honaker
Clay V. Bader

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF

MONTEZUMA

STATE OF COLORADO

Mr. Commissioner CURTIS HONAKER, moved that the following resolution be adopted:

RESOLUTION #9

WHEREAS, The Forty-Ninth General Assembly adopted House Bill 1084 concerning the Conservation Trust Fund of Municipalities and Counties and made an appropriation therefore, which act authorizes the creation of such a fund by MONTEZUMA County; and,

WHEREAS, The Board of County Commissioners of MONTEZUMA County desires to create such a fund for the Health, Safety and Welfare of present and future citizens of this County;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of MONTEZUMA County that a Conservation Trust Fund be and the same hereby is created pursuant to House Bill 1084 of 1974 and specifically C.R.S. 1963, 138-1-98 and C.R.S. 1963, 36-1-22 for the County of MONTEZUMA, and that monies received from the State of Colorado to this County pursuant to said Statutes be deposited in said fund and expended only for the acquisition, development and maintenance of new conservation sites; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be certified to the Colorado Department of Revenue.

The foregoing Resolution was seconded by
Commissioner CLAY V. BADER and the roll having
been called the vote was as follows:

Mr. Commissioner Harold M. Comb
Mr. Commissioner Egbert Honaker
Mr. Commissioner Clay V. Bader

The foregoing Resolution was adopted by
(unanimous) (majority) vote.

ATTEST: W. H. Hendon, County Clerk



To: Colorado Department of Revenue
486 State Capitol Annex
1375 Sherman Street
Denver, Colorado 80203

AFFIDAVIT

I, Harold McComb, the Chairman of the Board
(Name) (Title)

of the (County, ~~City~~, or ~~Town~~) of Montezuma
hereby certify as follows:

1. That the County, ~~City~~, or ~~Town~~ of Montezuma
has established a Conservation Trust Fund pursuant to
138-1-98, CRS 1963, as amended.
2. That such County, City, or Town wishes to qualify for
distribution of the State Conservation Trust Fund monies
under the provisions of House Bill No. 1084, effective
July 1, 1974.
3. That the proper governmental body of said County, City,
or Town has duly authorized the making of this
certification.

Harold McComb
(Signature)

Chairman
(Official Capacity)

Dated this 1st day of July, 1974,

at Cortez, Colorado.

BEFORE THE BOARD OF
COUNTY COMMISSIONERS
OF THE COUNTY OF
JOHN H. HARRIS

Mr. Commissioner, CLAY V. BAKER moved for the adoption of the following Resolution: # 8.

WHEREAS, JOHN H. HARRIS County has been and is now a member of the CSACC and; at its last annual convention, the CSACC adopted various amendments to its By-Laws, subject to review by the County Attorneys' Association and the Executive Committee of the CSACC, and

WHEREAS, the Executive Committee of the Colorado State Association of County Commissioners unanimously agreed to form a nonprofit Corporation named "Colorado Counties, Inc.", as a successor to the Colorado State Association of County Commissioners, and

WHEREAS, the Articles of Incorporation have been filed with the office of Secretary of State and a certificate of Incorporation issued dated May 15, 1974 and By-Laws adopted to govern the business and affairs of "Colorado Counties, Inc.", and

WHEREAS, this Board has reviewed said Articles of Incorporation and By-Laws and finds that membership in such nonprofit Corporation will be of benefit to the citizens of the county.

NOW, THEREFORE, BE IT RESOLVED that JOHN H. HARRIS County hereby:

1. Approves the Articles of Incorporation and By-Laws of the Colorado Counties, Inc.", and
2. Authorizes the payment of all fees, dues and/or assessments that may be levied upon it pursuant to the provision of said By-Laws.
3. That, by previous submittal of its designated dues and assessments and adoption of this Resolution, JOHN H. HARRIS County hereby agrees and contracts with other counties adopting similar Resolutions, to join, unite and associate with such counties in the formation of "Colorado Counties, Inc." to accomplish the goals set forth in the Objects and Purposes of the By-Laws.

JOHN H. HARRIS The foregoing Resolution was seconded by Commissioner and upon roll call thereof, the vote was as follows:

Mr. Commissioner Harold McLeod Chairman: :
Mr. Commissioner Kurtis Hornsby :
Mr. Commissioner Clay V. Baker :

The foregoing Resolution was adopted by (Unanimous)-- (Majority) vote.

ARTICLES OF INCORPORATION

OF

COLORADO COUNTIES, INC.

THESE ARTICLES OF INCORPORATION are signed and acknowledged by the incorporators for the purpose of forming a corporation not for profit under the provisions of the "Colorado Nonprofit Corporation Act".

ARTICLE I

Name

The name of this corporation shall be COLORADO COUNTIES, INC.

ARTICLE II

Perpetual Existence

The period of existence of this corporation shall be perpetual.

ARTICLE III

Objects, Purposes and Powers

Section 1 (a). Objects and Purposes: Objects and purposes of this corporation are and shall be to cultivate a more general knowledge and to encourage a greater interest among the Counties of the State of Colorado in the administration and function of county government; to consider and by discussion and cooperation, solve the many governmental problems which exist in Counties and the State of Colorado.

Section 1 (b): To exist as a governmental or legal entity pursuant to constitutional or statutory authority.

Section 2 (a) Powers: To exercise those functions, services, facilities, powers, rights, duties or obligations of counties as such may be agreed upon by the member counties, individually or collectively, by cooperation or contract, pursuant to the Constitutional authority of Article XIV, Section 18 (2).

Section 2 (b). In addition and without limitation, to have and exercise any and all powers provided by law with respect to nonprofit corporations organized pursuant to Article 24 of Chapter 31 of the Colorado Revised Statutes of 1963, as amended.

ARTICLE IV

Members

Membership in this corporation shall be as provided in the By-Laws.

ARTICLE V

Board of Directors

The business and affairs of this corporation and the management thereof shall be vested in the Board of Directors and it shall appoint an executive director who shall assist the Board in its functions and duties and shall serve at the pleasure of the Board.

The Board of Directors shall consist of eight (8) county commissioners, which number of directors may be increased or decreased as provided in the By-Laws.

The incorporators and the initial members of the Board of Directors who shall serve until their successors are duly elected and qualified in accordance with the By-Laws shall be:

Charles M. Ruland, Gunnison County Courthouse,
Gunnison, Colorado 81230

Dale Sowards, Conejos County Courthouse,
Conejos, Colorado 81129

Charles Kouns, Otero County Courthouse,
La Junta, Colorado 81050

Glen E. Billings, Weld County Courthouse,
Greeley, Colorado 80631

John Mitchell, El Paso County Courthouse,
Colorado Springs, Colorado 80902

Otha King, Lincoln County Courthouse
Hugo, Colorado 80321

John Nicholl, Arapahoe County Courthouse,
Littleton, Colorado 80120

Jerry Grant, Adams County Courthouse,
Brighton, Colorado 80601

ARTICLE VI.

Restrictions and Distribution of Assets upon Dissolution

A. No donor, officer, director or member of the corporation, as such, shall at any time receive or become entitled to receive any pecuniary profit from the corporation and the work of the corporation shall be carried on in such a manner that no part of its income or property shall inure to the private benefit of any donor, officer, director, member or individual having a personal or private interest in the activities of the corporation, PROVIDED, HOWEVER, that compensation may be paid for any services rendered to the corporation by any director, member, agent, attorney or employee or any other person or corporation pursuant to authorization by the Board of Directors.

B. No distribution of the property of the corporation shall be made until all debts are fully paid, and then only upon its final dissolution and surrender of the corporation's name; nor shall the corporation be dissolved or distributed except by a vote of a majority of all the members.

C. Any remaining assets may be distributed to such persons, societies, organizations or corporations which are operated for the same or similar purposes as this corporation, according to a plan of distribution adopted according to law.

ARTICLE VII.

Nonliability of Directors, Officers, Members and Employees

Members of the Board of Directors, officers, members and employees of the corporation shall not be personally liable for acts performed in good faith. The corporation shall indemnify the members of its Board of Directors, officers, members and employees against any and all expense including attorney fees and liability expenses sustained by them, or any of them, in connection with any suit or suits which may be brought against said members of the Board of Directors, officers, members and employees, involving or

pertaining to any of their acts or duties performed for this corporation in good faith. This provision shall not be deemed to prevent compromises of any such litigation where the compromise is deemed advisable in order to prevent greater expenses or cost in the defense or prosecution of such litigation.

ARTICLE VIII

By-Laws

The initial Board of Directors shall adopt, by a two-thirds (2/3) vote, the By-Laws of this corporation.

The power to alter, amend, or repeal the By-Laws or adopt new By-Laws shall be vested in the members as provided in the By-Laws.

ARTICLE IX

Amendment of Articles

These Articles of Incorporation may be amended from time to time by an affirmative vote of two-thirds (2/3) of all the members.

ARTICLE X

Principal Office: Resident Agent

The principal and registered office of this corporation shall be at 1500 Grant Street, Denver, Colorado 80203, and the agent thereat shall be Clark A. Buckler, until changed by the Board of Directors.

IN TESTIMONY WHEREOF we have hereunto subscribed our names this 10 day of May, 1974 at Denver, Colorado.

Charles M. Ruland
Charles M. Ruland

Dale Sowards
Dale Sowards

Charles Kouns
Charles Kouns

Glenn K. Billings
Glenn K. Billings

John Mitchell
John Mitchell

Otha King
Otha King

John Nichol
John Nichol

Jerry Grant
Jerry Grant

STATE OF COLORADO)
) ss.
COUNTY OF DENVER)

I, Jean M. Martin a Notary Public, do hereby certify that on the 10 day of May, 1974 personally appeared before me Charles Ruland, Dale Sowards, Charles Kouns, Glenn K. Billings, John Mitchell, Otha King, John Nicholl and Jerry Grant, who, being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of May, 1974.

My commission expires My Commission expires December 1, 1975.

Jean M. Martin
Notary Public

BY-LAWS
of
COLORADO COUNTIES, INC.

ARTICLE I
ORGANIZATION

This organization shall be known as "Colorado Counties, Inc." hereinafter referred to as the Corporation or Association.

This organization is formed pursuant to and authorized by Article XIV, Section 18(2) of the Constitution of the State of Colorado; Chapter 36, Article 1, Section 7(6); Chapter 33, Article 2; Chapter 38, Article 4; and Chapter 31, Article 24, Colorado Revised Statutes, as amended.

ARTICLE II
OBJECTS, PURPOSES, AND POWERS

Section 1. The objects and purposes of this Corporation are and shall be, by association, to cultivate a more general knowledge and to encourage a greater interest among the Counties of the State of Colorado in the administration of County Government; to consider and by discussion and united action solve the many financial, administrative, legislative, road construction and maintenance, social services and other problems which exist in connection with county and local government in the interest of the people of the respective counties and the State of Colorado; and further,

(1) To preserve, promote and strengthen county and local units of government;

(2) To combat any movement that has as its objective centralization of government in large units that will take from the American people, in any degree, the right to rule themselves;

(3) To cooperate with national and state departments so that the taxpayers will receive full value for their tax dollars.

(4) To develop a high level of service so that economy and efficiency consistent with good management principles can be practiced;

(5) To establish and support a medium for the exchange of ideas and experience of county officials throughout the state and nation to be used in solving county problems;

(6) To institute and promote conventions and publications for the education and instruction of county officials in the latest and most up-to-date methods of administration and record keeping;

(7) To serve faithfully the people of our respective counties.

ARTICLE III

MEMBERSHIP

Section 1. All counties of the State of Colorado shall be eligible for membership in the Association. Each member shall be represented in the Association by and through the County Commissioners of such member.

Section 2. To qualify for membership in the Association, the Board of County Commissioners of such county shall adopt a resolution which shall:

(a) Approve the Articles of Incorporation and the By-Laws of the Association;

(b) Authorize the payment of all fees, dues and/or assessments that may be levied upon it.

Section 3. The membership of any member county which becomes delinquent in the payment of fees, dues, and or assessments shall be subject to termination by action by the Board of Directors.

AFFILIATES

Subject to the approval of the Board of Directors, any person, persons, firm, partnership, association, public or private corporation, or political subdivision of the State of Colorado may become an AFFILIATE of the Association.

ARTICLE 4

VOTING PRIVILEGES

Section 1. Only members shall be entitled to vote. Affiliates shall have no voting privilege.

Section 2. Each member shall be entitled to cast only one vote on any question presented unless the president of the Association shall, in his sole discretion, determine in advance of the vote that each member's vote shall be divided into units of one-third ($1/3$) for each member, thus permitting each commissioner of the Board of County Commissioners of the member county to cast a one-third vote.

Section 3. Any member which becomes delinquent in the payment of fees, dues and/or assessments shall not be entitled to vote until payment has been made.

ARTICLE VI

MEETINGS

Section 1. Annual Meeting: The Association shall have an annual meeting for the purpose of electing officers and conducting of the affairs of the Association. The time and place of such annual meeting shall be determined by the Board of Directors.

Section 2. Special Meeting: Special meetings of the Association may be called by the president, upon the request of ten (10) members, or at the discretion of the Board of Directors.

Section 3. Quorum: To constitute a quorum for the transaction of any business at any official meeting of the Association, called and designated as such by the Board of Directors, there shall be present a Commissioner from at least one half (1/2) of the members.

Section 4. Notice of Meetings: The Board of Directors shall notify the members in writing the date, time and place of all meetings. In the case of the annual meeting such notice shall be given ninety (90) days prior to the date thereof. Notice of all other meetings shall be given at least thirty (30) days prior to the date thereof.

ARTICLE VII

OFFICERS

Section 1. Number: The officers of the Association shall consist of a president, four vice-presidents (to be designated first, second, third and fourth, respectively), a secretary and a treasurer.

Section 2. Manner and Time of Election: All officers shall be elected at the annual meeting of the Association. Each district of the Association, namely the Northeast, Central, Southeast, Western Slope and the San Luis Valley, shall at all times represent one office of the president or that of any of the four vice-presidents. At each annual meeting each office of the president and that of the four vice-presidents shall be rotated and advanced among the foregoing districts. If for any reason the Association fails to advance the officer from any district, that district shall be eligible only for the position of fourth vice-president. The offices of secretary and treasurer shall be elected from counties having a population in excess of 50,000.

Section 3. Qualification: The officers of the Association shall be persons elected to the office of County Commissioner in the State of Colorado for a term of office which includes the ensuing year.

Section 4. Term: The terms of office shall commence upon election at the annual meeting and terminate at the election conducted at the next succeeding annual meeting, unless sooner terminated by the members at a special meeting called for that purpose.

Section 5. President: The president shall be the principal executive officer of the Association. He shall preside at all meetings of the membership and of the Board of Directors. He shall perform such other functions and duties as may be prescribed for him from time to time by the Board of Directors.

Section 6. Vice-Presidents: The vice-president shall assist the president and in the absence of the president, the vice-presidents, in the order of their designation, shall exercise the rights, duties and privileges of the president.

Section 7. Secretary. The secretary shall be responsible for the keeping of the minutes of the meetings of the Board of Directors and shall give all notices required by these By-Laws or by order of the Board of Directors. He shall keep a record of the actions of general and special association meetings, and shall perform such other duties as from time to time may be assigned to him by the president, or by the Board of Directors.

Section 8. Treasurer. The treasurer shall have charge and custody and be responsible for all funds received by and payable by the Association and shall submit a financial report annually and as required by the Board of Directors.

Section 9. Dual Offices: No commissioner shall hold more than one office. No more than one commissioner from the same county shall hold any office.

Section 10. Vacancy: A vacancy in any office shall occur upon death, retirement, resignation, advancement on the Board of Directors, or otherwise, of any officer.

(a) The vacancy of any office other than that of the fourth vice-president, secretary, or treasurer shall be filled through the advancement of the next succeeding vice-president.

(b) Any vacancy of the office of fourth vice-president, secretary, or treasurer shall be filled through appointment by the Board of Directors.

ARTICLE VIII

DISTRICT DESIGNATIONS

Section 1. There shall be five (5) districts within the territorial limits of the State of Colorado and each member shall be included in only one such district. The designated districts and the respective counties within such districts are as follows:

(a) NORTHEAST: Adams, Arapahoe, Boulder, Clear Creek, Denver, Gilpin, Jefferson, Larimer, Logan, Morgan, Phillips, Sedgwick, Washington, Weld, Yuma;

(b) CENTRAL: Cheyenne, Douglas, Elbert, El Paso, Kit Carson, Lincoln, Park, Teller;

(c) SOUTHEAST: Baca, Bent, Chaffee, Crowley, Custer, Fremont, Huerfano, Kiowa, Las Animas, Otero, Prowers, Pueblo;

(d) WESTERN SLOPE: Archuleta, Delta, Dolores, Eagle, Garfield, Grand, Gunnison, Hinsdale, Jackson, Lake, La Plata, Mesa, Moffat, Montezuma, Montrose, Ouray, Pitkin, Rio Blanco, Routt, San Juan, San Miguel, Summit;

(e) SAN LUIS VALLEY: Alamosa, Conejos, Costilla, Mineral, Rio Grande, Saguache.

ARTICLE IX
BOARD OF DIRECTORS

Section 1. The Board of Directors of the Association shall consist of the officers of the Association and the immediate Past President of the Association. The president of the Association shall serve as chairman of the Board and the secretary of the Association shall serve the Board of Directors as secretary.

Section 2. Executive Director: The Board of Directors shall appoint and employ an executive director of the Association. The executive director shall be responsible for the efficient management of the affairs of the Association under the general direction of the Board of Directors.

Section 3. Financial: The Board of Directors of this Association shall annually prepare a budget sufficient to meet the anticipated financial needs of the Association, and based upon that budget shall make assessments against the member counties of the State. The Board of Directors shall be empowered to make special assessments specifying the purpose for which such special assessments are made.

ARTICLE X
COMMITTEES

Section 1. The Board of Directors shall establish a Resolutions Committee, and such other committees and sections as the Board, in its discretion, determines to be in the best interests of the Association.

Section 2. The Resolutions Committee shall meet not less than 10 nor more than 30 days prior to the annual convention. All resolutions shall be submitted to the Association Resolutions Committee in writing at the committee's pre-convention meeting. Any resolution

not so presented shall be ruled out of order at the annual business meeting, except that in the case of extreme emergency necessitating a resolution, the said resolution may be considered following a two-thirds (2/3) affirmative vote of the Resolutions Committee; or of the participating counties in convention assembled. Such emergency resolution shall be presented in writing to the committee no later than the day preceding the annual convention, or if presented in convention assembled sufficient copies of said resolution shall be made available to all members present.

Section 3. The Board of Directors may establish a section to be known as the County Attorneys Section whose members shall consist of the duly appointed county attorneys from member counties.

(a) The Board of Directors are hereby authorized to appropriate and budget such amounts as they deem necessary and advisable for the operation of said section.

ARTICLE XI

PROCEDURES

Roberts Rules of Order shall govern all deliberations of the meetings of the Association, its committees or members.

ARTICLE XII

FEEES, DUES AND/OR ASSESSMENTS

Section 1. Fees, dues, or assessments for membership in this Association shall be set by the Board of Directors on or before October 1 of each year for the following year based upon assessed valuation of the respective counties. Additional assessments may be levied on a population basis.

ARTICLE XIII

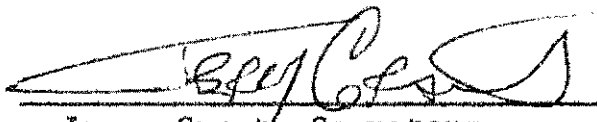
AMENDMENTS

Section 1. The By-Laws may be amended at any regular or special meeting of the Association by a two-thirds (2/3) vote of the members represented at such meeting; provided, however, that written notice of any proposed amendments shall be submitted to each member at least thirty (30) days prior to any special meeting at which the proposed amendments are to be considered.

Section 2. The Board of Directors may propose amendments to these By-Laws by submitting to all participating counties a ballot with the proposed amendment attached thereto. Such amendment shall be adopted by the affirmative vote to two-thirds (2/3) of those members voting thereon. To be counted, such ballots shall be returned within forty-five (45) days of such submittal.

I hereby certify that the above and foregoing By-Laws of the "Colorado Counties, Inc." were adopted by the initial Board of Directors on the _____ day of May, 1974.


Charles M. Ruland, President


Jerry Grant, Secretary

BEFORE THE
BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF
MONTEZUMA

STATE OF COLORADO

RESOLUTION

WHEREAS, Montezuma County through its duly elected Board of Commissioners has read H.B. 1041 as enacted by the 1974 General Assembly of the State of Colorado; and

WHEREAS, Board of Commissioners desires to comply and implement as expeditiously as possible the purpose expressed in §106-7-101 (2)(b), C.R.S 1963, as amended; and

WHEREAS, H.B. 1041 contemplates certain actions by Montezuma County and appropriate State agencies, and provides funds to carry out some or all of these actions:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Montezuma County by and through its Board of Commissioners wishes to designate matters of state interest as set forth in H.B. 1041, Part 2, as expeditiously as possible and to follow the procedures set forth in H.B. 1041, Part 4.

2. Montezuma County hereby requests of the Colorado Land Use Commission its applicable guidelines for designation, as described in §106-7-401 (1)(b).

3. Montezuma County hereby requests of the Colorado Water Conservation Board its model flood plain regulation and guidelines; of the Colorado State Forest Service its model wildlife hazard area control regulation and guidelines; and the Colorado Geological Survey its model geologic hazard area control and regulation and guidelines, as set forth in §106-7-202(2), together with any such natural hazard areas already identified by such agencies within Montezuma County.

4. Montezuma County hereby requests of the Colorado State Historical Society and the Colorado Department of Natural Resources the areas they have determined contain and have a significant impact upon historical, natural, or archaeological resources of statewide importance within Montezuma County and their guidelines for the administration of the same.

5. Montezuma County hereby requests of the Colorado State Highway Department, the Colorado Department of Natural Resources, the Colorado Department of Health, The Colorado Department of Regulatory Agencies, the Colorado Department of Local Affairs, and such other agencies and commissions as may have significant information for any information these departments might have relating to the designation of mineral resource areas and areas around key facilities, as well as activities of State interest including but not limited to arterial highways and interchanges and collector highways; major domestic water and sewage treatment systems and exten-

#7-74

6. Montezuma County hereby specifically requests the appropriate state agencies, as set forth in S106-7-302 (1) and (2) designation of and guidelines for matters of state interest within Montezuma County.

7. Montezuma County shall, upon request of any municipality within Montezuma County, assist such municipality in its identification and designation program.

Dated this 28th day of May, 1974.

Harold M. Comb
Commissioner, Chairman

Barth Honaker
Commissioner

Ray D. Bader
Commissioner

ATTEST: CK Herndon
County Clerk

RESOLUTION NO. 6-74

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

Section 1. The Exhibit attached to this Resolution, together
with all attachments thereto, is hereby incorporated and made a
part of this Resolution the same as if the Exhibit and all attachments
thereto were set forth in full and in detail in this Resolution.

Section 2. The Board of County Commissioners of the County of
Montezuma, State of Colorado, hereby adopts as this Resolution the
Exhibit attached hereto and all attachments thereto, which is hereby
incorporated in this Resolution the same as if set forth in full and
in detail.

Section 3. This Resolution shall take effect immediately.

PASSED, ADOPTED, SIGNED AND APPROVED this 3 day of

June, 1974.

Harold McComb
Chairman

Carlos Hernandez
Commissioner

Ray V. Beales
Commissioner

(SEAL)

C. K. Anderson
County Clerk

See Original File

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

#5-74

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 18th day of March 1974, with the following persons in attendance:

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

Commissioners absent: Clay V. Bader,

County Clerk and Recorder: C. K. Herndon,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

WHEREAS, Chapter 66, Article 44 of the Colorado Revised Statutes was amended by the 1973 legislature setting minimum standards, rules and regulations for individual sewage disposal systems in the State of Colorado, and;

WHEREAS, it is the desire of the Montezuma County Board of Commissioners, acting as a Board of Public Health, to conform with state law, and;

WHEREAS, proper notification has been given and a public hearing has been held this date on the proposed regulations;

NOW THEREFORE BE IT RESOLVED that the Individual Sewage Disposal Systems Regulations as prepared by the Montezuma County Health Department be hereby adopted.

Commissioners voting Aye in favor of the Resolution were:

Harold McComb and Curtis Honaker.

Commissioners voting Nay: None

Harold McComb
Curtis Honaker
Clay V. Bader

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.

Date this 18th day of March, 1974.

(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 11th day of February 1974 with the following persons in attendance:

Commissioners: Harold Mc Comb, Clay V. Bader
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, Colorado law requires the Board of County Commissioners to establish boundaries for the General Election voter precincts, and;

WHEREAS, the 1973 session of the Colorado General Assembly enacted legislation requiring school election precincts and polling places to be the same as those designated by the Board of County Commissioners, and;

WHEREAS, some present General Election precincts overlap existing school district boundaries within the County;

NOW THEREFORE BE IT RESOLVED that a new precinct #19 be established and the existing boundaries of precincts #4, #5, #6, #14, #15, and #16 be altered as per the precinct map on file in the County Clerks office so that the new boundaries will be co-terminous with the three school districts within the County.

BE IT FURTHER RESOLVED that the precinct boundaries of precincts #10, #11 and #13 be changed to incorporate the Cortez city limits in defining those precinct boundaries.

Commissioners voting Aye in favor of the Resolution were:

McComb, Bader and Honaker.

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

WHEREAS: Montezuma County lying in the Southwest corner of the State of Colorado and therefore is within the realm of influence of any and all activities in the San Juan National Forest, and

WHEREAS: Montezuma County is effected both economically and socially by activities in the San Juan National Forest, and

WHEREAS: Management proposals for the Uncompahgre and Wilson Mountains Primitive and Contiguous lands of the San Juan and Uncompahgre National Forest are being considered, and

WHEREAS: Montezuma County and Dolores County have co-operatively have conducted extensive inventories, made significant projections in the process of developing Comprehensive Development Plans, and

WHEREAS: Montezuma County has a deep concern for our nations future both for social and economic growth, and

WHEREAS: Many of the statues governing the use of public resource lands are antiquated and our nation is faced with rapidly changing demands for more food, energy and products,

NOW THEREFORE: Be it resolved that the Board of County Commissioners of Montezuma County on behalf of all citizens in the County recommend the following:

1. The local study teams made up of both professionals and local citizens, complete their studies before a decision be made on any management changes in the Review Area. The local study done on the Storm Peak area was well received by all concerned. A good broad base of interest was represented on the team and it worked with an excellent leadership team from the Forest Service.
2. Should a decision need be made prior to completion of (1) above, Montezuma County would endorse the Alternate # 4 as proposed by the Forest Service. Although there are provisions of Alternate # 4, we are not capable of evaluating without detailed study.

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 11th day of Feb 19 74 with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker

and Harold McComb.

Commissioners absent: None.

County Clerk and Recorder: C. K. Hendon.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS: Montezuma County and the City of Cortez are jointly constructing a Public Safety Building to house detention facilities, law enforcement administrative headquarters, courts and a communications center, and

WHEREAS: A grant in the amount of \$70,000.00 has been made by the Law Enforcement Assistance Administration to Montezuma County to assist in construction of the Administrative portion of the building and Montezuma County has provided matching funds in the amount of \$70,000.00 of local tax monies, and

WHEREAS: A Four Corners Commission grant of \$35,000.00 was made to assist in construction, and

WHEREAS: It is now evident that additional grant funds are available from L.E.S.A., and

WHEREAS: The timetable for receiving the Four Corners Commission funds is not compatible with the construction schedule for the project nor is the administration of the grant.

NOW THEREFORE: It is resolved that Montezuma County seek and receive an additional \$35,000.00 grant from L.E.A.A. and withdraw the grant request from the Four Corners Commission and Montezuma County take local match funds in the amount of \$35,000.00 from the County Contingency Fund.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

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

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 4th day of February 19 74 with the following persons in attendance:

Commissioners: Honaker, Bader

and McComb.

Commissioners absent: None,

County Clerk and Recorder: C. K. Herndon,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

WHEREAS, Eldon Zwicker, chairman of the Dolores Soil Conservation District, made timely application to the Board of County Commissioner for financial assistance in the amount of \$800.00 to help pay secretarial help of the District, and;

WHEREAS, the above amount was inadvertantly left out of the 1974 budget, and;

WHEREAS, the funds are available through the Contingent Fund;

NOW THEREFORE BE IT RESOLVED that a warrant in the amount of \$800.00 be drawn on the Contingent Fund for this purpose.

Commissioners voting Aye in favor of the Resolution were:

McComb, Bader and Honaker.

Commissioners voting Nay: None

Harold Mc Comb
Clay V. Bader
Lauris Honaker

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.

Date this 6th day of February, 19 74.

(SEAL)

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