

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS
1978

	1-2	OIL AND GAS LEASE - TREND RESOURCE
1-78	1-3	FEDERAL FUND FOR HIGHWAYS RD 25
2-78	1-3-	ACCEPTANCE OF ROADS IN HIGHLAND TERRACE S/D
3-78	1-3	RESCIND PERSONNEL POLICY AND ADOPT ATTACHED POLICY
ORDER	1-22	ORMISTON FUND - SHARON STROUD
4-78	2-21	OPPOSITION OF GRANTING UNLIMITED HUNTING RIGHTS
5-78	3-6	EMPLOYMENT POLICY
6-78	3-6	POST LOAD LIMITS AND ADOPT PERMIT SYSTEM FOR OVER WT
7-78	3-13	BUDGET FOR GRAVEL PIT RECLAMATION
8-78		ACCEPT PLANNING GRANT AGREEMENT
9-78	4-3	INCREASE MILLAGE AND PER DIEM
10-78	4-17	AMEND PERSONNEL POLICY
ORDER	5-8-	TRANSFER TO CLOSE OUT PUBLIC WORKS FUND
11-78	5-22	CONDITIONS FOR OPERATING AMBULANCES
12-78	5-22	ALLOCATION OF MINERAL LEASING MONIES
13-78	5-30	AMENDING PERSONNEL POLICY
14-78	5-30	ADOPTING MOBIL HOME PARK STANDARDS AND REGS.
15-78	7-17	SITE SELECTION AND CONSTRUCTION OF MAJOR UTILITIES
16-78	9-6	AIRPORT DEV AID GRANT OFFER
17-78	9-1	DEVELOPMENT OF AIRPORT AREA
18-78	9-18	SAN JUAN REGIONAL COMMISSION WATER QUALITY MGMNT
19-78	9-25	REFERENCE 2% COUNTY SALES TAX TO BALLOT
ORDER	10-10	ORMISTON FUND - ALENE ESTES AND CARRIE CROSLEY
20-78	11-6	DEED LANDS TO ROBERT L. WRIGHT - AIRPORT
21-78	11-6	ADOPT 1979 BUDGET
22-78	11-6	SET MILL LEVIES
23-78	11-6	APPROPRIATE SUMS OF MONEY
ORDER	12-11	RAISE COMMISSIONERS PETTY CASH TO \$2000
24-78	12-18	MUNICIPALITY DEVELOPMENT REVENUE BONDS
25-78	12-22	APPLICATION FOR LOW RENT HOUSING PROGRAM
26-78	12-22	PRELIMINARY LOAN FOR LOW RENT HOUSING

Date	Class	Description
1-3-78	1-78	County request money from Federal State to reconstruct Co. Rd. P. 25
	2-78	Highland Income sub division
	3-78	Montezuma County new personnel policy adopted
		Personnel Sub - Pay 1/2 of Stover's standard medical bill
2-21-78	4-78	Elk Mountain Sub free & privately owned hunting rights in much of southeastern Colorado
3-6-78	5-78	Montezuma Co. an Equal Opportunity Employer under Equal Opp. Emp. Act
	6-78	Co. adopted permit system for animal slaughter and dog catching
3-13-78	7-78	General Pol. Personal Sub
3-20-78	8-78	Planning Grant Agreement from FAA for Federal General Aerial Sta. development on Airport Master Plan for City of Cortez & Montezuma Co. Airport
4-3-78	7-78	Package amount from 1st. 2.00 to 1st. 4.00 by 7/5 - a night until July then changing to \$20.00 a night
4-17-78	10-78	Personnel Policies - change in sections 4.4 - 4.4.3
5-2-78	Order	Transp. \$1,532.37 from Int. Highway to Public Works
5-15-78	11-78	Unemployment Insurance
9-13-78	12-78	Allocation of Movable Housing - 75% to R. B. Fund - Public School Fund 25%
5-26-78	13-78	Personnel Policies Adopted
5-30-78	14-78	Regulations for Mobile Home Parks
7-17-78	15-78	Public Hearing - 1041 Matter
9-6-78	16-78	Res. Accepting FAA Grant
9-11-78	17-78	Res. - Airport - sub divisions - Property Owners
9-18-78	18-78	Water Quality Management
9-25-78	19-78	County title sub stop
11-6-78	20-78	City of Cortez - Montezuma County Airport - a Sub. Right
11-6-78	21-78	Adaptions of 1979 Budget
11-6-78	22-78	St. Mill Fund 1979
11-6-78	23-78	Appropriation of Money 1979
12-11-78	Order	Increase Commission Petty Cash from \$1500 to \$2000
2-15-79	24-78	Allowing Montezuma County to enter into Home Mobile Home Management Trans.
2-22-78	25-78	Law sent hearing program
	26-78	Application for preliminary plan for Airport. Pub. Hearing
	27-78	Act. & Ord. from St. Mill Revenue

28-78

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 8th day of January, 19 79, with the following persons in attendance:

Commissioners: Floyd M. Ray, Curtis Honaker
and Clay V. Bader

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS: Montezuma County, Colorado is a rapidly growing area, thereby creating an ever more complex County Government; and,

WHEREAS: The Board of County Commissioners of Montezuma County, Colorado are charged with the general administration of the County affairs; and,

WHEREAS: Colorado Statutes 30-11-107 CRS 1973, gives to the Board of County Commissioners the power to create the office of Administrative Assistant and to make appointments to fill such position; and,

WHEREAS: The Administrative Assistant will serve at the pleasure of the Board of County Commissioners and shall perform such duties as directed by said Board.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Montezuma County, Colorado hereby create the office of Administrative Assistant and appropriate from the General Fund necessary monies to support such an office.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, Curtis Honaker and Clay V. Bader

Commissioners voting Nay:

None, and _____

Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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.

27-78

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 2nd day of
January, 19 79, with the following persons in attendance:

Commissioners: Floyd M. Ray, Curtis Honaker,
and Clay V. Bader.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: _____

the following proceedings, among others, were taken:

WHEREAS: Trend Resources Limited has entered into an agreement with
Montezuma County, Colorado to lease oil and gas rights on lands which Montezuma County
holds said mineral rights as described in Book 459 Page 444 of the records of Montezuma
County Clerk and Recorder; and,

WHEREAS: Trend Resources Limited desires to amend said lease to include
Carbon Dioxide and further have agreed to pay to the County a bonus of Fifteen (15)
Dollars and acre for the described three hundred twenty (320) acres.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners
of Montezuma County, Colorado hereby authorizes its Chairman Floyd Ray and
Commissioners Clay V. Bader and Curtis Honaker to sign said lease on behalf of
Montezuma County and receive the bonus payment of Four Thousand Eight Hundred
(4800) Dollars for the County

Commissioners voting aye in favor of the Resolution were:

Ray Floyd M. Ray, Honaker Curtis Honaker and Bader Clay V. Bader

Commissioners voting Nay: None

_____, and _____

Jean DeGraff
County Clerk and Recorder,
Montezuma County, Colorado

I certify that the above 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.

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, meeting in adjourned session on the 22nd day of December, 1978, with the following persons in attendance: Commission Chairman Floyd Ray and Commissioner Curtis Honaker, County Clerk and Recorder, Jean DeGraff and County Attorney Grace Merlo. Commissioner Clay Dader was absent, the following proceedings, among others, were taken:

RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN
FOR LOW-RENT PUBLIC HOUSING

WHEREAS, it is the policy of this locality to eliminate a substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Housing Authority of the County of Montezuma County, Colorado (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Montezuma as follows:

1. That there exists in the County of Montezuma a need for such low-rent housing which is not being met by private enterprise;

2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$6400.00 for surveys and planning in connection with low-rent housing projects of not to exceed approximately thirty-two (32) dwelling units is hereby approved.

Commissioners voting aye in favor of the Resolution were: Floyd Ray and Curtis Honaker.

Commissioners voting nay were none.

Floyd M Ray
Curtis Honaker

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 22nd day of December, 1978.

Jean DeGraff

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, meeting in adjourned session on the 22nd day of December, 1978, with the following persons in attendance; Commission Chairman Floyd Ray and Commissioner Curtis Honaker, County Clerk and Recorder Jean DeGraff and County Attorney Grace Merlo. Commissioner Clay Bader was absent; the following proceedings, among others, were taken;

RESOLUTION AUTHORIZING AND DIRECTING SUBMISSION OF
APPLICATION FOR A LOW RENT HOUSING PROGRAM

WHEREAS, The United States Housing Act of 1937 provides that there shall be local determination of the need for low-rent housing to meet needs not being adequately met by private enterprise; and

WHEREAS, under the provisions of the United States Housing Act of 1937, the Secretary of Housing and Urban Development is authorized to provide financial assistance to public housing agencies for low-rent housing;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioner of the County of Montezuma as follows:

1. That the Housing Authority of the County of Montezuma County, Colorado hereby determines that within its area of operation there is a need for low-rent housing to meet needs not being adequately met by private enterprise.

2. That the Executive Director of the Housing Authority of the County of Montezuma, Colorado shall cause to be prepared and the Chairman shall sign and send to the Secretary of Housing and Urban Development an application for financial assistance for

(1) Thirty-two dwelling units of low-rent public housing to be provided by new construction, or by acquisition, or by acquisition and rehabilitation of existing housing and for a preliminary loan in the amount of \$6400.

(2) Zero dwelling units to be provided by leasing privately owned housing under Section 23 of the United States Housing Act of 1937.

3. In connection with the development and operation of any program of activity receiving Federal financial assistance under the United States Housing Act of 1937, regardless of when such program or activity or any portion thereof was or is initially covered by any contract, the Housing Authority of the County of Montezuma, Colorado will comply with all requirements imposed by Title VI of the Civil Rights Act of 1964, Public Law 88-352, 78 Stat. 241; the regulations of the Department of Housing and Urban Development issued thereunder, 24 CFR, Subtitle A, Part 1; and the requirements of said Department thereunder.

Commissioners voting aye in favor of the Resolution were Floyd Ray and Curtis Honaker. Commissioners voting nay were none.

Floyd M Ray
Curtis Honaker

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 22nd day of December, 1978.

Jean DeGraff
County Clerk and Recorder of

Form HUD-52431. This form has been prepared by the Department of Housing and Urban Development for use by a Local Authority as a guide in drafting agreements providing for local cooperation as required by the Housing Act of 1937, and by regulations of the Department.

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July 1977

COOPERATION AGREEMENT

This agreement entered into this 22nd day of December, 1979, by and between Housing Authority of the County of Montezuma, Co (herein called the "Local Authority") and Montezuma County, Colorado (herein called the "Municipality"), Witnesseth:

In consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. Whenever used in this agreement:

(a) The term "Project" shall mean any low-rent housing hereafter developed or acquired by the Local Authority with financial assistance of the United States of America acting through the Secretary of Housing and Urban Development (herein called the "Government"), excluding, however, any low-rent housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the Government, or its predecessor agencies, prior to the date of this agreement.

(b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

(c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a Project for dwelling rents and nondwelling rents (excluding all other income of such Project), less the cost to the Local Authority of all dwelling and nondwelling utilities.

(d) The term "Slum" shall mean any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health, or morals.

2. The Local Authority shall endeavor (a) to secure a contract or contracts with the Government for loans and annual contributions covering one or more Projects

comprising approximately 150 units of low rent housing and (b) to develop or acquire and administer such Project or Projects, each of which shall be located within the corporate limits of the Municipality. The obligations of the parties hereto shall apply to each such Project.

3. (a) Under the Constitution and statutes of the State of Colorado, all Projects are exempt from all real and personal property taxes and Special Assessments levied or imposed by any Taxing Body. With respect to any Project, so long as either (i) such Project is owned by a public body or governmental agency and is used for low-rent housing purposes

shall make annual payments (herein called "Payments in Lieu of taxes") in lieu of such taxes and special assessments and in payment for the Public services and facilities furnished from time to time without other cost or charge for or with respect to such Projects.

(b) Each such annual Payment in Lieu of Taxes shall be made at the time when real property taxes on such Project would be paid if it were subject to taxation, and shall be in an amount equal to either (i) ten percent (10%) of the Shelter Rent actually collected but in no event to exceed ten percent (10%) of the Shelter Rent charged by the Local Authority in respect to such Project during the 12 months' period ending December 31, 1980 before such payment is made or (ii) the amount permitted to be paid by applicable State law in effect on the date such payment is made, whichever amount is the lower.

(c) the Municipality shall distribute the Payments in Lieu of Taxes among the Taxing Bodies in the proportion which the real property taxes which would have been paid to each Taxing Body for such year if the Project were not exempt from taxation bears to the total real property taxes which would have been paid to all of the Taxing Bodies for such year if the Project were not exempt from taxation; Provided, however, that no payment for any year shall be made to any Taxing Body in excess of the amount of the real property taxes which would have been paid to such Taxing body for such year if the Project were not exempt from taxation.

(d) Upon failure of the Local Authority to make any Payment in Lieu of Taxes, no lien against any Project or assets of the Local Authority shall attach, nor shall any interest or penalties accrue or attach on account thereof.

4. During the period commencing with the date of the acquisition or any part of the site or sites of any Project and continuing so long as either (i) such Project is owned by a public body or governmental agency and is used for low-rent housing purposes, or (ii) any contract between the Local Authority and the Government for loans annual contributions, or both, in connection with such Project remains in force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the Government in connection with such Project remain unpaid, whichever period is the longest, the Municipality without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the Municipality;

~~(b) Vacate such streets, roads, and alleys within the area of such Project as may be necessary in the development thereof, and convey without charge to the Local Authority such interest as the Municipality may have in such vacated areas; and, in so far as it is lawfully able to do so without cost or expense to the Local Authority or to the Municipality, cause to be removed from such vacated areas, in so far as it may be necessary, all public or private utility lines and equipment;~~

~~(c) In so far as the Municipality may lawfully do so, ...~~

- (d) Accept grants of easements necessary for the development of such Project; and
- (e) Cooperate with the Local Authority by such other lawful action or ways as the Municipality and the Local Authority may find necessary in connection with the development and administration of such Project.

5. In respect to any Project the Municipality further agrees that within a reasonable time after receipt of a written request therefor from the Local Authority:

- (a) It will accept the dedication of all interior streets, roads, alleys, and adjacent sidewalks within the area of such Project, together with all storm and sanitary sewer mains in such dedicated areas, after the Local Authority, at its own expense, has completed the grading, improvement, paving and installation thereof in accordance with specifications acceptable to the Municipality;
- ~~(b) It will accept necessary dedications of land for, and will grade, improve, pave and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned); and~~
- ~~(c) It will provide, or cause to be provided, water mains, and storm and sanitary sewer mains, leading to such Project and serving the bounding streets thereof (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned).~~

6. If by reason of the Municipality's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or to cause to be furnished to the Local Authority or to the tenants of any Project, the Local Authority incurs any expense to obtain such services or facilities then the Local Authority may deduct the amount of such expense from any Payments in lieu of Taxes due or to become due to the Municipality in respect to any Project or any other low-rent housing projects owned or operated by the Local Authority.

7. No Cooperation Agreement heretofore entered into between the Municipality and the Local Authority shall be construed to apply to any Project covered by the Agreement.

8. No member of the governing body of the Municipality or any other public official of the Municipality who exercises any responsibilities or functions with respect to any Project during his tenure or for one year thereafter shall have any interest, direct or indirect, in any Project or any property included or planned to be included in any project, or any contracts in connection with such Projects or property. If any such governing body member or such other public official of the Municipality involuntarily acquires or had acquired prior to the beginning of his tenure any such interest, he shall immediately disclose such interest to the Local Authority.

9. So long as any contract between the Local Authority and the Government for loans (including preliminary loans) or annual contributions, or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project of any monies due to the Government in connection with any Project remain unpaid, this Agree-

July 1977

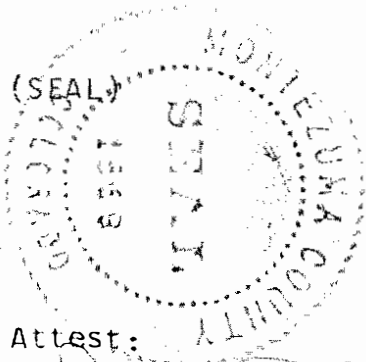
to, or possession of, any Project is held by such other public body or governmental agency, including the Government, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the Government.

IN WITNESS WHEREOF the Municipality and the Local Authority have respectively signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO

(Corporate Name of Municipality)

By Floyd M. Ray
(Title) CHAIRMAN



Attest:

[Signature]
(Title)
COUNTY CLERK AND RECORDER
MONTEZUMA COUNTY, COLORADO

(Corporate Name of Local Authority)

By _____
Chairman

Attest:

(Title)

#24-78

STATE OF COLORADO)
) SS.
COUNTY OF MONTEZUMA)

The Board of County Commissioners of Montezuma County, Colorado, met in regular session at the County Courthouse, Cortez, Colorado, on Monday, December 18, 1978, at 4:45 p.m.

There were present at said meeting the following:

Present:

Chairman: Floyd Ray

Other Commissioners: Clay Badler
Curtis Honaker

Absent: _____

There were also present:

County Clerk: Jean DeGraff

County Attorney: Grace Merle

Commissioner Badler introduced the following resolution, the text of which is as follows:

MONTEZUMA COUNTY, COLORADO

RESOLUTION

#24-98

WHEREAS, Montezuma County, Colorado (the "County"), is authorized by the County and Municipality Development Revenue Bond Act constituting Article 3 of Title 29, Colorado Revised Statutes 1973, as amended (the "Act"), to finance one or more projects or parts thereof to the end that more adequate residential housing facilities for low and middle-income families and persons may be provided, upon such conditions as the Board of County Commissioners of the County may deem advisable; and

WHEREAS, the County is further authorized by the Act to issue its revenue bonds for the purpose of defraying the cost of financing any project; and

WHEREAS, counties are authorized by the Act and by Part 2 of Article 1 of Title 29, Colorado Revised Statutes 1973, as amended, to delegate to any other Colorado county or municipality their authority under the Act to finance projects under the Act; and

WHEREAS, Mortgage Assistance Corporation, a Colorado corporation (the "Company"), plans to administer, on behalf of La Plata County and the County (and other such counties as will or have entered into delegation agreements with La Plata County and Company), a program for the origination and servicing of mortgage loans for residential housing facilities for low and middle-income persons and families ("Mortgage Loans") within La Plata County and the County; and

WHEREAS, the County desires to delegate its authority and powers under the Act to La Plata County with respect to the financing, administration, and servicing of the Mortgage Loans by agreement with the Company; and

WHEREAS, La Plata County desires to accept such delegation and to finance the Mortgage Loans; and

WHEREAS, it is necessary to evidence such delegation and the acceptance of such delegation by the Delegation Agreement attached hereto as Exhibit A (the "Delegation Agreement"), which will be executed and delivered by La Plata County, the County, and the Company.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Montezuma County, Colorado:

Section 1. In order to insure the financing of the Mortgage Loans to provide more adequate residential housing facilities for low and middle-income families and persons at the earliest possible date, with the public benefits which will flow therefrom, it is deemed necessary and advisable that the Delegation Agreement be approved, executed, and delivered by and on behalf of the County.

Section 2. It is the determination of the Board of County Commissioners of Montezuma that persons and families with a household income of less than or equal to \$26,000 for the 1977 tax year, lack the financial ability to pay prices sufficient to induce private enterprise, to build a sufficient supply of adequate, safe, and sanitary dwellings without the special assistance afforded by the Act. It is the further determination of said Board that the funds contemplated under this Agreement to be employed in original Mortgage Loans first be so employed in aid of persons and families with a household income less than or equal to \$18,000 and that the Company may from time to time after May 1, 1979, raise such original \$18,000 limit (subject to the prior determination contained herein) to aid other persons and families if and when insufficient loan demand indicates that the purpose of the Act would be furthered by allowing additional persons and families into the program. For purposes of this paragraph, "household income" is defined as the total of the adjusted gross incomes, as reported on federal income tax returns for the 1977 tax year as filed with the internal Revenue Service, of the head of the household, if any, and the spouse of the head of the household, if any; or, if there is no head of the household, of all persons over the age of 18 residing or intending to reside in a dwelling unit (said head of the household, if any, spouse of the head of the household, if any, or persons over the age of 18 being referred to in this definition as "household members"); provided that \$1,000 shall be deducted from such total of adjusted gross incomes for each dependent claimed for federal income tax purposes by any household member (including any children born since the end of the 1977 tax year); and provided further that for purposes of this definition, the spouse, if any, of the head of the household, if any, is a dependent.

Section 3. The form, terms, and provisions of the Delegation Agreement, as set forth as Exhibit A hereto, be and hereby are approved and the Chairman of the Board of County Commissioners and the County Clerk of the County be and they hereby are authorized and directed to execute and deliver the Delegation Agreement.

Section 4. The Chairman of the Board of County Commissioners and the County Clerk of the County be and they hereby are authorized and directed to take such other steps or actions as

Section 5. Nothing contained in this resolution or in the Delegation Agreement shall obligate the County, except to the extent described in the Delegation Agreement, nor constitute the debt or indebtedness of the County within the meaning of the Constitution or statutes of the State of Colorado, nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

Section 6. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this resolution.

Section 7. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Board of County Commissioners and the officers of the County directed toward the authorization of the Delegation Agreement be and the same hereby is ratified, approved, and confirmed.

Section 8. This resolution shall be in full force and effect upon its passage and approval.


PASSED, ADOPTED, AND APPROVED this 18th day of December 1978.

(SEAL)



Chairman, Board of County
Commissioners

ATTEST:



County Clerk



Whereupon it was moved by Commissioner Bader and seconded by Commissioner Honaker that all rules of the Board of County Commissioners which might prevent, unless suspended, the final passage and adoption of said resolution at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting. The motion was put to a vote, the vote being as follows:

Those Voting Yes: Bader, Honaker, Ray

Those Voting No: none

Those Absent: none

A motion to adopt the foregoing resolution was then duly made by Commissioner Bader and duly seconded by Commissioner Honaker, was put to a vote, the vote being as follows:

Those Voting Yes: Bader, Honaker, Ray

Those Voting No: none

Those Absent: none

Thereupon, the presiding officer declared said motion carried and said resolution duly passed and adopted.

After the consideration of other business unrelated to the financing of low and middle-income housing facilities, on motion duly made, seconded and adopted, the meeting thereupon adjourned.

(SEAL)

ATTEST:


_____ County Clerk

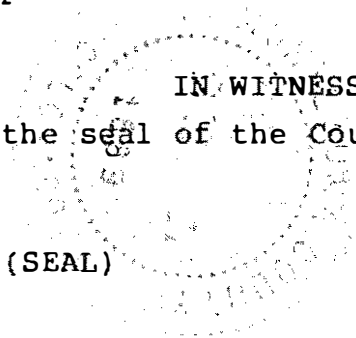
Lloyd M Ray
Chairman, Board of County
Commissioners

STATE OF COLORADO)
) SS.
COUNTY OF Montezuma)

I, JEAN S. GRAFF, the duly elected, qualified, and acting Clerk of Montezuma County, Colorado, do hereby certify that the foregoing pages numbered 1 to 4, inclusive, are a true, correct, and complete copy of the record of proceedings, insofar as such proceedings relate to the resolution contained herein, of the Board of County Commissioners of Montezuma County, Colorado, had and taken at a lawful meeting of the Board held at the County Courthouse, Montezuma, Colorado, on Monday, Dec, 15, 1978, commencing at the hour of 10:16 a.m., as recorded in the regular, official book of the proceedings of the County kept in my office, said proceedings were duly had and taken as therein shown, the meeting therein shown was duly held, and the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this 15 day of December 1978.

(SEAL)



Jean S. Graff
County Clerk

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

At a regular meeting of the Board of County Commissioners of Montezuma County Colorado duly convened and held the 6th day of November 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker, Clay Bader

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION TO APPROPRIATE SUMS OF MONEY #23-78

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNTS AS SET FORTH BELOW, FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1979 BUDGET YEAR.

WHEREAS, The Commissioners have adopted the annual budget in accordance with the Local Government Budget Law, on November 6, 1978, and;

WHEREAS, the Commissioners have made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO;

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for current operating expenses.

Fund	Amount Appropriated
General	\$1,343,387
Road and Bridge	986,585
Airport	35,275
Contingency	84,878
Revenue Sharing	202,840
Social Services	1,040,557
Total	\$ 3,613,522

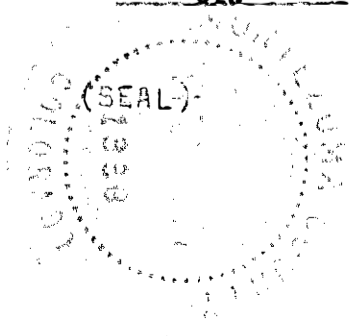
ADOPTED, this 6th day of November, 1978.

Commissioners voting Aye in favor of the Resolution were: Floyd Ray
Curtis Honaker and Clay Bader

Floyd Ray
Curtis Honaker
Clay Bader

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.
Dated this 6th day of November 1978.



Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

T. 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 6th day of November, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker, Clay Bader

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION TO SET MILL LEVIES #22-78

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1978, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1979 BUDGET YEAR.

WHEREAS, the Commissioners of Montezuma County, Colorado, has adopted the annual budget in accordance with the local Government Budget Law, on November 6, 1978, and;

WHEREAS, the amount of money necessary to balance the budget for general operating expenses is \$590,426.00, and;

WHEREAS, the amount of money necessary to balance the budget for debt retirement expenses is none, and;

WHEREAS, the 1978 valuation for assessment for Montezuma County, as certified by the County Assessor is \$42,985,580.00.

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

Section 1. That for the purpose of meeting all general operating expenses of Montezuma County during the 1979 budget year, there is hereby levied a tax of 14.298 mills as stated below upon each dollar of the total valuation for assessment of all taxable property within the County for the year 1978.

Section 2. That for the purpose of meeting all debt retirement expenses of Montezuma County during the 1979 budget year, there is hereby levied a tax of No mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 1979.

Fund	Mill Levy
General	9.900
Road and Bridge	.500
Airport	.948
Social Services	2.950
Total	14.298

ADOPTED, this 6th day of November, 1978.

COMMISSIONERS VOTING AYE IN FAVOR OF THE RESOLUTION WERE:

Floyd Ray

Curtis Honaker

and Clay Bader

Floyd M. Ray
Curtis Honaker
Clay V. Bader

Jean DeGraff
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 6th day of November, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker and Clay Bader

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION TO ADOPT BUDGET #21-78

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR MONTEZUMA COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY JANUARY, 1979, AND ENDING ON THE LAST DAY OF DECEMBER, 1979.

WHEREAS, the Commissioners of Montezuma County, Colorado have appointed Gale W. Greenlee, C.P.A. to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, Mr. Greenlee has submitted a proposed budget to this governing body on October 16, 1978, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on October 30, 1978, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increase was added to the revenues so that the budget remains in balance, as required by law.

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

Section 1. That estimated expenditures for each fund are as follows:

Fund	Amount
General	\$1,343,387
Road and Bridge	906,585
Airport	35,275
Contingency	4,878
Revenue Sharing	202,840
Social Services	1,040,557
	\$3,613,522

Section 2. That estimated revenues for each fund are as follows:

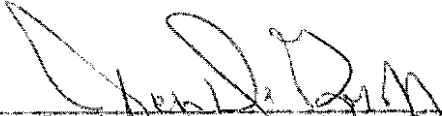
Fund	From Unappropriated Sources other than Surplus	Gen Prop Tax	Prop Tax Levy	Total
General	\$466,656	\$829,310	\$410,857	\$1,706,823
Road & Bridge	57,019	900,460	13,813	971,292
Airport	1,641	8,979	39,756	50,276
Contingency	84,728	150		84,878
Revenue Sharing	70,354	135,089		205,443
Social Services	24,172	891,210	126,000	1,041,382

Section 3. That the budget as submitted, amended, and hereinabove summarized by fund, be, and the same hereby is approved and adopted as the budget of Montezuma County, Colorado, for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Commissioners, Montezuma County, Colorado, and made a part of the public records of the County.

ADOPTED, this 6th day of November 1978.

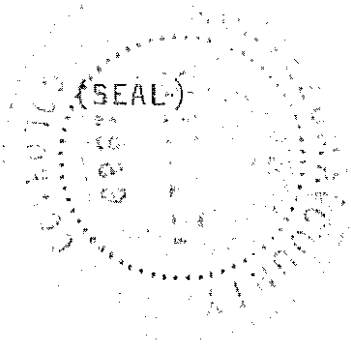
Commissioners voting Aye in Favor of the Resolution were




County Clerk and Recorder of
Montezuma County, Colorado

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

Dated this 6th day of November, 1978.





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 6th day of November 1978, with the following persons in attendance:

Commissioners: Floyd M. Ray, Curtis Honaker
and Clay V. Bader.

Commissioners absent: None.

County Clerk and Recorder: Jean DeGraff.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

RESOLUTION #20-78

WHEREAS, The City of Cortez and Montezuma County are joint owners of the Cortez-Montezuma County Airport and the lands on which said airport is located; and

WHEREAS, Robert L. Wright et al did create an unintentional trespass in the process of certain construction; and,

WHEREAS, The City of Cortez and Montezuma County has agreed to deed off certain of its lands to Mr. Wright to relieve such trespass and to receive other lands in exchange; and,

WHEREAS, A deed for lands to be deeded to Mr. Wright et al have been drawn and agreed to by all parties.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, hereby authorize its Chairman, Floyd M. Ray to sign and execute such deed on behalf of Montezuma County.

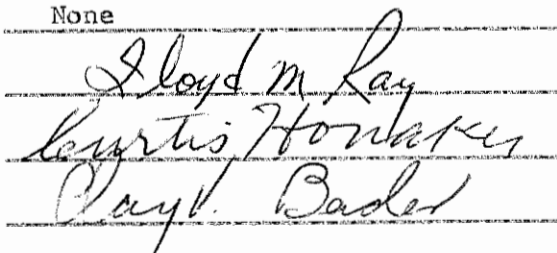
Commissioners voting Aye in favor of the Resolution were:

Ray, Honaker and Bader.

Commissioners voting Nay: None

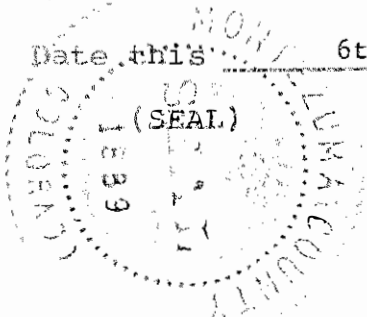



County Clerk and Recorder of
Montezuma County, Colorado



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

Date this 6th day of November, 19 78.




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 September 19 78 with the following persons in attendance:

Commissioners: Floyd M. Ray, Curtis Honaker

and Clay V. Bader

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION # 19-78

WHEREAS, Montezuma County, Colorado, under authority of Colorado Revised Statutes 1973, 29-2-103, "County Wide Sales Tax or provisions of this authority; and,

WHEREAS, Colorado Statutes require that a proposal for such Sales and Use Tax levy be referred to the County electorate in either a special or general election; and,


WHEREAS, Such referral of the County Wide Sales and Use Tax must include a "proposal" that reflects the distribution of the Sales and Use Tax Receipts to the various municipalities and such other pertinent data of value to the electorate.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that the matter of the County levying a 1% Sales Tax and Use Tax County Wide to become effective throughout the incorporated and unincorporated portions of the County be referred to the Qualified voters of Montezuma County, Colorado, at the November 7th, 1978, General Election. It is further resolved that the attached proposal shall constitute a part of this resolution as Exhibit "A".

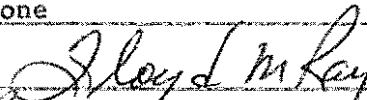
Commissioners voting Aye in favor of the Resolution were:


Ray, Honaker and Bader


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

EXHIBIT "A"

PROPOSAL

Montezuma County, Colorado
County Wide Sales Tax and Use Tax

Proposed Tax: 1% Sales Tax and Use Tax for the entire County of Montezuma.

Initiated By: The Montezuma County Board of County Commissioners.

Effective Date: If adopted the effective date shall be January 1, 1980.

Enabling Legislation: Colorado Revised Statutes 1973, as amended, 29-2-103, 104, 105, "County Wide Sales Tax and Use Tax". Each County in this State is authorized to levy a County Wide Sales Tax and Use Tax in accordance with the provisions of this article. "The proposed tax to be effective throughout the incorporated and unincorporated portions of Montezuma County". Said taxes shall be subject to the provisions of 29-2-105 C.R.S. 1973, as amended.

Existing Sales Tax:

Montezuma County	-0-
City of Cortez	2%
Town of Dolores	1%
Town of Mancos	1%
State of Colorado	3%

Limitations: Sales Tax for all governmental levels in the State of Colorado may not exceed 7%.

Exemptions: No exemptions such as food or drugs are possible under Colorado Statutes. Definitions and those sales subject to Sales Tax are defined in 39-26-102, C.R.S. as amended. The sales subject to Use Tax and the exemptions are covered in 29-2-109, C.R.S. as amended.

Distribution:

Montezuma County	65%
City of Cortez	32.5%
Town of Dolores	1.5%
Town of Mancos	1.0%

Collection: The Colorado State Treasurer shall collect all Sales and Use Taxes and make the proper distribution of those funds to the County and various municipalities. The only fees for collection of Sales Tax are those permitted by the vendor. The County Clerk shall receive 5% for collection of the Sales and Use Taxes.

Election: November 7th, 1978 - General Election for all precincts in Montezuma County. According to Colorado Revised Statutes 1973, as amended

#18-78

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 18th day of September, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker and Clay V. Bader
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo, Absent

the following proceedings, among others, were taken:

WHEREAS, pursuant to Section 208 of the Federal Clean Water Act, water quality management plans are to be developed on an areawide basis for all areas of the country; and

WHEREAS, the state has overall responsibility for the eventual development of all areawide water quality management plans in all areas of that state; and

WHEREAS, the State of Colorado is in the process of developing the initial water quality management plan for the San Juan Region (Region 9) of Colorado in cooperation with local assistance; and

WHEREAS, section 130.14 of the Federal regulations for the 208 program (40 CFR Part 130) authorizes the State with approval of the Regional Administrator of the Environmental Protection Agency, to delegate responsibility for a portion or all of the required water quality management planning to a regional planning agency; and

WHEREAS, the San Juan Regional Commission has requested that ongoing water quality management planning for that region be delegated to the Commission; and

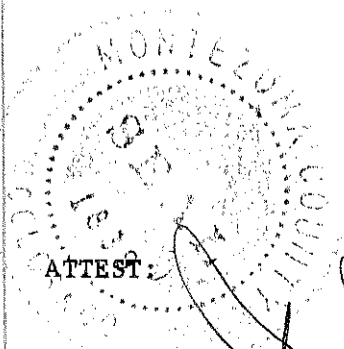
WHEREAS, such planning needs to be developed by local interests and officials to effectively develop point and non-point source control measures consistent with other local plans, policies and regulatory controls;

NOW, THEREFORE, IT IS RESOLVED that the County of Montezuma, supports the delegation of the ongoing water quality management planning to the San Juan Regional Commission; and

IT IS FURTHER RESOLVED, that the County of Montezuma, will support the San Juan Regional Commission in developing the necessary capabilities within their means, to conduct the necessary ongoing planning activities for the region; and

IT IS FURTHER RESOLVED, that the County of Montezuma, intends to join with other affected units of local general purpose governments within the geographical boundaries of the San Juan Regional Commission to develop and implement a plan which will result in coordinated water quality management for the region.

Approved this 18th day of September, 1978.



ATTEST:
Jean DeGraff
Jean DeGraff, County Clerk & Recorder
Montezuma County

Floyd M. Ray
Floyd M. Ray, Chairman
Board of County Commissioners
Montezuma County
Clay V. Bader
Curtis Honaker

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

#P17-78

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 11th day of September 19 78 with the following persons in attendance:

Commissioners: Floyd M. Ray, Clay V. Bader
and Curtis Honaker.

Commissioners absent: None.

County Clerk and Recorder: Jean DeGraff.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS, Montezuma County has statutory authority to regulate land uses in the unincorporated portions of the County, and;

WHEREAS, Montezuma County has adopted Subdivision Regulations that govern the division of lands in the County, and;

WHEREAS, Lands in the unincorporated sections of the County are not presently zoned, and;

WHEREAS, There is concern that developments in the influence area of the Montezuma County-Cortez Airport may have detrimental effects on the use of the airport.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Montezuma County, Colorado will carefully review all subdivision activities in the influence area of said airport and require specific covenants provided by the developer that will insure that no developments will be permitted on these subdivided areas that will hinder the operations of the airport and will make disclosures of possible noise levels developed by the airport use and therefore will refrain from actions against the airport, its owners and operators to restrict the necessary operations of said airport.

Commissioners voting Aye in favor of the Resolution were:

Ray, Bader and Honaker.

Commissioners voting Nay: None

Floyd M. Ray
Curtis Honaker
Clay V. Bader

Jean DeGraff by Kathy Suscoe
County Clerk and Recorder of Dep
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 6th day of September, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker
and Clay Bader

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County attorney: Grace Merlo

the following proceedings, among others, were taken:

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

SECTION 1. That the County of Montezuma shall accept the Airport Development Aid Grant Offer from the Federal Aviation Administration dated September 1, 1978, for the purpose of obtaining Federal aid in the development of Cortez-Montezuma County Airport and that such grant offer shall be as set forth hereinbelow.

SECTION 2. That the County of Montezuma does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Federal Assistance Project Application which is incorporated by reference in said grant offer.

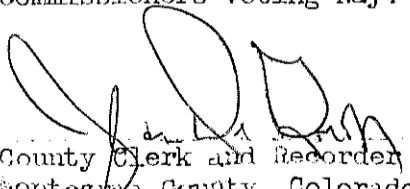
SECTION 3. That the Chairman of the Board of County Commissioners is hereby authorized and directed to execute said Airport Development Aid Grant Offer on behalf of the County of Montezuma and the County Clerk is hereby authorized and directed to attest said execution.

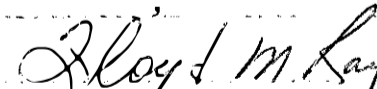
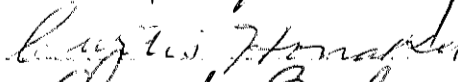
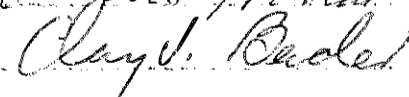
SECTION 4. A true copy of the grant offer referred to is attached hereto, incorporated herein, and by reference made a part hereof.

Commissioners voting aye in favor of the Resolution were: Floyd Ray

Curtis Honaker, and Clay Bader

Commissioners voting Nay: None

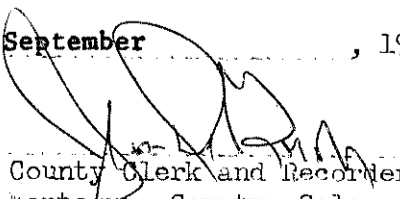

County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 6th day of September, 1978.

(SEAL)


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 17th day of July, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Clay Bader, Curtis Honaker
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

RESOLUTION 15-78

WHEREAS: The Board of County Commissioners of Montezuma County, Colorado held a public hearing on sixteen different Subjects and made recommendations to the Board; and,

WHEREAS: The Montezuma Planning Commission having carefully studied each subject and made recommendations to the Board; and,

WHEREAS: The only testimony, written or oral, received at said public hearing was that submitted by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County finds that the following subjects set forth in 24-65.1-101, C.R.S. 1973, are not matters of State Interest in Montezuma County and therefore shall not be designated nor regulated:

Site Selection of Solid Waste Sites
Site Location of Airports
Areas Around Airports
Areas Around Highway Interchanges
Areas Around Mass Transit Facilities
Site Selection of Mass Transit Facilities
Site Selection of Highways
Nuclear Detonations
Areas Around Public Utilities
New Communities
Efficient Use of Municipal and Industrial Water

It is further resolved that Wildlife Habitats are a matter of State Interest in Montezuma County and shall be so designated and that the Montezuma County Subdivision Regulations shall be amended as attached.

It is further resolved that Shorelands Around Public Reservoirs are a matter of State Concern in Montezuma County and shall be so designated and regulated as per the attached regulations titled Regulations For Shorelands of Publicly Owned Reservoirs.

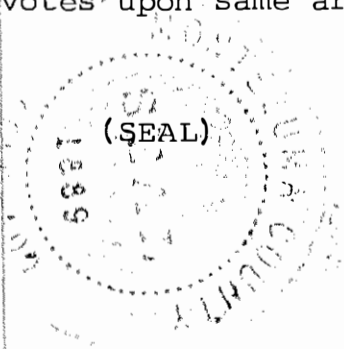
It is further resolved that Site Selection and Construction of Major Utility Facilities, Site Selection and Construction of Water and Sewage Systems and the extensions of same are a matter of State Concern in Montezuma County as well as certain other pipelines and therefore shall be regulated as per the attached regulations titled Regulations For Site Selection and Construction of Major Microwave Stations, Electric Transmission Lines, Pipelines, Power Plants, Pumping Stations, and Related Facilities.

Commissioners voting aye in favor of the resolution were:

Floyd Ray
Curtis H. Harvey
Ray V. Bader

Jan DeWall
County Clerk and Recorder
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.



Jan DeWall
County Clerk and Recorder
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 30th day of May, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker and Clay Bader
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

RESOLUTION 14-78

WHEREAS: Montezuma County, Colorado has statutory authority to regulate land use in the unincorporated portions of the county as well as authority to regulate activities effecting the health and safety of the public; and,

WHEREAS: Montezuma County has recognized the potential of significant growth in development of Mobile Home Parks; and,

WHEREAS: The Board of County Commissioners have requested the County Planning Commission to study the matter and propose necessary regulations for Mobile Home Parks; and,

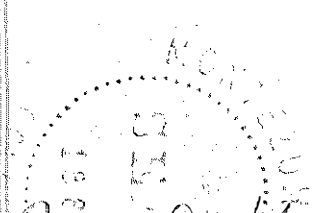
WHEREAS: The Planning Commission has submitted to the Board proposed regulations and recommended their adoption; and,

WHEREAS: The Board of County Commissioners of Montezuma County, Colorado, have held a public hearing on May 1st, 1978, and recessed to May 15th, 1978, to receive testimony on the proposed regulations.

NOW, THEREFORE, BE IT RESOLVED: That the Montezuma County Board of Commissioners after considering all matters to come to their attention on the matter, hereby adopt effective this date the Mobile Home Park Standards and Regulations, Montezuma County, Colorado. Said regulations are hereby attached.

Commissioners voting aye in favor of the resolution were:

Floyd M. Ray
Curtis Honaker
Clay Bader



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 30th day of May, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker, Clay Bader
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

RESOLUTION 13-78

WHEREAS: The Board of County Commissioners of Montezuma County has adopted a Manual of Personnel Policies; and,

WHEREAS: It has been determined that certain sections of the Policy are in conflict with Federal Law, or existing County policy.

NOW, THEREFORE, BE IT RESOLVED that Sections 4.8, 6.6.2, 6.6.3, and 8.1 of the Montezuma County Manual of Personnel Policies be amended as per the attached amendment.

Commissioners voting aye in favor of the resolution were:

Floyd Ray

Curtis Honaker

Clay V. Bader

Jean DeGraff
County Clerk and Recorder
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 up same are true and correct.

(SEAL)

Jean DeGraff
County Clerk and Recorder

AMENDMENT

Section 4.8 Be amended to read as follows:

4.8 Funeral Leave: Employees are authorized three (3) days absence with pay funeral leave for a member of their immediate family. The immediate family is considered: spouse, parents, children, brothers, sisters, grandparents, grandchildren, father-in-law, mother-in-law, daughter-in-law, or son-in-law. Leave in excess of three (3) days will be charged to vacation time until exhausted, then leave without pay.

Section 6.6.2 and 6.6.3 Be amended to read as follows:

6.6.2 Normal Retirement: A permanent employee may retire on the first day of the calendar month coincident with or next succeeding his or her 65th birthday, and be eligible for all benefits. Application for normal retirement will be submitted to the Department Head no less than thirty days nor more than 90 days prior to the effective date of retirement. Normal retirement shall be the age of seventy (70). Permanent employees may elect to take early retirement at age 62. Early retirement does not imply that benefits from the County Retirement Plan shall be available. Policies governing that plan shall prevail. Those electing to take early retirement shall follow the above notification procedure.

6.6.3 Delayed Retirement: Upon receipt of a letter of request for Delayed Retirement beyond age 70 to the Department Head at least 90 days prior to the applicants 70th birthday; a determination shall be made of eligibility, physical and mental capability to continue service to the County. Delayed Retirement shall not extend more than one (1) year at a time. Each additional delay shall be treated separately.

Section 8.1 Be amended by changing may to shall.

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

at a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 22nd day of May, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker,
and Clay Bader.

Commissioners absent: None.

County Clerk and Recorder: Kathy Siscoe, Deputy.

County attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

Resolution #12-78

Allocation of Mineral Leasing Monies will be as follows:

75% to Road and Bridge Fund
25% to Public School Fund
100% (CRS-34-63-102-1973)

Commissioners voting aye in favor of the Resolution were: Floyd Ray,
Curtis Honaker, and Clay Bader.

Commissioners voting Nay: None.

Dep. County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 22nd day of May, 1978.

(SEAL)

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 22nd day of May 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Clay Bader, Curtis Honaker
Commissioners absent: None
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

RESOLUTION 11-78

WHEREAS: By Colorado Statues, Montezuma County is the licensing authority for all ambulances operating within its' jurisdiction; and,

WHEREAS: Colorado Statues provide for certain minimum standards for operating ambulances in its' jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that Montezuma County sets forth the conditions for eligibility for licensing of ambulances as follows:

1. The ambulance shall have a current State motor vehicle inspection.
2. The ambulance shall be equiped with equipment listed in the latest edition of "Essential Equipment for Ambulances" published by the American College of Surgeons Committee on Trauma or equivalent equipment.
3. The drivers of the ambulance shall have a valid Colorado driver's license.
4. The ambulance shall be covered under the Colorado Auto Accident Reparation Act.

Further be it resolved that no person, or persons shall provide ambulance services publicly or privately in Montezuma County, unless subject to the exemption provided herein, that person or persons holds a valid ambulance license issued by Montezuma County, Colorado.

This resolution shall not apply to:

- (a) The exceptional emergency use of search and rescue unit vehicles and other vehicles not ordinarily used to transport patients;
- (b) The use of vehicles in a major catastrophe or emergency when there are an insufficient number of local ambulances;
- (c) The transportation of patients in Colorado by ambulances based outside the state.

- (d) The scheduled transportation of convalescent patients, handicapped individuals or persons who would not be expected to require skilled treatment or care enroute, or to the vehicles designed for such purpose; or,
- (e) The transportation of intoxicated persons or persons incapacitated by alcohol, not otherwise disabled or seriously injured, who would not be expected to require skilled treatment or care enroute, in vehicles used solely for such purpose.

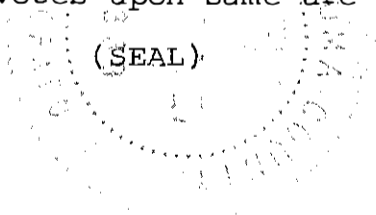
Further be it resolved that the Montezuma County Health Officer be designated as the agent for the Board of County Commissioners of Montezuma County as the licensing authority.

Commissioners voting aye in favor of the resolution were:

Floyd M. Ray
Kurtis Hornaker
Clay V. Bredel

Jean De Haaff by Kathy Swire
 County Clerk and Recorder Deputy
 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.



Jean De Haaff by Kathy Swire
 County Clerk and Recorder
 Montezuma County, Colorado *Deaf.*

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

10-78

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 17th day of April, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker, and Clay Bader
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings among others, were taken:

RESOLUTION

WHEREAS: The Board of County Commissioners of Montezuma County have adopted a Manual of Personnel Policies; and,

WHEREAS: Section 4.4 of said regulations concerns Vacation Leave and it specifies in 4.4.3 that vacation time shall not be debited in less than one day units; and,

WHEREAS: The Board has carefully reviewed this matter and finds that debiting of vacation time in lesser units will better serve the needs of the employees and not cause undue hardship in keeping records.

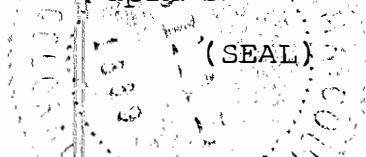
NOW, THEREFORE, BE IT RESOLVED that Section 4.4.3 shall be amended to permit debiting vacation time in one half day units. The Manual of Personnel Policies of Montezuma County shall be amended as per the attached amendment.

Commissioners voting aye in favor of the resolution were:

Floyd Ray
Curtis Honaker
Clay Bader

Jean DeGraff
County Clerk and Recorder
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.



Jean DeGraff
County Clerk and Recorder

AMENDMENT

Section 4.4.3 Delete the present section and substitute the following:

4.4.3 Vacation leave shall not be granted in advance of accrual and shall be debited in not less than one-half ($\frac{1}{2}$) day units.

9-78

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 3rd day of April, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Clay V. Bader, and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 9-78

WHEREAS Colorado State Law was changed to increase mileage from 12¢ to 14¢ per mile; and

WHEREAS Colorado State regulations have increased lodging up to a maximum of \$18.00 per night effective now; and

WHEREAS effective July 1, 1978, the lodging maximum will be increased by State regulation to \$20.00 per night and per diem maximum will be increased to \$13.50;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners, Montezuma County, endorse these changes and accept them for Montezuma County Officials and employees.

Commissioners voting aye in favor of the Resolution were: Floyd Ray

Clay V. Bader, and Curtis Honaker

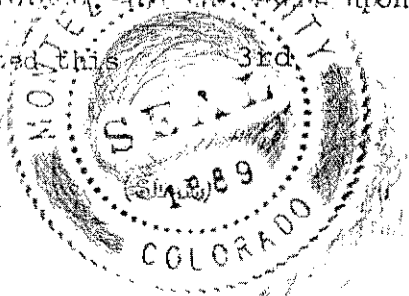
Commissioners voting Nay: NONE

County Clerk and Recorder of Montezuma County, Colorado.

Floyd Ray
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 facts upon same are true and correct.

Dated this 3rd day of April, 1978.



Jean DeGraff
County Clerk and Recorder of Montezuma County, Colorado.

9-78

Trace

RESOLUTION #8

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PLANNING GRANT AGREEMENT UNDER THE AIRPORT AND AIRWAY DEVELOPMENT ACT OF 1970 FOR PROJECT NUMBER A-08-0011-01 FOR THE DEVELOPMENT OF AN AIRPORT MASTER PLAN FOR THE CORTEZ-MONTEZUMA COUNTY AIRPORT

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

Section 1. That the County of Montezuma, Colorado, shall accept the Planning Grant Agreement from the Federal Aviation Administration for the purpose of obtaining the Federal Aid in the development of an Airport Master Plan for the Cortez Montezuma County Airport, and that such Planning Grant Agreement 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 said Planning Grant Agreement.

Section 3. That the Chairman of the Board of County Commissioners is hereby authorized and directed to execute said Planning Grant Agreement on behalf of the County of Montezuma, Colorado, and the County Clerk and Recorder is hereby authorized to attest said execution.

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

Commissioners voting aye in favor of the resolution were:

Lloyd M Ray
Curtis Horvath
Way V. Bales

Dep Kathy Sisco
County Clerk and Recorder
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 correct.

(SEAL)

Kathy Sisco
County Clerk and Recorder
Montezuma County, Colorado

PLANNING GRANT AGREEMENT

PART I - OFFER

DATE OF OFFER March 1, 1978

TYPE OF PLANNING GRANT:

AIRPORT MASTER PLANNING FOR
Cortez-Montezuma County Airport
Cortez, Colorado

PROJECT NO. A-08-0011-01

CONTRACT NO. DOT-FA78RM-0219

AIRPORT SYSTEM PLANNING FOR

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, herein referred to as "FAA").

WHEREAS, the Sponsor has submitted to the FAA, an Airport Master Planning Grant Application
(*Master or System*)
dated December 9, 1977 (herein called the "Planning Application"), for a grant of money
for a project for the development for planning purposes of information and guidance to determine the extent, type,
nature of development needed for Cortez-Montezuma County, Colorado
(*airport area name and/or location*)

_____ (herein called the airport), which Planning Application
(*airport or area*)

approved by the FAA is hereby incorporated herein and made a part hereof; and WHEREAS, the FAA has approved a
for the development of plans for the airport (herein called the "Planning Project") covering
(*airport or area*)

of the following approved airport master planning:
(*master or system*)

Accomplish an airport master planning study for the Cortez-Montezuma County Airport
Cortez, Colorado, including the preparation of an airport master plan report,
airport layout plan, a land use plan, and an environmental impact assessment report

all as more particularly described in the Description of Work Program incorporated in the said Planning Application;

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Airport and Airway Development Act of 1970, as amended, and in consideration of (a) the Sponsor's adoption and ratification of the representational assurances contained in said Planning Application, and its acceptance of this Offer, as hereinafter provided, and benefits to accrue to the United States and the public from the accomplishment of the airport master (master or system)

planning included in the Planning Application, THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share 90.00 percent of the allowable costs incurred in accomplishing the Planning Project, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$ 36,000.00
2. The FAA, for and on behalf of the United States, may by written notice terminate or suspend this grant in whole or in part, or withhold payment, in the event that it finds that the Sponsor has:
 - a. Failed to comply with Federal law or with any of the terms and conditions contained in this Grant Agreement;
 - b. Failed to carry out the Planning Project as approved;
 - c. Made unauthorized or improper use of grant funds;
 - d. Submitted any application, report, or other document which contains a misrepresentation of a material nature or is incorrect or incomplete in any material respect; or,
 - e. If for any reason continuation of the approved Planning Project is rendered impossible, ineligible, or otherwise not in the best interests of the United States.

The Sponsor shall take such action relative to termination or suspension as may be required by the FAA upon receipt of notice of termination or suspension. In such case termination or suspension shall not affect any other obligations and allowable obligations made in good faith prior to receipt of notice of termination or suspension.

3. The Sponsor shall:
 - a. Begin accomplishment of the Planning Project within 30 days after acceptance of this Offer, with failure to do so constituting just cause for termination of the obligations of the United States under by the FAA;
 - b. Carry out and complete the Planning Project without undue delay and in accordance with the hereof, the Airport and Airway Development Act of 1970, and Sections 152.121-152.143 Regulations of the Federal Aviation Administration (14 CFR 132) 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 all planning work in accordance with the Description of Work Program, included herein, or as it may be revised or modified with the approval of the FAA and in accordance with design standards and planning criteria established by the FAA;

4. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for operation as to allowability under Section 152.137 of the Regulations.
5. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Part 152 of the Federal Aviation Regulations. Final determination as to the allowability of the costs of the project will be made after the final audit.
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 Planning Project unless this Offer has been accepted by the Sponsor on or before March 28, 1978 or such subsequent date as may be prescribed in writing by the FAA.
8. All financial records pertaining to the Planning Project shall be made available to authorized representatives of the FAA and the Comptroller General of the United States in conformity to Section 152.143 of the Regulations.
9. The Sponsor will, at such times and in such manner as the FAA may require, furnish FAA with periodic reports and statements pertaining to the Planning Project and planning work activities and other related matters as hereunder.
10. ~~Sponsors shall submit for FAA approval prior to their execution all private party or public body contracts all or any part of the Planning Project. These contracts shall include applicable terms and conditions as specified by the FAA.~~
11. The FAA reserves the right to disapprove the Sponsor's employment of specific consultants and their subcontractors to do all or any part of the Planning Project and further reserves the right to disapprove the project scope and cost of the professional services.
12. The FAA reserves the right to disapprove the use of professional level employees of the Sponsor when such employees are designated by the Sponsor to do all or part of the Planning Project.
13. All published material such as reports, maps, and other documents prepared in connection with the Planning Project and planning work activities shall contain a standard notice that the material was prepared under an Airport Master Planning Grant provided by FAA. The Sponsor shall make these documents available for examination by the public.
(Master or System)

In addition, no material prepared in connection with the Planning Project and planning work activities shall be subject to copyright in the United States or in any other country. The FAA shall have unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data, or other materials prepared with Airport Planning Grant funds.

14. The Sponsor agrees to conduct the Planning Project in compliance with all the requirements imposed by or pursuant to Title VI of the Civil Rights Act of 1964 and by Part 21 of the Regulations of the Office of the Secretary of Transportation, as amended.

15. The Sponsor agrees that neither the approval of the Planning Application nor the tender of this Official approval of the final airport master planning report constitutes an assurance or commitment, express or implied, by the FAA, that any airport development or unit thereof shown in the planning document part of this Planning Application will be approved for inclusion in any pending or future Airport Development Program under the Airport and Airway Development Act of 1970.

16. The grantee agrees to effectuate the purposes of Section 30 of the Airport and Airway Development Act of 1970, as amended, by assuring that minority business enterprises shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds provided under this agreement; for the purposes of this provision, "minority business enterprise" means a business enterprise that is owned by, or is controlled by, a socially or economically disadvantaged person or persons. Such disadvantage may arise from cultural, racial, religious, sex, national origin, chronic economic circumstances or background or other similar cause. Such persons may include, but are not limited to, blacks not of Hispanic origin; persons of Hispanic origin; Asians or Pacific Islanders; American Indians; and Alaskan natives. Grantee further agree to comply with such regulations as may be issued by the Federal Aviation Administration to implement Section 30 of the Act.

The Sponsor's acceptance of this Offer and ratification and adoption of the Planning Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said and Acceptance shall comprise an Airport Master Planning Grant Agreement, as provided (Master or System)

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 Planning Project. Such Airport Master (Master or System)

Planning Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

BY Edward G. Tatum

EDWARD G. TATUM (Title)
Chief, Planning Branch

PART II - ACCEPTANCE

The City of Cortez and County of Montezuma, Colorado

(herein referred to as the "Sponsor") does hereby ratify and all statements, representations, warranties, covenants, and agreements contained in the Airport Master (Master or System)

Planning Grant Application and incorporated materials referred to in the foregoing Offer and does hereby accept said and by such acceptance agrees to all of the terms and conditions thereof.

Executed in its name by its undersigned officer on this 14 day of MARCH, 19 1971
in Cortez, County of Montezuma
State of Colorado

(SEAL)

City of Cortez
(LEGAL NAME OF SPONSOR/COSPONSOR)

BY 151 Roy Hennerman
(SIGNATURE OF AUTHORIZED OFFICER)

Mayor of the City of Cortez, Colorado
(TITLE OF AUTHORIZED OFFICER)

Attest: _____
Title: City Clerk

Executed in its name by its undersigned officer on this 20 day of MARCH, 19 71
in Cortez, County of Montezuma
State of Colorado

(SEAL)

County of Montezuma
(LEGAL NAME OF COSPONSOR)

BY 151 FLOYD M. RAY
(SIGNATURE OF AUTHORIZED OFFICER)

Chairman of the Board of County Commissioners
(TITLE OF AUTHORIZED OFFICER)
County of Montezuma, Colorado

Attest: _____
Title: County Clerk

Executed in its name by its undersigned officer on this _____ day of _____, 19____
in _____, County of _____
State of _____.

(SEAL)

(LEGAL NAME OF COSPONSOR)

BY _____
(SIGNATURE OF AUTHORIZED OFFICER)

Attest: _____

Title: _____

(TITLE OF AUTHORIZED OFFICER)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for City of Cortez,
Colorado
_____ (herein referred to as the "Spon

hereby certify:

That I have examined the foregoing airport Master Planning Grant Agreement a
(Master or System)

proceedings taken by said Sponsor relating thereto, and find that the Acceptance thereof by said Sponsor has been authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the S of Colorado, and further that, in my opinion said airport Master Planning Grant Agreement
(Master or System)

constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Cortez, Colorado this _____ day of _____, 19 78

(Signature)

City Attorney

(Title)

Executed in its name by its undersigned officer on this _____ day of _____, 19____
in _____, County of _____
State of _____

(SEAL)

(LEGAL NAME OF COSPONSOR)

BY _____
(SIGNATURE OF AUTHORIZED OFFICER)

Attest: _____

Title: _____

(TITLE OF AUTHORIZED OFFICER)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for _____ County of Montez
Colorado

_____ (herein referred to as the "Spor

hereby certify:

That I have examined the foregoing airport _____ Master _____ Planning Grant Agreement a
(Master or System)

proceedings taken by said Sponsor relating thereto, and find that the Acceptance thereof by said Sponsor has been 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 airport _____ Master _____ Planning Grant Agreement
(Master or System)

constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Cortez, Colorado this _____ day of _____, 19 78

(Signature)

County Attorney

(Title)

ADOPTED THIS 20 DAY OF March, 1978.

By Lloyd M Ray
Chairman, Board of County
Commissioners

SEAL

ATTEST:

By Kathy Sisco
County Clerk and Recorder

CERTIFICATE OF COUNTY CLERK AND RECORDER

I, Kathy Sisco, the duly qualified and acting ^{Dep} County Clerk and Recorder for the County of Montezuma, Colorado, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Board of County Commissioners of the County of Montezuma, Colorado, held on the 20 day of March 1978, and that said 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 20 day of March, 1978.

By Kathy Sisco
County Clerk and Recorder

SEAL

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 13th day of March, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Clay Bader and Curtis Honaker
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

RESOLUTION #7

WHEREAS: Montezuma County operates gravel pits to construct and maintain their county road system; and,

WHEREAS: Montezuma County is required by 34-32-120, C.R.S. 1973, as amended, to file with the Colorado Mined Land Reclamation Board for authority to operate such pits; and,

WHEREAS: Such permits issued must be supported with suitable commitments to ensure the gravel pit reclamation; and,

WHEREAS: Montezuma County cannot by law budget for future years for anticipated reclamation expenses.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County will budget for gravel pit reclamation in the year that partial or total reclamation of permitted gravel pits is planned; and further, that Montezuma County will fund the necessary reclamation of said pits.

Commissioners voting aye in favor of the resolution were:

Floyd M. Ray

Curtis Honaker

Clay V. Bader

Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado
Dep

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.

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 6th day of March, 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker, and Clay Bader
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

RESOLUTION #6

WHEREAS: Montezuma County, by authority granted by 42-4-410 C.R.S. 1973, may regulate the use of it's County Roads to protect the roads structure and the general public; and,

WHEREAS: Montezuma County, from time to time finds that road conditions are deteriorated due to incliment weather; and,

WHEREAS: Montezuma County Roads have limited capacities due to design and construction.

NOW, THEREFORE, BE IT RESOLVED that Montezuma County authorizes the County Road Superintendent to post load limits below the accepted standards for not more than ninety (90) days per calendar year. Further, that the County hereby adopts a permit system for over-weight and over-size vehicles and further provides for permits to use the County Roads for such activities not generally related to general traffic.

Commissioners voting aye in favor of the resolution were:

Floyd Ray
Curtis Honaker
Clay Bader

Jean DeGraff by Kathy Sisco
County Clerk and Recorder
Montezuma County, Colorado

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

(SEAL)

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 6th day of March 1978, with the following persons in attendance:

Commissioners: Floyd Ray, Curtis Honaker and Clay Bader
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

RESOLUTION #5

WHEREAS: Montezuma County is an Equal Opportunity Employer and thereby is regulated by the Equal Opportunity Employment Act; and,

WHEREAS: Montezuma County has adopted an "Affirmative Action Plan" which has not yet been approved by the Federal Government and there appears to be possible omissions from the County Plan; and,

WHEREAS: It is essential that all departments of the County follow a perscribed method of filling vacancies in the various staff positions.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, adopt the attached Employment Policy and direct that it be included in the previously adopted Manual of Personnel Policies, Montezuma County, Colorado.

Commissioners voting aye in favor of the resolution were:

Floyd Ray
Curtis Honaker
Clay Bader

Jean De Graff by Letha Simon
County Clerk and Recorder
Montezuma County, Colorado Dep

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

MEMORANDUM

Subject: Montezuma County Employment Practices
To : Montezuma County Department Heads
From : Montezuma County Board of Commissioners

Montezuma County has filed an "Affirmative Action Plan" with the Federal Government. The plan has not yet been approved. There are certain requirements set forth under the Equal Opportunity Act that the county must meet. In view of the fact we use Federal funds in our budgets we are therefore subject to close review of our employment practices.

With these facts at hand the Board has taken the following action.

Section XIII

EMPLOYMENT PRACTICES

- 13.1 Filling Vacancies: Prior to filling a staff vacancy, the following procedure shall be followed:
- 13.1(a) Post on the county bulletin boards the position title that is to be filled.
 - 13.1(b) Review all Applications For Employment that are currently on file with the County Clerk. Each application reviewed shall be noted as to the position reviewed and the determination made; i.e. called in for interview, not available, not qualified or other finding. The review shall be signed by the party conducting the review.
 - 13.1(c) If the vacancy is not filled from one of the above, a notice of such vacancy to be filled shall be published in the Help Wanted section of the classified advertisements in a Newspaper of general distribution and received by minorities and both sexes. Such listing shall include the fact that Montezuma County is an Equal Opportunity Employer, list the position and closing date for receiving applications. In no case should the listing imply sex or other discrimination. Each application received shall be reviewed and proper notation made as to the action taken and reason.
 - 13.1(d) The position should also be listed with the Colorado Job Service. The same procedure for application review in 13.1(c) should be followed.

13.2 Application For Employment: All persons applying for employment with the county, whether a vacancy exists or not, should be asked to complete a standard county Employment Application Form. All applications shall be kept on file with the County Clerk or such other office as set by the Board of County Commissioners.

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
OF MONTEZUMA COUNTY, COLORADO

STATE OF COLORADO)
) ss.
County of Montezuma)

At a Regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday, the 21st day of February, 1978, there were present:

Floyd Ray, Chairman
Clay V. Bader, Commissioner
Curtis Honaker, Commissioner
Grace Merlo, County Attorney
Kathy Sisco, Deputy Clerk

Absent: None.

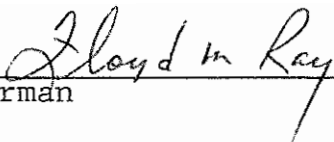
Among other matters, the Commissioners discussed at length the newspaper article appearing in the February 19, 1978 edition of the Denver Post which stated that an historic agreement was expected to be signed March 1, by which the State of Colorado will grant to the Ute Mountain Tribe free and potentially year-round hunting rights in much of southwestern Colorado.

The Board of County Commissioners stated that all such action between the State of Colorado and the Ute Mountain Tribe had taken place without any participation or contribution from the counties affected by said agreement, despite the fact that on February 2, 1977, Governor Lamm personally promised the people of Montezuma County that before any decision was reached, that a public hearing would be held in the area affected. To date, no such public hearing has been held. The following resolution was introduced by Mr. Bader, who moved its adoption:


for Montezuma County, Colorado:

That in view of the serious problems that could and will arise from an agreement by which the State of Colorado grants to the Ute Mountain Ute Tribe unlimited hunting privileges in southwestern Colorado, and in view of the promise of Governor Richard Lamm, that the said Board of County Commissioners go on record to state that they are requesting public hearings be held in the area that will be affected by such agreement.

APPROVED:


Chairman

ATTEST:


Clerk

Date: February 21, 1978.

The motion to adopt said resolution was seconded by Mr. Honaker, and upon roll call, the following voted:

Ayes: Floyd Ray
Clay V. Bader
Curtis Honaker

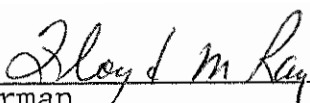
Nays: None.

Thereupon, the Chairman declared said resolution duly adopted and passed, and signed same in approval thereof.

The Chairman of the Board of the County of Montezuma, Colorado, being present at the meeting, acknowledged notice of the adoption of the said resolution.

Adjournment: Meeting adjourned at 4:30 o'clock

P.M.


Chairman

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 3rd day of January, 1978, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray and Clay Bader
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION 3-78

WHEREAS: The Board of County Commissioners of Montezuma County, Colorado, has found that the present Personnel Policy adopted in March 1969 is inadequate; and,

WHEREAS: The Board has appointed a committee of elected officials and staff personnel to draft a new Personnel Policy; and,

WHEREAS: The Committee has submitted a proposed policy for review of all departments and the Board and certain changes were made, thereby making the proposed policy acceptable to all concerned.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners rescind the Personnel Policy adopted in 1969, and all subsequent amendments to same and adopt the attached policy effective this date.

Commissioners voting aye in favor of the resolution were:

Curtis Honaker

Floyd M. Ray

Clay V. Bader

Jean DeGraff
County Clerk and Recorder
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.

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 3rd day of January, 1978, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray and Clay Bader
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION 2-78

WHEREAS: Highland Terrace Subdivision Plats one (1) and two (2) were filed with the Montezuma County Clerk and Recorder prior to the adoption of the Montezuma County Subdivision Regulations; and,

WHEREAS: Said Subdivision dedicated to the public use all streets and alleys as shown, however, these streets and alleys were not accepted by Montezuma County for operation and maintenance; and,

WHEREAS: Certain streets or roads in Highland Terrace Subdivision one (1) do not meet the minimum requirements set forth by Montezuma County and therefore cannot be accepted by Montezuma County for operation and maintenance.

NOW, THEREFORE, BE IT RESOLVED that Montezuma County accept all streets and roads in Highland Terrace Subdivision Two (2) for maintenance and operation by the County and further accept Highland Drive in Highland Terrace Subdivision one (1) for operation and maintenance by the County.

Commissioners voting aye in favor of the resolution were:

Curtis Honaker

Floyd M. Ray

Clay V. Bader

Jean DeGraff
County Clerk and Recorder,
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.

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 3rd day of January, 1978, with the following persons in attendance:

Commissioners: Curtis Honaker, Floyd Ray and Clay Bader
Commissioners absent: _____
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

the following proceedings, among other, were taken:

RESOLUTION 1-78

WHEREAS: Montezuma County, Colorado, has requested Federal Funds administered by the Colorado State Department of Highways, Division of Highways to reconstruct a portion of County Road 25; and,

WHEREAS: The cost estimate for such reconstruction is \$62,500 of which \$16,250 is to be provided from Montezuma County, and the balance from the afore mentioned Federal funds; and,

WHEREAS: Montezuma County recognizes that any costs over and above the estimated cost of the project will be borne by the county; and,

WHEREAS: The Colorado Department of Highways, Division of Highways has submitted a contract numbered 28 00 00 for execution by the county along with special provisions attached as an addendum.

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of Montezuma County, Colorado, do execute the said contract and accept the provisions of the contract and special conditions attached to same, and further resolve to provide any additional funds over the estimated costs in order to assure the completion of the project in accordance with approved plans and specifications.

Commissioners voting aye in favor of the resolution were:

Curtis Honaker

Floyd M Ray

Clay Bader

Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado