

RESOLUTIONS AND ORDERS
1980

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of December, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
and _____.

Commissioners absent: Clay V. Bader

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION # 31-80

WHEREAS, The Board of County Commissioners of Montezuma County, Colorado, did adopt the Montezuma County Road and Bridge Fund Budget for the year 1980, and

WHEREAS, Due to increasing costs, unanticipated capital needs, and the fact that receipts from the Highway Users Fund were more than anticipated it now becomes necessary to amend the afore mentioned budget.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, hereby amend the Montezuma County Road and Bridge Fund to show anticipated revenues from the Highway Users Tax Fund to be increased from \$610,600.00 to \$809,127.00. That expenditures for fuel and other miscellaneous items be increased from \$404,000.00 to \$470,877.00 and that Capital Outlay expenditures be increased from \$100,000.00 to \$231,650.00. Increased expenditures thereby totaling \$198,527.00 and increased revenues totaling \$198,527.00.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and _____

Commissioners voting Nay: None

Floyd M. Ray, W.C. Bauer, and _____
Signature Signature Signature

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.

ROAD & BRIDGE
AMENDMENT OF 1980 BUDGET

		<u>1980 BUDGET</u>	<u>AMENDED BUDGET</u>	<u>INCREASE OF BUDGET</u>	<u>TOTAL TO DATE</u>
12.22	Asphalt	\$ 75,000.00	\$100,000.00	\$ 25,000.00	\$ 91,465.59
12.23	Gravel-Sand	90,000.00	100,000.00	10,000.00	97,890.51
12.25	Gas, Oil, Anti-Freeze	75,000.00	150,000.00	75,000.00	108,692.89
12.26	Tires-Tubes	18,000.00	22,027.00	4,027.00	14,055.98
12.30	Repair & Maint. Sup.	6,000.00	15,000.00	9,000.00	12,719.56
12.31	Parts for Repairs	75,000.00	100,000.00	25,000.00	67,132.24
12.33	Grader Blades	8,000.00	8,500.00	500.00	8,268.40
200	Capital Outlay	<u>100,000.00</u>	<u>150,000.00</u>	<u>50,000.00</u>	<u>48,014.86</u>
		<u>\$447,000.00</u>	<u>\$645,527.00</u>	<u>\$198,527.00</u>	<u>\$448,240.03</u>

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 24th day of November, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #30-80

WHEREAS, Charlie Rogers has filed an application for Subdivision Plat approval for Lost Canyon Lake Subdivision Unit 2, and

WHEREAS, All responding agencies have been notified of the Plat and support documents and responses received, and

WHEREAS, The Montezuma County Planning Commission has reviewed said supporting documents and Plat and find them in order, and

WHEREAS, The Montezuma County Planning Commission has recommended approval of said Plat,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County after a Public Hearing on November 17th and 24th, 1980 and considering all comments on the matter of said subdivision hereby approves the Lost Canyon Lake Subdivision Unit 2.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: None

Floyd M. Ray, William C. Bauer, and Clay V. Bader
Signature Signature Signature

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, duly convened and held the 17th day of November, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #29-80

WHEREAS, Roy W. and Virginia Henneman have filed an application for a Subdivision Plat approval for Meas Verde Subdivision, and

WHEREAS, All responding agencies have been notified of the Plat and support documents and responses received, and

WHEREAS, The Montezuma County Planning commission has reviewed said supporting documents and Plat and find them in order, and

WHEREAS, The Montezuma County Planning Commission has recommended approval of said Plat.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County after a Public Hearing on November 17, 1980 and considering all comments on the matter of said subdivision hereby approves the Mesa Verde Subdivision with the stipulation that copies of all letters from responding agencies be furnished to lot purchasers.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: None

Floyd M. Ray, William C. Bauer, and Clay V. Bader
Signature Signature Signature

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.

DEC 15 1980

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 November, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, W. C. Bauer and Clay Bader

Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION TO APPROPRIATE SUMS OF MONEY #28-80

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNTS AS SET FORTH BELOW, FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1981 BUDGET YEAR.

WHEREAS, The Commissioners have adopted the annual budget in accordance with the Local Government Budget Law, on October 27, 1980 and have adopted the annual budget for Revenue Sharing funds on October 27, 1980 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;

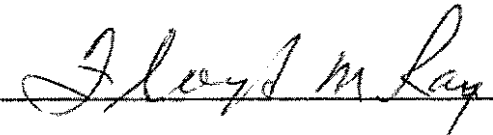
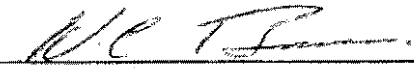
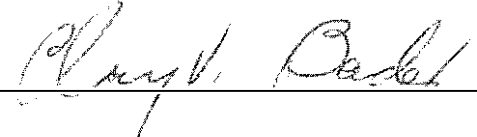
NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO, that the following sums are hereby appropriated from the revenue of each fund, to each fund, for current operating expenses;


FUND	AMOUNT APPROPRIATED
General	\$1,831,701
Road and Bridge	1,048,394
Airport	21,000
Contingency	46,705
Revenue Sharing	177,503
Social Services	1,381,073
TOTAL	\$4,506,376

ADOPTED this 17th day of November, 1980.

Commissioners voting Aye in favor of the Resolution were: Floyd M. Ray, W. C. Bauer and Clay Bader.

Commissioners voting nay were none.


TEST: 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 17th day of November, 1980.



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 November, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, W. C. Bauer and 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 #27-80

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1980, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1981 BUDGET

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 27th day of October, 1980, and

WHEREAS, the amount of money necessary to balance the budget for general operating expenses is \$1,016,287, and;

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

WHEREAS, the 1980 valuation for assessment for Montezuma County, as certified by the County Assessor is \$48,510,120.

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 1981 budget year, there is hereby levied a tax of 20.95 mills as stated below upon each dollar of the total valuation for assessment of all taxable property within the County for the year 1980.

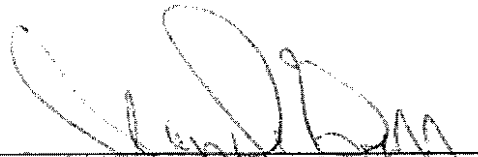
Section 2. That for the purpose of meeting all debt retirement expenses of Montezuma County during the 1981 budget year, there is hereby levied a tax of No mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 1980.

FUND	MILL LEVY
General	16.00
Road and Bridge	2.00
Social Services	<u>2.95</u>
Total	20.95 Mills

Adopted, this 17th day of November, 1980.


Commissioners voting aye in favor of the resolution were Clay Bader, W. C. Bauer and Floyd M. Ray.

Commissioners voting nay were none.


Attest: 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 17th day of November, 1980.



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 10th day of November, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #26

WHEREAS, Robert R. and Shirley Jeanene Thompson have filed an application for Subdivision Plat approval for Aspen Meadows Subdivision, and

WHEREAS, The Board of County Commissioners of Montezuma County Colorado, have referred the Subdivision review process to the Montezuma County Planning Commission and the Commission has recommended the approval of the Subdivision with one stipulation and that being that the Subdivision be varied from the Montezuma County Subdivision Regulations to permit the Subdivision lots to abut a private roadway instead of a public roadway, and

WHEREAS, A public hearing on the Subdivision approval was held before the Board on November 10, 1980, to hear all testimony regarding the Subdivision Plat and there appeared none in opposition to the approval of the Plat.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, hereby grant a variance from the Montezuma County Subdivision Regulations to permit Lots in Aspen Meadows Subdivision to abut private roadways instead of public roadways. Further the Board hereby approves the Aspen Meadows Subdivision Plat based upon the noted variance and stipulates that the private roadways will be posted "Private driveways - Not County Maintained".

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: None

Floyd M. Ray, W.C. Bauer, and Clay V. Bader
Signature Signature Signature

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, duly convened and held the 10th day of November, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #25

WHEREAS, The Board of County Commissioners of Montezuma County, Colorado, have issued to Colorado Ute Electric Association a permit to locate and construct an electric substation in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 26, T37N, R15W, N.M.P.M., and

WHEREAS, Colorado Ute Electric has requested to locate and construct said substation in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 26, T37N, R15W, N.M.P.M. instead of where previously approved, and

WHEREAS, The Board of County Commissioners of Montezuma County, Colorado, has personally inspected this new proposed site, and

WHEREAS, A public hearing was held before the Board of County Commissioners on October 27, 1980 and November 10, 1980, to hear in favor and those in opposition. There appeared one principal objector.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, after a public hearing on the above noted application for a permit to locate and construct an electric substation by Colorado Ute Electric Association on the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 26, T37N, R15W, N.M.P.M. do hereby grant to Colorado Ute Electric a permit for the above noted purpose with the following stipulation, that Colorado Ute Electric Association provide live vegetation screening along the eastern side of said substation. Said screening to be such as is acceptable to Montezuma County Board of Commissioners.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: None

Floyd M. Ray, William C. Bauer, and Clay V. Bader
Signature Signature Signature

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, duly convened and held the 27th day of October, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, Chairman, W. C. Bauer

and Clay V. Bader

Commissioners absent: NONE

County Clerk and Recorder: Jean De Graff

County Attorney: Grace Merlo

the following proceedings, among others, were taken:

RESOLUTION 24-80

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, 1981, AND ENDING ON THE LAST DAY OF DECEMBER, 1981.

WHEREAS, the Commissioners of Montezuma County, Colorado have appointed Marge Ketchem to prepare and submit a proposed budget to said governing body at the proper time, and:

WHEREAS, Mrs. Ketchem has submitted a proposed budget to this governing body on October 27, 1980 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 27, 1980, 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:

<u>Fund</u>	<u>Amount</u>
General	\$1,831,701
Road and Bridge	1,048,394
Airport	46,705
Contingency	21,000
Social Services	1,381,073

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

	From Unappropriated Sources other than Prop Tax	Gen Prop Tax Levy
<u>FUND</u>	<u>Surplus</u>	
General	\$ 946,036	\$742,662
Road & Bridge	889,538	85,020
Airport	11,150	- 0 -
Contingency	-0-	- 0 -
Social Services	1,199,507	143,000

Section 3. That the budget as submitted, amended, and hereinabove

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, W.C. T. J., and
Clayton B. Baker.

Commissioners voting Nay:

_____, _____, and

[Signature]

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 27th day of October, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer
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 #23-80

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR REVENUE SHARING FUND AND ADOPTING A BUDGET FOR REVENUE SHARING FUND FOR MONTEZUMA COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 1981 AND ENDING ON THE LAST DAY OF DECEMBER, 1981.

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 for Revenue Sharing funds to this governing body on October 6, 1980 for its consideration, and;

WHEREAS, a public hearing for proposed uses of Revenue Sharing fund was held on October 6, 1980, 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 27, 1980 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 Revenue Sharing are as follows:

Ending Balance	\$ -0-
Libraries	14,000.00
General Fund	163,503.00
Total	\$177,503.00

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

Beginning Balance	\$ 52,503.00
Federal Grants	120,000.00
Interest Earnings	5,000.00

Section 3. That the budget as submitted and hereinabove summarized, be and the same hereby is approved and adopted as the Revenue Sharing 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.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and
Clay V. Bader.

Commissioners voting Nay: None

Floyd M. Ray
Signature

W.C. Bauer
Signature

Clay V. Bader
Signature

[Signature]
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 27th day of October, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #22

WHEREAS, Montezuma County Board of Commissioners has adopted a Manual of personnel Policies, and

WHEREAS, Numerous amendments to this Manual have been determined as necessary, and

WHEREAS, It is most convenient to repeal the Policy adopted January 3, 1978, and subsequent amendments and adopt the new Policy in whole.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado hereby repeal the Manual of Personnel Policies adopted January 3, 1978, and all subsequent amendments and adopt the Manual of Personnel Policies hereto attached. Said Policies to be effective this date.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: None

Floyd M. Ray, William C. Bauer, and Clay V. Bader
Signature Signature Signature

Deputy 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

21 - 80

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of September, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, W. C. Bauer

and Clay V. Bader.

Commissioners absent: _____

County Clerk and Recorder: Jean De Graff

County Attorney: Grace Merlo

the following proceedings, among others, were taken:

WHEREAS: Northwest Pipeline Corporation has made application to locate and construct a natural gas purchase meter station as per regulation adopted by Montezuma County, and;

WHEREAS: It has been determined that the application is in order and accompanied by all required supporting data, and;

WHEREAS: It has been determined by the Montezuma County Planning Commission that such development is not in conflict with the County Land Use Plan, and;

WHEREAS: The consideration of the application was reviewed in Public Hearing before the Board of County Commissioners of Montezuma County, Colorado on September 8th and 15th of 1980. There was one person appearing for the application with none appearing in opposition.

NOW THEREFOR BE IT RESOLVED By the Board of County Commissioners of Montezuma County, Colorado that after hearing all testimony at a public hearing and reviewing all data pertaining to the application that a permit to locate and construct a gas purchase metering site at the location indicated on the attached application be granted.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, W. C. Bauer, and
FLOYD M. RAY W. C. BAUER
Clay V. Bader
CLAY V. BADER

Commissioners voting Nay:

None, and

Jean Degraef
JEAN DEGRAEF
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.

PERMIT
TO CONDUCT
A DESIGNATED ACTIVITY OF STATE INTEREST
OR
TO ENGAGE IN DEVELOPMENT IN A
DESIGNATED AREA OF STATE INTEREST
IN
COUNTY OF Montezuma, COLORADO

Pursuant to Administrative Regulations and Guidelines for Administration heretofore adopted by the Board of Commissioners, the County of Montezuma has received an application from Northwest Pipeline Corporation (hereinafter called "Applicant") for a permit involving the following matter(s) of state interest: site selection and construction of major facilities of a public utility.

and has approved that application.

This permit authorizes the Applicant:

1. To To locate and construct a gas Purchase Metering station.

_____.
2. On the following-described tract of land: A tract of land in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 21, Twp. 36N., R. 13W., N.M.P.M., adjacent to an existing metering station owned and operated by the applicant.
3. For the following period: Sept. 15, 1980 to Sept. 15, 1981.
_____.
4. In accordance with the plans and/or specifications approved by the permit authority on September 22, 1980, as well as the guidelines for administration adopted by the County for: n/a

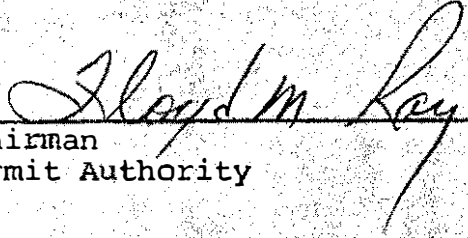
_____.
5. On the condition that the applicant proceeds in conformity with all applicable federal and state statutes and regulations as well as all applicable local land use controls including, but not limited to, master plans, subdivision regulations, zoning ordinance and building code.

This permit shall not be effective until:

1. Applicant has filed a bond with the permit authority, pursuant to provisions of the Administrative H.B. 1041 (1974) Regulations of this County in the amount of N/A (\$).
2. The designation of and guidelines for the appropriate matter(s) have been finally determined pursuant to 1973 C.R.S. 24-65.1-404.

This permit is valid for use only by the Applicant and may not be transferred. In the event that the Applicant fails to take substantial steps to initiate the above development or activity within twelve (12) months from the date of this permit or, if such steps are taken, in the event the Applicant fails to complete the development or activity with reasonable diligence, this permit may be revoked by the permit authority.

Date September 15, 1980,


Chairman
Permit Authority

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO
Resolution 20-80

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of September, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, W. C. Bauer
and Clay V. Bader

Commissioners absent: _____

County Clerk and Recorder: Jean De Graff

County Attorney: Grace Merlo

the following proceedings, among others, were taken:

WHEREAS: The Board of County Commissioners of Montezuma County, Colorado, have received an Application for Subdivision approval for Sage Hills Subdivision I and II, and,

WHEREAS: The Montezuma County Planning Commission have reviewed the plats of the proposed subdivision and all supporting documents for compliance with the Montezuma County Subdivision Regulations and have recommended approval of the final plat with certain stipulations; and,

WHEREAS: A public hearing on the matter of approval of said plat has been held with 2 citizens appearing in favor of approval and 0 opposed; and,

WHEREAS: All proper fees and contributions have been paid.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado after having reviewed all documents and statements relating to Sage Hills Subdivision I and II do hereby approve the final plat for said subdivision as presented. The Board further directs that copies of all letters from responding Agencies be presented to the developers and they in turn make copies available to all purchasers of lots in said Subdivision.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray Floyd M. Ray, W. C. Bauer W. C. Bauer, and
Clay V. Bader Clay V. Bader.

Commissioners voting Nay:

None, and

John D. Ball
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 28th day of July, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #19-80

WHEREAS, Colorado Liquor Code 12-47-135(3) states: each application for a license filed with a local licensing authority shall be accompanied by an application fee in an amount determined by the local licensing authority to cover actual and necessary expense, and

WHEREAS, there is no application fee collected by Montezuma County, the local licensing authority, at this time.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Montezuma County, Colorado, that effective January 1, 1981, application fee for a renewal license will be \$25.00; plus the County license fee; transfer of location or ownership application fee will be \$150.00 and application fee for a new license will be \$350.00.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: None

Floyd M. Ray, W.C. Bauer, and Clay V. Bader
Signature Signature Signature

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:

Montezuma County
Board of Commissioners
Montezuma County Courthouse
Cortez, Colorado 81321

565-7484

LIQUOR AND BEER LICENSE FEES

	STATE	COUNTY
TAVERN		
HOTEL - RESTAURANT	\$301.25	\$48.75
EXTENDED HOURS (approved by Local License Authority)	170.00	30.00
RETAIL LIQUOR STORE & DRUG STORE	262.50	37.50
3.2% BEER LICENSE	67.50	7.50
APPLICATION FEES (effective 7-1-80 1-1-81)		25.00
RENEWALS OF ALL LICENSE		50.00
CHANGE OF LOCATION OR OWNERSHIP		150.00
NEW LICENSE OF ANY KIND		350.00

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 14th day of July, 1980, with the following persons in attendance:

COMMISSIONERS: W.C. Bauer, Floyd Ray, Clay Bader
Commissioners absent:
County Clerk and Recorder: Jean DeGraff
County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

RESOLUTION 18-80

WHEREAS: Montezuma County, Colorado has adopted regulations under authority of Colorado law to permit location and construction of pipelines; and,

WHEREAS: MidAmerica Pipeline Company has made application to locate and construct a pipeline in Montezuma County, Colorado; and,

WHEREAS: The Board of County Commissioners of Montezuma County, Colorado, have found through their investigations that the said application was complete and correct for consideration at the Public Hearing of July 7, 1980, before said Board; and,

WHEREAS: The Department of Interior, Bureau of Land Management has prepared a Draft Environmental Impact Statement which is included as a part of the support documents for the permit application; and,

WHEREAS: The construction details are not adequate to evaluate all construction methods therefore special construction stipulations will need be a part of any granted permit; and,

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Montezuma County, Colorado, having considered all matters presented to it in Public Hearing, July 7, 1980, grant a permit to MidAmerica Pipeline Company to locate and construct a pipeline in Montezuma County, Colorado with the following stipulations.

1. All deviations from approved routing or construction methods must be approved in writing by the Montezuma County Board of Commissioners before construction proceeds on the project.
2. Double ditching will be required on all tilled lands and those which may have been tilled in the past ten years. The top soil ditching will be to a minimum of fifteen (15) inches or until rejection by rock is encountered. Top soil extracted from the trench will be stockpiled separately from the lower extracted material. Extracted top soil is not to be used in pipe bedding but for final filling of trenches.
- 2a Total trenching will be at a depth to permit no less than twenty six (26) inches of cover over the installed

3. Reclamation of the above noted lands shall be accomplished with acceptable compaction methods in the trenched area. No rocks in excess of three (3) inches in diameter shall remain on the surface of the right-of-way.

4. Reseeding of disturbed right-of-way areas shall be as prescribed by the U.S. Soil Conservation Service unless other seeding is specified by the land owner.

Commissioners voting aye in favor of the resolution were:

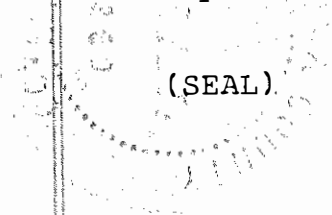
Floyd M Ray

W.C. 15m

Clay V. Baker

[Signature]
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.



[Signature]
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 14th day of July, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer
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 #17-80

There is hereby created a committee to be known as the City-County Airport Committee.

Membership. The Board of County Commissioners of Montezuma County shall be the County's representatives on the City-County Airport Committee along with the representatives of the City of Cortez.

Joint Duties and Powers. Said committee shall, together with three members of the City of Cortez Council then constitute a City-County Airport Committee. Said committee shall be responsible for policies for all management and operational functions of the Airport, including contractual and budget matters. Said committee shall promulgate rules and regulations for the general operation of the said City-County Airport.

Manager. Said City-County Airport Committee shall appoint an Airport Manager to serve at its pleasure with such powers as shall be delegated to him by said committee. The Manager shall serve as an ex-officio member of said joint committee and shall serve as secretary of said committee.

Quorum. A quorum for an official meeting of said City-County Airport Committee shall be no less than four (4) members.

Delegation of Powers. There is hereby delegated to said members of the Board of County Commissioners serving on said City-County Airport Committee the

Ordinances of Cortez City Council. This Resolution is considered and therefore enacted by reason of and in harmony with the City Council's Ordinance No. 549 Series 1980, Cortez City Council dated 7/8/80 appointing three members of the Cortez City Council as members of said City-County Airport Committee.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and
Clay V. Bader.

Commissioners voting Nay: None

Floyd M. Ray, W.C. Bauer, and
Signature Signature
Clay V. Bader
Signature

[Signature]
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 2nd day of June, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #16

WHEREAS, Montezuma County, Colorado through its Board of County Commissioners have applied for funds through the Colorado State Department of Highways pursuant to Section 135 of the Federal-aid Highway Act of 1976 (Pub. L. 94-280), 23 U.S.C. Section 219, as amended, and

WHEREAS, Montezuma County has submitted preliminary plans calling for construction costs estimated as \$92,237 of which \$71,945 are to be supplied by Federal funds as provided by Pub. L. 94-280 and \$20,292 are to be furnished by Montezuma County, and

WHEREAS, Montezuma County has the necessary equipment and experience to construct said project with its own forces, and

WHEREAS, Under authority of 43-2-104 43-2-107 CRS 1973 as amended the County may enter into contracts with the Colorado Department of Highways and further shall set construction standards and construct and maintain County road systems, and

WHEREAS, The Colorado Department of Highways has submitted contract #80182 to the County.

NOW, THEREFORE, BE IT RESOLVED that Montezuma County Commissioners approve Contract #80182 with the Colorado Department of Highways and further agree to complete the project set for in said contract and in the event the project costs exceed those set forth in said contract will furnish from County funds the necessary costs of such cost overruns.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and
Clay V. Bader.

Commissioners voting Nay: None

Floyd M. Ray, William C. Bauer, and
Signature Signature
Clay V. Bader
Signature

[Signature]
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.

RECORDED AT 2⁰⁰ O'CLOCK P. M. MAY 7 1981

Reception No. 351352 JEAN DeGRAFF Recorder Montezuma Co. Colo.

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

BOOK 525 PAGE 537

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of May, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 # 15

WHEREAS, The Board of County Commissioners of Montezuma County, Colorado have received a petition to close a portion of County Road "J", and

WHEREAS, Under authority of 43-2-110 CRS 1973 as amended the County may abandon a County Road following a public hearing to hear all those desiring to present testimony on said closing, and

WHEREAS, There has been presented the necessary documents to insure access to those landowners abutting that portion of County Road "J" to be abandoned and providing for a public stock drive.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners following a Public Hearing on May 19, 1980, to consider the above matter now declare that portion of County Road "J" is abandoned from the $\frac{1}{2}$ line of Section 34, T36N, R17W, along the alignment as now constructed to its intersection with County Road "N" or the west section line of Section 1, T36N, R17W.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: None

Floyd M. Ray, William C. Bauer, and Clay V. Bader
Signature Signature Signature

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.

RECORDED AT 2⁰⁵ O'CLOCK P. M. MAY 7 1981

Reception No. 351353 JEAN DeGRAFF Recorder Montezuma Co. Colo. E.L.

RIGHT - OF - WAY - EASE

Deed - 45

BOOK 525 PAGE 538

We the undersigned slitting land owners hereby set aside that portion of the abandoned Montezuma County Road #5 for the private use of those slitting land owners, their heirs and assigns. Further it is agreed that the Owners of Land Management have access to their lands by this agreement. This agreement shall also be available for livestock drive use when trailing livestock. Individual users shall secure permission from any one of the above noted owners. Travel along of the livestock drive shall be subject to restriction of further use by those closing said privilege.

That portion of County Road #5 to be abandoned is from the 1/2 line of section 34 Township 36 N Range 17 W along the center line as now constructed to it's intersection with County Road #N or the west section line of section 1 Township 36 N Range 17 W.

Frederic T. Mallett	<u>Frederic T. Mallett</u>
Leslie Ann Mallett	<u>Leslie Ann Mallett</u>
Willard Steersman	<u>Willard Steersman</u>
Leslie Ann Mallett	<u>Leslie Ann Mallett</u>
Dwight Truelson	<u>Dwight Truelson</u>
Deanne E. Truelson	<u>Deanne E. Truelson</u>
Hall Dobbin	<u>Hall Dobbin</u>
Dr. Jacqueline Dobbin	<u>Jacqueline Dobbin</u>

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 27th day of May, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #14

WHEREAS, Various Montezuma County, Colorado officials and employees are required to use their own vehicles in the performance of their required duties, and

WHEREAS, Allowable mileage payments for such use of personal vehicles is set by Colorado Law, and

WHEREAS, The Colorado General Assembly in 1980 have passed and the Governor has signed Senate Bill 44 providing for payment of mileage for use of personal vehicles in the necessary travel while on official business for the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado set the allowable mileage fee for use of personal vehicles in the performance of official duties for the County at Twenty (20) cents per mile.

FURTHER, BE IT RESOLVED that use of personal four wheel drive vehicles in the performance of official County business is not authorized and therefore not eligible for special mileage allowances.

The effective date of this mileage allowance is July 1, 1980 and shall remain the same until changed by resolution by the Board of County Commissioners of Montezuma County, Colorado.
Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: None

Floyd M. Ray, W.C. Bauer, and Clay V. Bader
Signature Signature Signature

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, duly convened and held the 21st day of April, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer
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 #14-80

WHEREAS, Montezuma County on behalf of its employees are participants in the Colorado County Officials and Employees Retirement Association to provide for a retirement plan, and

WHEREAS, The plan is mandatory for all officials and employees after completing one year service with the County, and

WHEREAS, It is mandatory that the County contribute 3% of the employees' gross salary to the plan and the employee or official contribute 3% of his gross salary to the plan, and

WHEREAS, There is now created in the Association conditions for officials and employees deferred earnings contributions to the plan in excess of the mandatory contribution, and

WHEREAS, Said voluntary deferred contributions can not exceed 22% of the gross salary of the officials and employees, and

WHEREAS, The Board of County Commissioners must approve any such deferred contribution plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, approve a deferred contribution plan by the County officials and employees to the Colorado County Officials and Employees Retirement Association retirement plan as amended with all

officials and employees may request their deferred contributions beginning May 1, 1980. For subsequent years such request may only be made effective January 1st, of each year. All changes in contributions can only be made effective January 1st, of each year.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and
Clay V. Bader.

Commissioners voting Nay: None

Floyd M. Ray, Clay V. Bader, and
Signature Signature
[Signature]
Signature
[Signature]
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 14th day of April, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #13-80

WHEREAS, Montezuma County, Colorado, operates a public road system in the County, and

WHEREAS, Colorado Law provides for County governments to set road standards, and

WHEREAS, In addition to the County constructing and maintaining public roads, developers from time to time construct roads to be accepted on to the County system, and

WHEREAS, A set of road standards are necessary for efficient operations of a road system.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, hereby adopt the attached road standards for Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and Clay V. Bader

Commissioners voting Nay: NONE

Floyd M. Ray, W. C. Bauer, and Clay V. Bader
Signature Signature Signature

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.

JOINT RESOLUTION

between

DOLORES COUNTY, COLORADO

and

MONTEZUMA COUNTY, COLORADO

and

SAN MIGUEL COUNTY, COLORADO Reso. No. 1980-4

Pursuant to the C.R.S., 1973, 42-4-410 , which provides counties with the authority to close roads due to adverse conditions:

WHEREAS, drifting and blowing snow can make snow removal both difficult and costly; and

WHEREAS, the Dolores-Norwood Road is infrequently traveled compared to other County roads; and

WHEREAS, Highway Use Tax Fund monies have not kept up to cost of maintaining existing County roads;

THEREFORE BE IT RESOLVED that from December 15 to March 15, with extensions as weather requires, from: the intersection with Miramonte Road to the San Miguel County line within San Miguel County; and from Dolores County line South to the Forest Service boundary, within Montezuma County; and from the North Dolores County Line and continuing to the South Dolores County Line, but to exclude those minimal areas to remain open by action of Dolores County for local purposes, within Dolores County.

Passed this 24th day of April, 1980

DOLORES COUNTY
BOARD OF COMMISSIONERS

[Signature]
[Signature]

[Signature]

ATTEST: [Signature]
[Signature]

Passed this 29th day of February, 1980

SAN MIGUEL COUNTY
BOARD OF COMMISSIONERS

[Signature]
Dan Woodward, Chairman

[Signature]
Thomas H. Hale, Commissioner

[Signature]
Holger H. Thompson, Commissioner

Passed this 9th day of April, 1980

MONTEZUMA COUNTY
BOARD OF COMMISSIONERS

[Signature]
[Signature]

[Signature]

ATTEST: [Signature]
[Signature]

JOINT RESOLUTION

between

DOLORES COUNTY, COLORADO

and

MONTEZUMA COUNTY, COLORADO

and

SAN MIGUEL COUNTY, COLORADO

Pursuant to the C.R.S., 1973, 42-4-410, which provides counties with the authority to close roads due to adverse conditions:

WHEREAS, drifting and blowing snow can make snow removal both difficult and costly; and

WHEREAS, the Dolores-Norwood Road is infrequently traveled compared to other County roads; and

WHEREAS, Highway Use Tax Fund monies have not kept up to cost of maintaining existing County roads;

THEREFORE BE IT RESOLVED that from December 15 to March 15, with extensions as weather requires, from the intersection with Miramonte Road to the San Miguel County line within San Miguel County; and from Dolores County line South to the Forest Service boundary;

Passed this ____ day of _____, 1980

DOLORES COUNTY
BOARD OF COMMISSIONERS

ATTEST: _____

Passed this 29th day of February, 1980

SAN MIGUEL COUNTY
BOARD OF COMMISSIONERS

Don Woodard
Don Woodard, Chairman

Thomas H. Hale
Thomas H. Hale, Commissioner

Holger H. Thompson
Holger H. Thompson, Commissioner

Passed this 9th day of April, 1980

MONTEZUMA COUNTY
BOARD OF COMMISSIONERS

W.C. Brown
Ray V. Baker

ATTEST: Montezuma 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 14th day of April, 19 80, with the following persons in attendance:

Commissioners: Clay V. Bader, William C. Bauer,
and _____.

Commissioners absent: Floyd M. Ray

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #8-80 fi

WHEREAS, Robert E. and R. Kyle Todd have filed for approval a final subdivision plat for the Sunnyside Estates Subdivision, and

WHEREAS, Said plat has been reviewed by the Montezuma County Planning Commission and various responding agencies, and

WHEREAS, All agencies concerned have recommend approval of said plat, and

WHEREAS, The developers have presented the County with adequate guarantees for completion of necessary facilities and cash contribution for public site acquisitions based on phase developments.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado hereby accept said final plat and set forth that Phase I Development shall be Lots 1 through 9 of Block 1, Lots 10, 11, and 12 of Block 2, and Lots 1, 2, 17, and 18 of Block 3. No Lots in Phase II to be sold until proper development fees and public site contributors are made and release given by the County.

Commissioners voting aye in favor of the Resolution were:

Bader, Bauer, and _____

Commissioners voting Nay: None

Clay V. Bader, William C. Bauer, and _____
Signature Signature Signature

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, duly convened and held the 7th day of April, 1980, with the following persons in attendance:

Commissioners: William C. Bauer Clay V. Bader,
and _____.

Commissioners absent: Floyd M. Ray

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #11

WHEREAS, Montezuma County, Colorado, has adopted a Manual of Personnel Policies for its employees; and,

WHEREAS, said Manual of Personnel Policies provide for amendment of these policies by the Board of County Commissioners; and,

WHEREAS, in the management of the Policy it has been deemed advantageous and prudent to amend certain portions of the Policy.

NOW, THEREFORE, BE IT RESOLVED that employees are authorized five (5) working days absence with pay for 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 five (5) working days will be charged to vacation time until exhausted, then leave without pay. Any funeral leave up to five (5) working days will be approved at the discretion of the Department Head or the Board of County Commissioners.

Commissioners voting aye in favor of the Resolution were:

William C. Bauer Clay V. Bader, and _____

Commissioners voting Nay: None

William C. Bauer Clay V. Bader, and _____
Signature Signature

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, duly convened and held the 7th day of April, 19 80, with the following persons in attendance:

Commissioners: William C. Bauer, Clay V. Bader,
and _____.

Commissioners absent: Floyd M. Ray

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #10

WHEREAS, Robert R. and Shirley Jeanenne Thompson have filed for approval of a final Plat for the Pinewood Cliffs Subdivision, and

WHEREAS, Said Plat has been reviewed by the Montezuma County Planning Commission and various responding agencies, and

WHEREAS, All agencies concerned have recommended approval of said Plat, and

WHEREAS, The developers have presented the County with adequate guarantees for completion of necessary facilities and the required cash contribution for public site acquisitions, and

WHEREAS, A public hearing before the Board of County Commissioners has been held to hear all comments relating to the approval of said subdivision.

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners of Montezuma County, Colorado after consideration of all testimony presented at a public hearing on this date to hereby approve said Pinewood Cliffs Subdivision and direct the Chairman of the Board to sign same on behalf of the Board.

Commissioners voting aye in favor of the Resolution were:

William C. Bauer, Clay V. Bader, and _____

Commissioners voting Nay: None

William C. Bauer Clay V. Bader and _____
Signature Signature Signature

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, duly convened and held the 7th day of April, 1980, with the following persons in attendance:

Commissioners: William C. Bauer, Clay V. Bader,
and _____

Commissioners absent: Floyd M. Ray

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #9

WHEREAS, The U. S. Department of Interior Bureau of Land Management is conducting a Wilderness Study for various areas of B.L.M. lands, and

WHEREAS, The B.L.M. has submitted its identified areas for Intensive Review, and

WHEREAS, The B.L.M. has requested that the public and agencies respond to the proposals for Intensive Review, and

WHEREAS, Montezuma County through its Board of County Commissioners deem it necessary that they respond to said inventory on behalf of what is believed to be a majority of their constituents, and

WHEREAS, The Board has prepared a response after consulting with directly effected citizens of the County.

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners of Montezuma County, Colorado, hereby adopt the attached statement of response and direct it to be submitted to the B.L.M. and all other concerned parties.

Commissioners voting aye in favor of the Resolution were:

William C. Bauer, Clay V. Bader, and _____

Commissioners voting Nay: None

William C. Bauer, Clay V. Bader, and _____
Signature Signature Signature

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.

MEMORANDUM

SUBJECT: B.L.M. Intensive Inventory Wilderness Study
TO: U.S. Bureau of Land Management
FROM: Board of County Commissioners
Montezuma County, Colorado

The Montezuma County Commissioners of Montezuma County, Colorado, herewith present their review comments on the Intensive Review of the Wilderness Study Areas in our area. The Board has had input from the Montezuma County Planning Commission, many users of these public lands, other citizens and our staff. All those from whom we have received comments as well as ourselves are personally knowledgeable of these areas. Our review by area and recommendations are as follows:

Area CO-030-251 Menefee Mountain

Menefee Mountain is not suitable for Wilderness designation as there is private land within the unit. There is non-federal mineral holdings in the unit. The area is described as one that covers a mesa top plus the steep slopes around the mesa. These canyon walls overlook highly developed valleys and the Town of Mancos. Immediately to the north on the same mesa top are a series of radio communication towers. To the east on an adjacent mesa top are other towers and related facilities. All easily viewed from this entire unit. The unit lies in the flight land for aircraft flying east from Cortez.

This unit does not offer solitude as the entire area is influenced on all sides by the activities of man.

The area is a sensitive fire hazard area that requires careful management to protect the existing vegetation.

The slopes and canyon walls on all sides of the unit is the available access to the significant quantities of high quality coal that lies under the mesa.

Recommendations:

First Priority: The area not be further considered for wilderness but be managed as a Primitive Area thus permitting development of the private land and minerals as well as the abundant coal.

Second Priority: Reduce the area in size to only include the mesa top and provisions for not surrounding the private land and nongovernmental minerals. This will permit developing the coal as well as the private lands.

Area CO-030-252 Weber Mountain

This unit lies adjacent to Mesa Verde National Park where all of the values found in this area exist in an already protected area. A number of narrow peninsulas are included in the proposed boundary which serve no purpose. Should the unit be reduced to permit development of the coal resources exposed along the rim there most certainly would not be 5,000 acres.

Recommendations:

The area not be further considered for Wilderness as it constitutes an enlargement of Mesa Verde National Park and the area for true wilderness value is less than 5,000 acres. The area should revert to multiple use.

Area CO-030-265D Cahone Canyon

Cahone Canyon is a series of narrow peninsulas and no more than a mile in width therefore limiting the opportunities for solitude. The area is highly mineralized with uranium, coal, oil and gas. Elements of the Dolores River Storage Project will be nearby where extensive agriculture activities will be experienced. The agriculture, mining, and drilling areas adjacent to the area eliminates all opportunities for solitude and remoteness.

Recommendations:

This unit not be considered for further wilderness designation and be returned to multiple use.

Area CO-030-265 Cross Canyon

This unit should not be further considered for wilderness. It is near units of the Lowry Ruins and Hovenweep National Monument units and contains a few significant ruins that could be identified and set aside for Park Service or B.L.M. special management. This is not to say that the entire unit be included but only those tracts necessary to protect those significant ruins.

This unit is in a mineralized zone of uranium and strip-pable coal. These resources exist within the unit as well as throughout the area. The same is true for oil and gas.

The anticipated mining, drilling and other related development activities anticipated for the area will eliminate all opportunities for solitude except possibly in one very small area.

The area is not unique in that the same formations exist throughout the area in other protected areas.

Recommendations:

This area not be further considered for Wilderness designation as it does not fit the criteria and portions can best be used for parks and monuments, and mineral resource developments. The area should revert back to multiple use.

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 24th day of March, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
and _____.

Commissioners absent: Clay V. Bader

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #8

WHEREAS, Montezuma County has adopted Subdivision Regulation as Amended, and

WHEREAS, From time to time it becomes necessary to amend said regulations in a manner provided within the regulations, and

WHEREAS, The Montezuma County Planning Commission has submitted and recommended for adoption various amendments to said Regulations, and

WHEREAS, The Board of County Commissioners of Montezuma County, Colorado this date have caused a Public Hearing to be held to hear all comments relating to said proposed amendments.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado having received all comments on the above noted amendments and having personal knowledge of those amendments do hereby adopt said attached amendments and direct that they be in force this date.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, William C. Bauer, and _____

Commissioners voting Nay: None

Floyd M. Ray, William C. Bauer, and _____
Signature Signature

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.

Proposed Amendments
to
Montezuma County, Colorado
Subdivision Regulations

SECTION 3 SKETCH PLAN

3-1 Submission Requirements

Shall be amended to read:

Copies of all required sketches, maps, drawings and supporting documents shall be officially submitted to the Board of County Commissioners of Montezuma County, Colorado by the subdivider or his authorized agent at a regularly scheduled meeting of the Commissioners. The payment of such required filing fees made payable to Montezuma County shall also accompany the filing- (See fee schedule-Section 14).

3-2

A (11) A report showing all known owners of minerals on or under said subdivision and a report of all known lease holders of record of those minerals on or under said subdivision.

SECTION 4 PRELIMINARY PLAN

4-1

A (7) Delete this section.

4-3

C (1) Shall be amended to change twenty-four (24) to thirty-five (35) in the two applicable places within this section.
(1)The agencies named in this section shall make recommendations within thirty-five (35) days after the mailing by the county or its authorized representative of such plans unless a necessary extension of not more than thirty (30) days has been consented to by the subdivider and the Board of County Commissioners of the county in which the subdivision area is located. The failure of any agency to respond within thirty-five (35) days or within the period of an extension shall, for the purpose of the hearing on the plan, be deemed an approval of such plan; except that, where the plan involves twenty or more dwelling units, a school district shall be required to submit within said time limit specific recommendations with respect to the adequacy of school sites and, effective September 1, 1973, the adequacy of school structures.

SECTION 5 FINAL PLAT

5-1 Submission Requirements

Shall be amended by adding the following:

Prior to the Board of County Commissioner's approval there shall be a Public Hearing before a regularly scheduled meeting of the Board to hear all comments pertinent to the Subdivision. The Subdividor shall notify at his own expense, by registered mail, all owners of record of minerals on or under said subdivision and all mineral lease holders of record of said public hearing and furnish to the County a certification that such notices have been given as prescribed by law.

5-1 Cont'd

The subdividor shall further, at his own expense, cause to have published in a newspaper of general circulation in the area in which the subdivision is located a legal notice of said public hearing as provided by Colorado law and furnish the County the Proof of Publication of such notice. The subdividor shall also furnish the Board evidence furnished by the Montezuma County Treasurer that all taxes due the County on property included in the Subdivision have been paid for the years preceding the year in which the subdivision plat is being filed.

5-1

B

DRAWING REQUIREMENTS

(2) Shall be amended to read:

There shall be two copies of the final plat delineated on mylar or other permanent type of material that is reproducible. There shall be four copies of either blue or black line on white prints filed for uses of various County and State agencies. The size of the Plat border shall be :

Twenty-three (23) inches by twenty-seven(27) inches.

5-2

Supporting Documents

E

Shall be amended to read:

Where the subdivider is to dedicate land for roads, parks, easements, and other public purposes, a Dedication statement acceptable to the County shall be shown on the final plat.

7-2

Streets

A

(7) Shall be amended to read:

Cul-de-sac streets may be permitted only in case of subdivision design to best utilize the available land area does not permit a regular through street. In no case shall they exceed six-hundred sixty (660) feet in length and have a cul-de-sac turn around area designed to county standards. The drainage shall be toward the intersecting street or a drainage easement shall be required.

7-2

B

Shall be amended by adding the following:

Traffic control signs shall be provided and installed by the subdivider as prescribed by the County.

7-2

D

Shall be amended by adding the following:

Inspection of the roadway construction shall be made by the County Road Department in three phases: Phase I-road grade and structures. Phase II-base material and application. Phase III- finish roadway. No work shall begin on the next phase until the previous phase has been completed and approved.

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of February, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer
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 # 7-80

RATIFICATION AND CONSENT

SAND CANYON DEEP UNIT AGREEMENT

WHEREAS, under date of July 1, 1978, a certain Unit Agreement for the development and operation of the Sand Canyon Deep Unit Area, State of Colorado, was approved by the United States Geological Survey, a copy of such Unit Agreement having been delivered to the undersigned; and

WHEREAS, SHELL OIL COMPANY, as Unit Operator under said Unit Agreement, proposes to expand the unit area covered by said Unit Agreement to include additional lands which are reasonably regarded as productive of unitized substances; and

WHEREAS, the unit area as presently constituted and the lands proposed to be added thereto are described in Exhibit A, attached hereto and hereby made a part hereof; and

WHEREAS, Montezuma County is or claims to be the owners of lands or interests in lands, oil and gas leases, working interests, royalties, overriding royalties, net proceeds payments, or other interests, in production included in the proposed expanded unit area;

NOW, THEREFORE, in consideration of the advantages to be derived from the proposed expansion of the unit area under the aforesaid unit agreement, and of the commitment to said unit agreement of their said interests in the expanded unit area, the undersigned, and each of them, hereby ratify, confirm and adopt the aforesaid unit agreement and agree to be fully bound thereby in the same manner and with the same force and effect as though such agreement encompassed all of the land described in Exhibit A hereto, and agree and consent to the aforesaid proposed expansion of the unit area thereunder to include all claims, rights, titles and interests of the undersigned, and each of them within

Commissioners voting aye in favor of the Resolution were:

Ray

Bader

Bauer

_____, and

Commissioners voting Nay: None

Signature Lloyd M. Ray

Signature W. C. Bauer

Signature Rayl. Bader

_____, and

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.

recorded at 11:10 o'clock A. M. FEB 1980
Deception No. 343094 Jean DeGraff Recorder Montezuma Co. Colo.
E.A.

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

BOOK 511 PAGE 218

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of February, 1980, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #6 - 80

WHEREAS, Lee E. Schlessman did file a subdivision plat with Montezuma County, Colorado and said plat is recorded in the Montezuma County Plat Book in Book 9, Page 76, and titled Courtney Park; and,

WHEREAS, The developer for various reasons was unable to complete the development of the subdivision as required by the plat filing; and,

WHEREAS, There is presently no developments in the subdivision and ownership is totally vested in two owners; and,

WHEREAS, Both owners of the subdivision lands desire to have the subdivision plat recinded; and,

WHEREAS, The Board of County Commissioners of Montezuma County, Colorado accepted the filing of the plat and the roadways proposed in the plat when constructed,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado having received written requests from Lee E. Schlessman and Ernest J. and Bettie Joe Jacques, present owners of the subdivision land, a request for abandonment of the subdivision plat do hereby abandon the Courtney Park Subdivision Commissioners voting aye in favor of the Resolution were:

Rav, Bauer, and Bader

Commissioners voting Nay: None

Floyd M. Ray, W.C. Bauer, and Clay V. Bader
Signature Signature Signature

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

RESOLUTION NO. 5-80

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 acquire, own, lease, improve, and dispose of properties to the end that more adequate residential housing facilities for low- and middle-income families and persons may be provided; and

WHEREAS, the County is further authorized by the Act to issue its revenue bonds (as defined in the Act, including notes and other forms of securities) for the purpose of defraying the cost of financing, refinancing, acquiring, improving and equipping any project, including making mortgage loans to pay the cost of residential housing facilities for low- and middle-income families and persons; and

WHEREAS, the County desires to take the necessary steps to authorize, issue, sell and deliver its revenue bonds pursuant to the Act in one or more series in the aggregate principal amount of approximately \$ 200,000,000 (the "Bonds"), to make loans available to pay the cost of residential housing facilities for low- and middle-income families and persons (the "Project") located at various sites in the County and in any other counties in Colorado which may participate with the County in the Project, together with the costs of funding any reserve funds for the Bonds and costs incidental to the authorization, issuance and sale of the Bonds; and

WHEREAS, the County hereby declares its willingness to delegate its authority under the Act to issue the Bonds to any such other counties to facilitate the acquisition of residential housing facilities for low- and middle-income families and persons, and its

willingness to accept such delegation from any such other counties;
and

WHEREAS, the Bonds will be purchased by Coughlin and Company, Inc., Denver, Colorado, and associates (collectively, "Coughlin"), provided that the Bonds can be successfully underwritten on terms and conditions satisfactory to the County and to such other counties, if any.

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

Section 1. The County hereby agrees that it will authorize and issue revenue bonds in the approximate amount of \$200,000,000⁰⁰ in one or more series to pay the cost of making mortgage loans to pay the cost of the Project, upon terms acceptable to the County and Coughlin as set forth in a bond resolution to be hereafter adopted and to take all further action which is necessary or desirable in connection therewith, and Coughlin is hereby authorized and directed to take all actions necessary or desirable in connection with such financing including, without limiting the generality of the foregoing, the following:

1. The execution of Origination and Servicing Agreements with one or more Local Eligible Servicers by which the Servicers agree to originate, on behalf of the County, mortgage loans from the Bonds proceeds;

2. Obtain a rating, if necessary, for the Bonds from one or more nationally recognized rating agencies and to furnish such information to the rating agencies as may be required;

3. Prepare a preliminary official statement describing the Project and the Bonds, if necessary; and

4. Form an underwriting syndicate, if necessary, and confer with the syndicate members, if any, and others concerning the

interest rate or rates for the Bonds and the other details of the bond resolution to be hereafter passed by the County.

Section 2. The Bonds and interest coupons, if any, appurtenant thereto shall never constitute the debt or indebtedness of the County within the meaning of any provision or limitation of the Constitution or statutes of the State of Colorado, and shall not give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers, but shall be secured and payable only by a pledge of the revenues derived from the Project.

Section 3. 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 4. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution, or part thereof.

Section 5. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Board of County Commissioners and the officers of the County with respect to the Project and the authorization, issue and sale of the Bonds hereby is ratified, approved and confirmed.

PASSED, ADOPTED, SIGNED AND APPROVED this 11th day of
February, 1980.

Floyd M. Ray
Chairman of the Board
of County Commissioners

(SEAL)

ATTEST:

[Signature]
County Clerk
Montevideo Co.

[Signature]

Clay V. 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 11th day of February, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, William C. Bauer,
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 #4

WHEREAS, The San Juan Regional Commission, of which Montezuma County is a member, is preparing a grant application to H. E.W. for financial assistance in developing an adequate Basic Life Support System in the region, and

WHEREAS, Montezuma County has in the past and will continue in the future to support efforts to improve the E.M.S. services, and

WHEREAS, Montezuma County will have the opportunity to review any grant before accepting same, and

WHEREAS, It is in the public interest and welfare to support all agencies in their efforts to improve our Basic Life Support Systems.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado does support the San Juan Regional Commission's application for a H.E.W. 1203 Basic Life Support Grant.

Commissioners voting aye in favor of the Resolution were:

Ray, Bauer, and Bader

Commissioners voting Nay: None

Floyd M. Ray, W.C. Bauer, and Clay V. Bader
Signature Signature Signature

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, duly convened and held the 21st day of January, 1980, with the following persons in attendance:

Commissioners: Floyd Ray,
and Clay Bader.

Commissioners absent: W. C. Bauer

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #3-80

WHEREAS: Federal funds administered by the Colorado State Department of Highways are available to Montezuma County, Colorado to assist in the inspection of bridges on the County road system as required by the Surface Transportation Assistance Act of 1978; and

WHEREAS: Colorado State Department of Highways has submitted Contract #80203 to Montezuma County which sets forth conditions for performance and funding of the inspection program; and

WHEREAS: Said contract calls for inspection of 29 off-system bridges on the county road system at a cost not to exceed \$13,915.00; \$2,783.00 of this amount to be furnished by the county.

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of Montezuma County, Colorado accept and sign said Contract #80203 with the Colorado Department of Highways and commit to pay the counties share of \$2,783.00 from appropriated funds for the professional services of inspection when completed.

Commissioners voting aye in favor of the Resolution were:

Floyd M. Ray, Clay V. Bader, and _____

Commissioners voting Nay:

_____, 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, duly convened and held the 21st day of January, 19 80, with the following persons in attendance:

Commissioners: Floyd M. Ray, Clay V. Bader,
and _____.

Commissioners absent: William C. Bauer

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #2-80

WHEREAS, Montezuma County, Colorado has established a Contingency Fund to be used for unusual and unforeseen County expenditures, and

WHEREAS, The Health and Accident Insurance premiums for the County employees which the County contributes has been raised effective February 1, 1980. The premium increase will amount to \$16,000.00, and

WHEREAS, The Montezuma County Budget for the year 1980 does not have the capability of supplying these funds, and

WHEREAS, The County was not advised of said premium increase until January 1980, therefore the additional necessary expense could not be anticipated in the 1980 Budget.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Montezuma County, declare an emergency and transfer \$16,000.00 from the Contingency Fund with \$3,650.00 to the Road and Bridge Fund, \$2,450.00 to the Social Services Fund and the balance of \$9,900.00 to the General Fund. Such transfer to be effective February 1, 1980.

Commissioners voting aye in favor of the Resolution were:

Ray, Bader, and _____

Commissioners voting Nay: None

Floyd M. Ray, Clay V. Bader, and _____
Signature Signature

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.

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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 14 day of January 19 78, with the following persons in attendance:

Commissioners: Clay V. Bader, Floyd M. Ray,
and William C. Bauer.

Commissioners absent: _____

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace Merlo

the following proceedings, among others, were taken:

RESOLUTION NO. 1-40

SERIES OF 1980

A RESOLUTION PROVIDING FOR AND AGREEING TO
THE ISSUANCE OF COUNTY INDUSTRIAL DEVELOPMENT
REVENUE BONDS TO FINANCE A PROJECT FOR
SOCIETE CHIMIQUE ROUTIERE
ET D'ENTREPRISE GENERALE (SCREG)

WHEREAS, the County of Montezuma, in the State of Colorado (the "County") is authorized by the Colorado County and Municipality Revenue Bond Act, constituting Article 3, Title 29, Colorado Revised Statutes 1973, as amended (the "Act"), to finance, acquire, own, lease, improve, and dispose of one or more projects, including any land, building or other improvement and all real or personal properties suitable or used for or in connection with any manufacturing, industrial, commercial, agricultural or business enterprise, upon such conditions as the Board of County Commissioners (the "Board") 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 such project; and

WHEREAS, Societe Chimique Routiere Et D'Entreprise Generale (SCREG), being a group of related companies, (hereinafter collectively referred to as the "Company") have advised the County of the Company's interest in acquiring certain real and personal property owned or leased by Nielsons, Inc., of Cortez, Colorado, or its subsidiaries, consisting of equipment, land, a building or buildings and other improvements, and other necessary related real and personal properties suitable and to be used for and in connection with the commercial and business enterprise of equipment leasing for the construction industry and/or carrying on a construction business (the "Project") within the County, SUBJECT TO AND CONDITIONED UPON the willingness of the County to finance the Project by the issuance of county industrial development revenue bonds pursuant to the Act; and

WHEREAS, the County has considered the Company's proposal and has concluded that the economic and other benefits to the County from the Project will be substantial and that it wishes to proceed with the financing of the Project; and

Section 1. In order to induce the Company to locate and acquire the Project within the County, and subsequently to remain and possibly expand within the County, the County shall take all steps necessary or advisable to effect the issuance of industrial development revenue bonds in a maximum aggregate principal amount not in any event exceeding \$10,000,000 and presently estimated to be approximately \$9,000,000, or the lesser amount as shall be mutually agreed upon, to finance the project. No costs are to be borne by the County in connection with this transaction.

Section 2. Prior to the execution of the necessary financing documents as shall be mutually agreed upon in connection with the Project, the bonds and the financing transaction, such documents will be subject to authorization by further resolution of the Board pursuant to law.

Section 3. The Company has agreed to provide for the reimbursement to the County of any and all costs and expenses incurred or to be incurred by the County relating to the Project, the financing and the bonds.

Section 4. Nothing contained in this Resolution shall constitute the debt or indebtedness of the County within the meaning of the Constitution or statutes of the State of Colorado, nor shall the same give rise to any pecuniary liability of the County or any charge against its general credit or taxing powers.

Section 5. All commitments by the County herein are subject to the condition that on or before twelve (12) months from the date of final adoption of this Resolution the County and the Company shall have agreed to mutually acceptable terms for the bonds, and for the sale, issuance and delivery thereof. Said twelve (12) month period may be extended, but only by and upon the mutual agreement of the County and the Company.

Section 6. This Resolution, as adopted by the Board, shall be numbered and recorded in the official records of the County. Its adoption and approval shall be authenticated by the signatures of the Chairman of the Board and the County Clerk and Recorder of the County, and shall have the official seal of the County affixed.

Introduced, and finally adopted and approved this 14th day of January, 1980.

Commissioners voting aye in favor of the Resolution were:

Ray V. Barber, Lloyd M. Ray
and W.C. Brown.

Commissioners voting Nay:

None, _____, and
_____.

[Signature]
Montezuma County, Colorado

County Clerk and Recorder

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.