

RESOLUTIONS AND ORDERS  
1982

1-82	2-82	BEAUTIFUL MANCDS VALLEY SIGN
2-82	2-82	" "
4-82	4-82	AGRICULTURE DAY DESIGNATION
5-82	3-82	APPOINT LEGAL REP, COLORADO COUNTIES INC
6-82	3-82	RETIREMENT, C. E. CROMAR
7-82	3-82	RETIREMENT, NINA PITTSBARGER
8-82	3-82	TO INCREASE SALARIES OF ELECTED OFFICIALS
ORDER	4-82	ORMISTON FUND - GREG VINGER
9-82	4-82	S/D VARIANCES FEE - \$25.00
10-82	5-82	PERMIT TO SHELL - CO2 WET GATHERING
11-82	5-82	SYMPATHY FORMER COMMISSIONER - CHARLES PORTER
ORDER	5-82	ORMISTON FUND - VINGER - BL/CR-BL/BS INS
ORDER	5-82	MINERAL LEASE MONIES TO ROAD FUND
12-82	5-82	SPECIAL TRANSPORT PERMIT - O/W TRUCKS
13-82	6-82	PERSONNEL POLICY AMEND -
ORDER	7-82	ORMISTON FUND - GREG VINGER
14-82	7-82	FAIRGROUNDS LEASE
15-82A	8-82	SHELL - TAX PRE-PAYMENT
16-82	8-82	REVENUE BONDS
ORDER	9-82	ORMISTON - GREG VINGER - INSURANCE
ORDER	10-82	ORMISTON - AUDREY CHAPMAN
17-82	10-82	CONSERVATION TRUST FUND
18-82	11-82	BUDGET ADOPTION 1983
19-82	11-82	LEVYING TAXES FOR 83 BUDGET
20-82	11-82	APPROPRIAE SUMS - BUDGET 83
21-82	11-82	ACCEPTING TEPEE RD SUMIT LAKE WEST UNIT 1
ORDER	11-82	ALLOWING L/A CEMETERY DIST TO ISSUE REG. WARRANTS
22-82	11-82	DESIGNATING SS AS CASE MANAGEMENT SB138
23-82	11-82	BLOCK GRANT SW COMM. RESOURCES
24-82	11-82	BLOCK GRANT - WEATHERIZATION SERVICES
25-82	12-82	AMENDING RES 10-82
ORDER	12-82	TRANSFER FRM GEN FUND TO PL VW FIRE DIST
ORDER	12-82	TRANSFER FRM R/S FUND TO GEN FUND
ORDER	12-82	FOREST SERVICE MONIES 5% TO SCHOOLS 95% TO ROAD
26-82	12-82	RETIREMENT - RUSSELL E HINDMARSH O NO COPY
27-82	12-82	AMEND APPROPRIATIONS
28-82	12-82	AMEND R & B BUDGET

- 1-82 "Scientific Research Society" sign
- 2-82
- 3-82 Convention for State Dept. 1981 Budget
- 4-82 Legislative Day
- 5-82 Jefferson County Attorney's Office & Perry Bennett, Attorney for C.O.S. for agreement regarding County District Attorney's Board meeting
- 6-82 (Various) Various Conferences
- 7-82 Various to Kentucky - Recruitment
- 8-82 2 Local (Various) speeches
- 9-82 \$1000 for far education expansion
- 10/5/82 Loan Commission and to pay bills for cancer patient day & night
- 11/5/82 (Various) bills to state Gov.
- 12-82 Bill to Gov. permit to locate a constant (to meet gathering department
- 11-82 (Various) bills - regarding to family
- 5-3-82 Commission bills to pay insurance premium for day & night
- 5-24-82 (Various) bills to state Gov.
- 12-82 (Various) bills regarding to state Gov.
- 13-82 Adoption of "Hospice Policy & Planning" to the state from Jackson
- 6-28-82 Cancer patient day & night expansion program bill by (Various) bills
- 14-82 Cancer patient day & night program bill by (Various) bills
- 15-82 (Various) bills to state Gov. for (Various) bills
- 14-82 (Various) bills to state Gov. for (Various) bills
- 15-82 (Various) bills to state Gov. for (Various) bills
- 14-82 MESA County - Financial Mortgage Bonds
- 9/30/82 Cancer patient day & night expansion program bill by (Various) bills
- 10/14/82 Cancer patient day & night expansion program bill by (Various) bills
- 17-82 (Various) bills
- 18-82 1983 Budget
- 19-82 (Various) bills
- 20-82 (Various) bills

23-82 W. Community Service Block Grant

24-82 Authorization

25-82 Steel Pipeline - Overhead Powerlines

Order 12/6/82 Transfer \$96,000 from Revenue Sharing to General Fund

Order 12/6/82 Transfer \$7,400 from General Fund to Pleasant Hill Fire Dist.

26-82 Resolution to R. L. Hindmarsh - Retirement - No Copy - Given to Person

27-82 Increase General Fund Budget - Approximately \$156,000

28-82 Increase R & B Fund Budget - Approximately \$125,000

Order 12/21/82 Forest Mgmt. - 5% to schools & 95% to Road & Bridge

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 20th day of December, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray  
and W. C. Bauer.

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

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #28-82

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado did adopt the 1982 budget and did appropriate funds to the Road and Bridge Fund, and

WHEREAS, due to unanticipated capital needs, <sup>Appropriation 125,000-</sup> and the fact that Mineral Leasing and Highway Users Tax revenues were more than anticipated at the time the 1982 budget was adopted, it now becomes necessary that the appropriations for the Road and Bridge Fund be amended for the 1982 Budget.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado that the 1982 Budget appropriation for the Road and Bridge Fund is hereby increased from \$1,071,788 to \$1,196,788.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

[Signature] Floyd M. Ray and [Signature]  
Signature Signature Signature

[Signature]  
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 20th day of December, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

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

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

ESOLUTION #27-82

WHE EAS, the Board of County Commissioners of Montezuma County, Colorado did adopt the Montezuma County General Fund Budget for the year 1982 and did appropriate funds to the General Fund, and

WHE EAS, due to unanticipated capital needs and operating expenses and the fact that Federal Payment In Lieu of Taxes revenue was not anticipated at the time the budget was adopted it now becomes necessary to amend the appropriations for 1982. *Approximately \$150,000*

NOW THE EFORE BE IT ESOLVED by the Board of County Commissioners of Montezuma County, Colorado that the 1982 Budget appropriation for the General Fund is hereby increased from \$1,722,226 to \$1,872,226.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

*Roy W. Henneman* Signature      *Floyd M. Ray* Signature      and      *W. C. Bauer* 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 6th day of December, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo - Absent

the following proceedings, among others, were taken:

RESOLUTION #25-82

WHEREAS: The Montezuma County Board of Commissioners did on May 3, 1982 adopt Resolution #10-82 granting a permit to Shell Oil Co. to locate and construct a CO<sub>2</sub> wet gathering system and appurtenances in Montezuma County; and,

WHEREAS: Said resolution did grant approval for an underground electrical distribution system; and,

WHEREAS: Shell Oil Co. has submitted a request for an amendment to said resolution allowing the electrical distribution system to be constructed above ground rather than underground; and,

WHEREAS: The Montezuma County Planning Commission has reviewed the request at a regular meeting and two special meetings and has recommended approval of the requested amendment; and,

WHEREAS: A Public Hearing was held November 29, 1982 to hear those in favor and those in opposition; and,

WHEREAS: The Montezuma County Board of Commissioners have concluded that the reasons given for changing to an overhead line are reasonable and that the advantages of allowing the changes are greater than the disadvantages;

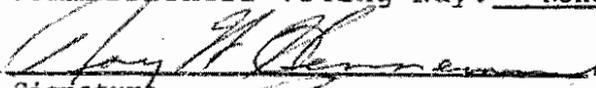
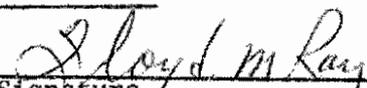
NOW THEREFORE BE IT RESOLVE that the Montezuma County Board of Commissioners after a public hearing and consideration of the exhibits submitted at the public

1. All of the same stipulations contained in the original resolution granted on May 3, 1982, Resolution #10-82, which are incorporated herein by reference.
2. Shell Oil Co. shall negotiate in good faith with Empire Electric to avoid duplication of powerlines.
3. All affected landowners shall be notified in writing of their rights.
4. This permit shall expire December 6, 1986.
5. Any significant changes to the proposed power distribution changes shall be made known to Montezuma County for possible additional amendments. Significant changes would include (but not be limited to) relocation of the proposed route more than  $\frac{1}{2}$  mile from the alignment shown by the maps submitted as part of the application (exhibit VIII).
6. All powerlines shall meet the minimum construction standards of REA.
7. At the time the CO<sub>2</sub> project is concluded or abandoned, all abandoned poles and lines shall be removed and properly disposed of.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and  
W. C. Bauer.

Commissioners voting Nay: None

 , and  
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 29th day of November, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

Commissioners absent:

County Clerk and Recorder: Mary Ann Sanders, Deputy

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #24-82

WHEREAS, the Southwest Community Resources is currently providing weatherization programs for the citizens of Montezuma County; and

WHEREAS, the need for low-cost weatherization programs is continuing; and

WHEREAS, Southwest Community Resources is interested in providing additional services under the FY1983 Office of Energy Conservation Low-Cost Winterization Program to Montezuma County;

NOW, THEREFORE, BE IT RESOLVED, that the Montezuma County Board of Commissioners does hereby endorse the proposal of Southwest Community Resources to provide weatherization services under the FY1983 Office of Energy Conservation Low-Cost Winterization Program.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

[Signature] [Signature] and [Signature]  
Signature Signature Signature

*Deputy*  
Mary Ann Sanders  
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 29th day of November, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Mary Ann Sanders, Deputy

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #23-82

WHEREAS, the Southwest Community Resources/Region 9 Community Services Agency has submitted a Community Services Block Grant application; and

WHEREAS, said application includes services and programs which will benefit residents of Montezuma County;

NOW, THEREFORE, BE IT RESOLVED, that the Montezuma County Board of Commissioners does hereby concur in and accept the planned services and estimates proposed in the FY1983 Community Services Block Grant application submitted by Southwest Community Resources/Region 9 Community Services Agency.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

[Signature] [Signature] and [Signature]  
Signature Signature Signature

*Deputy*  
Mary Ann Sanders  
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.

Dated this 29th day of November, 1982.

*Deputy*  
Mary Ann Sanders  
County Clerk and Recorder  
Montezuma County, Colorado

RESOLUTION NO. 22-82

CONCERNING THE EXPANSION OF ALTERNATIVES TO LONG-TERM NURSING HOME CARE

WHEREAS, the Montezuma County Department of Social Services has been and continues to be providing case management services for persons needing alternative services to nursing home care for persons eligible for their services, and

WHEREAS, the Montezuma County Department of Social Services has been determining and continues to determine Medicaid eligibility for alternative services, and

WHEREAS, the Montezuma County Department of Social Services has trained staff experienced in case management, and

WHEREAS, the Montezuma County Department of Social Services has been providing case management services under Senate Bill 38, and

WHEREAS, Senate Bill 138, enacted by the Fifty-third General Assembly, mandates the County Commissioners to designate the agency to perform case management services for persons eligible for alternatives to long-term nursing home care,

NOW THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of Montezuma County designate the Montezuma County Department of Social Services as the case management agency for Senate Bill 138.

DONE AND ADOPTED in Cortez, Colorado this 29th day of November, 1982.

BOARD OF COUNTY COMMISSIONERS  
MONTEZUMA COUNTY, COLORADO

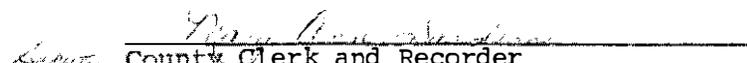
  
\_\_\_\_\_  
Roy Henneman, Chairman

  
\_\_\_\_\_  
Floyd Ray, Vice-Chairman

  
\_\_\_\_\_  
W. C. Bauer, Commissioner

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.

Dated this 29<sup>th</sup> day of November, 1982.

  
\_\_\_\_\_  
County Clerk and Recorder  
Montezuma County, Colorado

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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 8th day of November, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,

and \_\_\_\_\_.

Commissioners absent: W. C. Bauer

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #21-82

WHEREAS, Summit Lake West Unit I has been duly recorded as a legal subdivision by Montezuma County, and;

WHEREAS, Said subdivision has caused that Tepee Road be built within the subdivision in conformance with County Road Standards, and;

WHEREAS, The Board of County Commissioners of Montezuma County have inspected said Tepee Road and have found the road to be in conformance with County standards.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado, that Tepee Road in the Summit Lake West Unit I Subdivision be accepted as a County Road having been built to County standards.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and \_\_\_\_\_

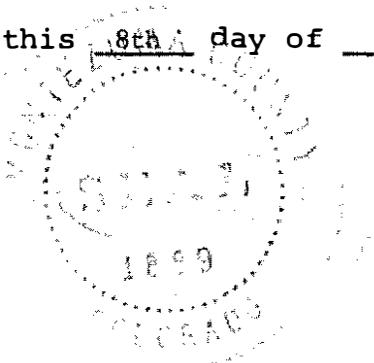
Commissioners voting Nay: None

[Signature], [Signature], and \_\_\_\_\_  
Signature                      Signature                      Signature

[Signature]  
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.

Dated this 8th day of November, 19 82.



[Signature]  
County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of November, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray and W. C. Bauer

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

Budget Officer: Michael R. Lee

the following proceedings, among others, were taken:

RESOLUTION TO APPROPRIATE SUMS OF MONEY #20-82

WHEREAS, the Commissioners have adopted the annual budget in accordance with the Local Government Budget Law, on October 25th, 1982, and have adopted the annual budget for Revenue Sharing Funds on September 27, 1982, 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:

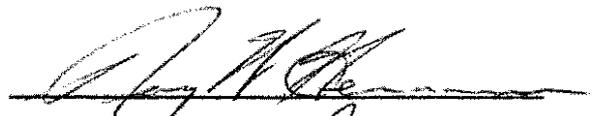
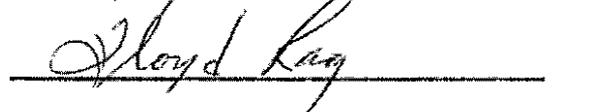
NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO, that the following sums are hereby appropriated from the revenue of each fund, to each fund, for current operating expenses:

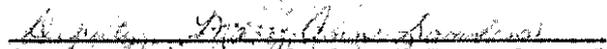
<u>FUND</u>	<u>AMOUNT APPROPRIATED</u>
General	\$2,899,877
Road and Bridge	1,245,497
Airport	21,000
Contingency	205,950
Revenue Sharing	108,500
Social Services	<u>1,874,070</u>
TOTAL	\$6,343,894

Adopted this 1st day of November, 1982.

Commissioners voting aye in favor of the Resolution were: Roy W. Henneman, Floyd M. Ray and W. C. Bauer,

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 1st day of November, 1982.

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 1st day of November, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray and W. C. Bauer

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

Budget Officer: Michael R. Lee

the following proceedings, among others, were taken:

RESOLUTION TO SET MILL LEVIES #19-82

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1982, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1983 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 25th day of October, 1982, and; WHEREAS, the amount of money necessary to balance the budget for general operating expenses is \$1,373,293, and; WHEREAS, the amount of money necessary to balance the budget for debt retirement is none, and; WHEREAS, the 1982 valuation for assessment for Montezuma County, as certified by the County Assessor is \$58,507,730.

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 1983 budget year, there is hereby levied a tax of 23.472 mills as stated below upon each dollar of the total valuation for assessment of all taxable property within the County for the year 1982.

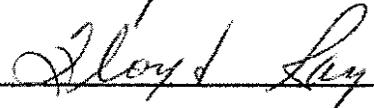
Section 2 That for the purpose of meeting all debt retirement expenses of Montezuma County during the 1983 budget year, there is hereby levied a tax of No mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 1982.

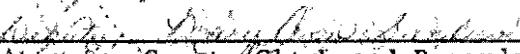
<u>FUND</u>	<u>MILL LEVY</u>
General	17.092
Road and Bridge	.500
Social Services	2.950
Contingency	2.661
Airport	.269
Total	23.472

Adopted, this 1st day of November, 1982.

Commissioners voting aye in favor of the resolution were: Roy W. Henneman, Floyd M. Ray and W. C. Bauer.

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 1st day of November, 1982

  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of November, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray

and W. G. Bauer

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

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 OF JANUARY, 1983, AND ENDING ON THE LAST DAY OF DECEMBER, 1983.

RESOLUTION #18-82

WHEREAS, the Commissioners of Montezuma County, Colorado, have appointed Michael Lee to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, Mr. Lee has submitted a proposed budget to this governing body 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 25, 1982, 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	2,899,877
Road & Bridge	1,245,497
Airport	21,000
Contingency	205,950
Social Services	1,885,625

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

<u>FUND</u>	<u>CARRY-OVER</u>	<u>UNAPPROPRIATED SOURCES OTHER THAN PROP. TAX</u>	<u>GENERAL PROPERTY TAX LEVY</u>
General	1,079,227	1,438,800	958,000
Road & Bridge	549,260	1,096,110	29,253
Airport	4,465	2,400	15,000
Contingency	52,761	-0-	153,189

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

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

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and  
W. C. Bauer.

Commissioners voting Nay: None

*Roy W. Henneman*, *Floyd M. Ray*, and  
Signature Signature  
*W. C. Bauer*  
Signature

*Deputy*  
*Mary Ann Sanderson*  
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 12th day of October, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #17-82

WHEREAS, the Fifty Third General Assembly adopted Article 21 of Title 29 CRS 1973 as amended by SB 119 concerning the Conservation Trust Fund of Municipalities, Counties, and certain Special Districts and which act authorizes the creation of such a fund by Montezuma County; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioner of Montezuma County that a Conservation Trust Fund be and the same hereby is created pursuant to Article 21 of Title 29 CRS 1973 as amended by SB 119 for the County of Montezuma and that monies received from the State of Colorado to this County pursuant to said Statutes be deposited in said fund and expended only for the acquisition, development and maintenance of new conservation sites or for capital improvements for recreational purposes on any public site.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified to the Colorado Department of Local Affairs, Division of Local Government.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

[Signature], Floyd Ray, and [Signature]  
Signature Signature Signature

[Signature]  
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.

Dated this 12th day of October, 19 82.

[Signature]  
County Clerk and Recorder  
Montezuma County, Colorado

16-82

STATE OF COLORADO )  
 ) SS.  
COUNTY OF MONTEZUMA )

The Board of County Commissioners of Montezuma County, Colorado, met in Regular session on September 7, 1982, at 9:00 A.m., at Commissioner's Office, Montezuma County Courthouse, in Cortez, Colorado, in full conformity with the law and the ordinances and rules of Montezuma County. Upon roll call, the following were found to be present, constituting a quorum:

Present:

Chairman: Roy W. Henneman  
Other Commissioners: Floyd M. Ray  
W. C. Bauer

Absent: \_\_\_\_\_

constituting all the members of the Board.

There were also present:

County Clerk: Jean DeGraff  
County Treasurer: \_\_\_\_\_  
County Attorney: Grace S. Merlo

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

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

16-82

RESOLUTION TRANSFERRING TO MESA COUNTY, COLORADO THE ALLOCATION OF MONTEZUMA COUNTY, COLORADO UNDER SECTIONS 29-4-803 AND SECTION 29-4-805 OF COLORADO REVISED STATUTES 1973, AS AMENDED, TO FINANCE MORTGAGE LOANS TO PROVIDE MORE ADEQUATE RESIDENTIAL HOUSING FACILITIES FOR LOW- AND MIDDLE-INCOME FAMILIES AND PERSONS WITHIN MESA COUNTY AND MONTEZUMA COUNTY AND ELSEWHERE WITHIN THE STATE OF COLORADO; ACCEPTING THE DELEGATION OF THE AUTHORITY TO ISSUE REVENUE BONDS TO FINANCE THE MORTGAGE LOANS WITHIN MONTEZUMA COUNTY; AND AUTHORIZING THE EXECUTION AND DELIVERY BY MONTEZUMA COUNTY OF AN ALLOCATION TRANSFER AGREEMENT AND A DELEGATION AGREEMENT.

WHEREAS, Montezuma County, Colorado ("Montezuma County") and Mesa County, Colorado ("Mesa County") are each authorized by the County and Municipality Development Revenue Bond Act, constituting Article 3 of Title 29, Colorado Revised Statutes 1973, as amended (the "Project Act"), to finance, refinance, 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, which promote the public health, welfare, safety, convenience and prosperity; and

WHEREAS, the Mortgage Subsidy Bond Tax Act of 1980, codified as Section 103A of the Internal Revenue Code of 1954, as amended (the "Federal Act"), restricts the amount of tax exempt obligations which may be issued by the Colorado Housing Finance Authority and local governmental units in the State of Colorado (the "State") to finance single-family mortgages to an amount not exceeding the State ceiling; and

WHEREAS, the Federal Act authorizes the states to provide a formula for allocating the respective state ceilings among the governmental units in such states in a manner different from the federal allocation formula, and the State of Colorado has provided for such

an alternate formula for allocation by the enactment into law of Senate Bill No. 112, codified as Part 8 of Article 4 of Title 29 of Colorado Revised Statutes 1973, as amended (the "Allocation Act."); and

WHEREAS, the Allocation Act authorizes governmental units in the State to transfer all or a part of their allocations provided for in the Allocation Act to any other entity otherwise authorized to issue bonds to finance single-family mortgages and to accept transfers of such allocations; and

WHEREAS, the Project Act and Part 2 of Article 1 of Title 29, Colorado Revised Statutes 1973, as amended, provide, in effect, that any county or municipality may by resolution or ordinance delegate to any other county or municipality its authority under the Project Act to finance projects under the Project Act; and

WHEREAS, Montezuma County and Mesa County deem it necessary and advisable that a program be made available for the origination and servicing of mortgage loans for residential housing facilities for low- and middle-income families and persons (the "Mortgage Loans") in order to increase the supply of money available for mortgages so that families and persons of low- and middle-income may finance the purchase of residential housing facilities at less than the prevailing market interest rate, thereby providing more adequate residential housing facilities for low- and middle-income families and persons within both Montezuma County and Mesa County and elsewhere within the State; and

WHEREAS, Montezuma County desires to transfer to Mesa County its allocation under Section 29-4-803 of the Allocation Act to finance Mortgage Loans to provide more adequate residential housing facilities for low- and middle-income families and persons within Mesa County and Montezuma County and elsewhere within the State; and

WHEREAS, Montezuma County desires to delegate to Mesa County the authority to act on its behalf in the issuance of

qualified mortgage bonds pursuant to the allocation granted under Section 29-4-805 of the Allocation Act and to transfer to Mesa County its allocation under Section 29-4-805 of the Allocation Act to finance Mortgage Loans to provide more adequate residential housing facilities for low- and middle-income families and persons within Montezuma County and Mesa County and elsewhere within the State; and

WHEREAS, Montezuma County desires to delegate to Mesa County its power under the Project Act to issue revenue bonds to finance Mortgage Loans to provide more adequate residential housing facilities for low- and middle-income families and persons within Montezuma County; and

WHEREAS, Mesa County desires to accept such transfers and delegation and to finance Mortgage Loans to provide more adequate residential housing facilities for low- and middle-income families and persons within Mesa County and Montezuma County and elsewhere within the State; and

WHEREAS, economies of time and expense will result from one governmental unit financing Mortgage Loans to provide more adequate residential housing facilities for low- and middle-income families and persons within both Montezuma County and Mesa County and elsewhere within the State; and

WHEREAS, it is necessary to evidence such transfers and the acceptance of such transfers by the Allocation Transfer Agreement attached hereto as Exhibit A (the "Allocation Transfer Agreement") which will be executed and delivered by Montezuma County and Mesa County; and

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

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

Section 1. In order to insure the financing of Mortgage Loans to provide more adequate residential housing facilities for low- and middle-income families and persons within Montezuma County at the earliest possible date, which will promote the public health, welfare, safety, convenience and prosperity of the inhabitants of Montezuma County, it is deemed necessary and advisable that the Allocation Transfer Agreement and the Delegation Agreement be approved, executed and delivered by and on behalf of Montezuma County.

Section 2. The form, terms and provisions of the Allocation Transfer Agreement and the Delegation Agreement hereby are approved and the Chairman of the Board of County Commissioners of Montezuma County and the County Clerk hereby are authorized and directed to execute and deliver the Allocation Transfer Agreement and the Delegation Agreement.

Section 3. The Chairman of the Board of County Commissioners and the County Clerk hereby are authorized and directed to take such other steps or actions as may be required to carry out the terms and intent of this resolution, the Allocation Transfer Agreement and the Delegation Agreement.

Section 4. Nothing contained in this resolution, in the Allocation Transfer Agreement or in the Delegation Agreement shall obligate Montezuma County, except to the extent described in the Allocation Transfer Agreement and in the Delegation Agreement, nor constitute the debt or indebtedness of Montezuma County within the meaning of the Constitution or statutes of the State or the home rule charter of any political subdivision thereof, nor give rise to a pecuniary liability of Montezuma County or a charge against its general credit or taxing powers.

Section 5. 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 6. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Board of County Commissioners and the officers of Montezuma County directed toward the authorization of the Allocation Transfer Agreement and the Delegation Agreement hereby is ratified, approved and confirmed.

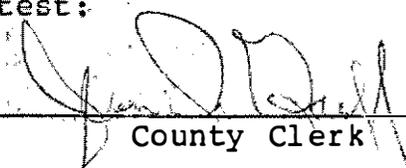
Section 7. This resolution shall be in full force and effect upon its passage and approval.

PASSED, ADOPTED AND APPROVED this 7th day of September, 1982.

  
Chairman of the Board of County  
Commissioners

(SEAL)

Attest:

  
County Clerk

A motion to adopt the foregoing resolution was then duly made by Commissioner Ray and duly seconded by Commissioner Bauer.

The question being upon the passage and adoption of the resolution, the roll was called with the following result:

Those Voting Aye:	<u>Roy W. Henneman</u>
	<u>Floyd M. Ray</u>
	<u>W. C. Bauer</u>
Those Voting Nay:	<u>None</u>
Those Absent:	<u></u>

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

After other action or business not related to the foregoing resolution, on motion duly made, seconded and adopted, the meeting thereupon adjourned.

  
Chairman of the Board of County  
Commissioners

(SEAL)

Attest:

  
County Clerk

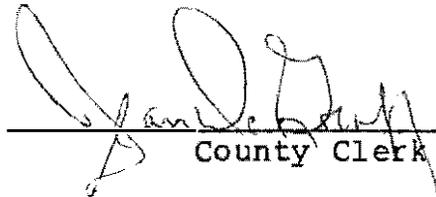
STATE OF COLORADO )  
 ) SS.  
COUNTY OF MONTEZUMA )

I, Jean DeGrace, the duly qualified and acting County Clerk of Montezuma County, Colorado (the "County"), do hereby certify:

1. The foregoing pages numbered -1- to -8-, inclusive, are a true, perfect and complete copy of the record of proceedings of the Board of County Commissioners of the County had and taken at a lawful meeting of the Board of County Commissioners held at \_\_\_\_\_ Montezuma County Courthouse Cortez, Colorado on September 7, 1982 at 9:00 A.m., as recorded in the regular official book of the proceedings of the County kept in my office so far as the proceedings relate to the resolution therein set forth, the proceedings were duly had and taken as therein shown, the meeting therein shown was duly held, and the persons therein named were present at the meeting as therein shown.

2. All members of the Board of County Commissioners were duly notified of the meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this 7th day of September, 1982.

  
\_\_\_\_\_  
County Clerk

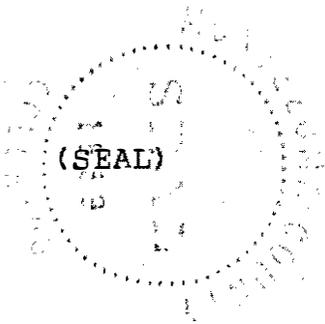


EXHIBIT A

EXHIBIT B

Les - #15-82

STATE OF COLORADO )  
 ) SS.  
COUNTY OF MONTEZUMA )

The Board of County Commissioners (the "Board") of Montezuma County, Colorado met in regular session at the Office of the County Commissioners, 109 West Main, in Cortez, Colorado, on Monday, July 19, 1982, at the hour of 9:00 a.m., being the regular meeting place of the Board, pursuant to notice and call duly given to each member of the Board.

The meeting was called to order by the presiding officer, and upon roll call the following members were found to be present, constituting a quorum:

Present:

Chairman: Roy W. Henneman  
Other Commissioners: Floyd M. Ray  
W. C. Bauer

Absent:

There were also present:

County Clerk: Jean DeGraff  
County Attorney: Grace S. Merlo

Whereupon Commissioner Bauer introduced a resolution, the text of which is as follows:

MONTEZUMA COUNTY, COLORADO  
RESOLUTION NO. 15-82

AUTHORIZING, APPROVING AND DIRECTING THE EXECUTION AND DELIVERY BY THE COUNTY OF THE FIRST AMENDMENT TO FAIRGROUNDS BUILDING LEASE/PURCHASE AGREEMENT DATED AS OF JULY 1, 1982, TO BE ENTERED INTO BETWEEN THE COUNTY AS LESSEE AND VALLEY NATIONAL BANK OF CORTEZ AS LESSOR; AND AUTHORIZING, APPROVING AND DIRECTING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, Montezuma County, Colorado (the "County") has, pursuant to Resolution No. 14-82, duly adopted by the Board of County Commissioners (the "Board") of the County on June 30, 1982, executed and delivered the Fairgrounds Building Lease/Purchase Agreement dated as of July 1, 1982 (the "Lease"), between the County as lessee and Valley National Bank of Cortez (the "Bank") as lessor; and

WHEREAS, it has now come to the attention of the County and the Bank that it is necessary and desirable that certain amendments be made to the Lease, in order to reconcile certain inadvertent inconsistencies therein and to reflect certain changed circumstances relating to the cost of the Building (as defined in the Lease) as said cost affects the extent and scheduling of the Base Payments (as defined in the Lease) payable by the County.

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

Section 1. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and the officers of the County directed toward the

leasing of the Building (as defined in the Lease) from the Bank are hereby ratified, approved and confirmed.

Section 2. The First Amendment to Fairgrounds Building Lease/Purchase Agreement dated as of July 1, 1982 (the "First Amendment"), in substantially the form presented to this meeting, is in all respects approved, authorized and confirmed; and the Chairman of the Board is authorized and directed to affix his signature to and to deliver the First Amendment, in substantially the form and with substantially the same content as presented to this meeting, for and on behalf of the County.

Section 3. No provision of this Resolution, the Lease, nor the First Amendment shall be construed as creating a general obligation or other indebtedness of the County, nor as incurring or creating a mandatory charge or requirement upon the general credit of the County or against its taxing powers in any ensuing budget year beyond the current budget year, nor shall the breach of any provision contained in any of the foregoing instruments impose any mandatory charge or requirement upon the County's general credit or against its taxing powers in any ensuing budget year beyond the current budget year. The County shall have no obligation to pay out of any of its funds, revenues or accounts or to otherwise contribute any part of the cost of constructing the Building or of making any payments except the Base Payments and Additional Payments (as defined in the Lease, as amended), and certain other payments as specifically provided in the Lease, as amended. The County's obligations under the Lease, as amended, may be terminated by the County in accordance with the provisions of the Lease, as amended. The Board hereby finds and determines that the period in which the County has an option to purchase the Building under the Lease, as amended (i.e., the maximum term of the Lease, including all Renewal Terms, as defined in the Lease, as amended), does not exceed the useful life of the Building.

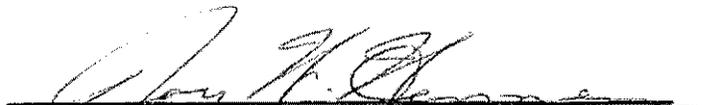
Section 4. The County Clerk or the Deputy County Clerk is hereby authorized to attest all signatures and acts of any proper official of the County in connection herewith, and to place the seal of the County on the First Amendment authorized and approved pursuant to this Resolution. The Chairman of the Board and other proper officials of the County, and each of them are hereby authorized to execute and deliver for and on behalf of the County, any and all certificates, documents and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the transaction herein authorized.

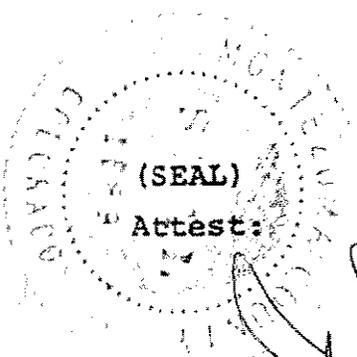
Section 5. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections of this Resolution.

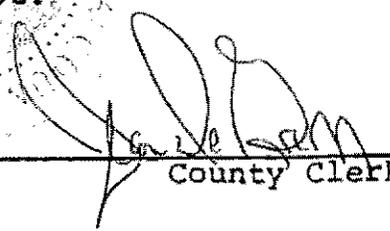
Section 6. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or part thereof. Resolution No. 14-82 shall remain in full force and effect, subject only to the amendments to the Lease expressly authorized herein.

Section 7. This Resolution shall be in full force and effect upon its passage and approval.

PASSED, ADOPTED AND APPROVED this 19th day of July, 1982.

  
\_\_\_\_\_  
Chairman of the  
Board of County Commissioners



By   
\_\_\_\_\_  
County Clerk

Whereupon it was moved by Commissioner Bauer and seconded by Commissioner Ray that all rules of the Board of County Commissioners which might prevent, unless suspended, the final passage and adoption of said resolution at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting. The motion was put to a vote and the roll was called with the following result:

Those Voting Yes: Roy W. Henneman  
Floyd M. Ray  
W. C. Bauer

Those Voting No: \_\_\_\_\_

Those Absent: \_\_\_\_\_

3 members having voted in favor of the motion, the presiding officer declared the motion carried and the rules suspended.

The motion for the adoption of the resolution was then made by Commissioner Bauer, and seconded by Commissioner Ray. The question being upon the adoption of the resolution, the roll was called with the following result:

Those Voting Yes: Roy W. Henneman  
Floyd M. Ray  
W. C. Bauer

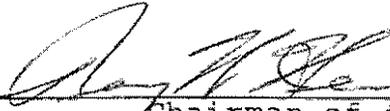
Those Voting No: \_\_\_\_\_

Those Absent: \_\_\_\_\_

The presiding officer thereupon declared that 3 members of the Board of County Commissioners had voted in favor of the resolution, and that the motion was carried and that the resolution had been adopted.

Other business not concerning the Fairgrounds Building Lease/Purchase Agreement was thereupon considered.

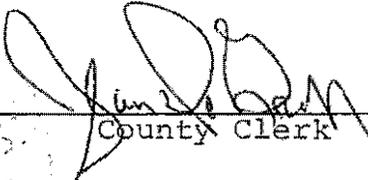
There being no further business, upon motion duly made, seconded and unanimously carried, the Board adjourned.

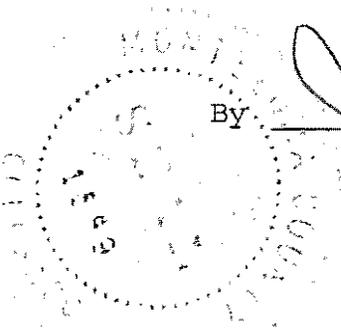
  
\_\_\_\_\_  
Chairman of the  
Board of County Commissioners

(SEAL)

Attest:

By

  
\_\_\_\_\_  
County Clerk

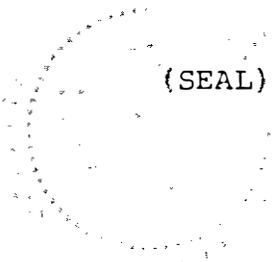


STATE OF COLORADO     )  
                                  )   SS.  
COUNTY OF MONTEZUMA   )

I, Jean DeGraff, County Clerk of Montezuma County, Colorado, do hereby certify that the foregoing pages 1 through 6, inclusive, are a true, correct and complete copy of the record of proceedings of the Board of County Commissioners of Montezuma County, Colorado, insofar as such proceedings relate to the resolution contained therein, had and taken at a lawful meeting of the Board held at the Office of the County Commissioners, 109 West Main, Cortez, Colorado, on Monday, July 12, 1982, commencing at the hour of 9:00 a.m., as recorded in the regular official book of the proceedings of the County kept in my office; that said proceedings were duly had and taken as therein shown; that the meeting therein shown was duly held; and the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County this 19 day of July, 1982.

  
\_\_\_\_\_  
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 16th day of August, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray  
and W. C. Bauer

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #15-82A

WHEREAS: The Board of County Commissioners of Montezuma County desire to receive an ad valorem tax pre-payment to help fund capital improvement project needs related to the Shell-Mobil CO<sub>2</sub> project in Montezuma County, and

WHEREAS: The Board also desires to give ad valorem tax credits equal to the pre-payment of said tax in accordance with State law, and

WHEREAS: It is estimated by the Board of County Commissioners in conjunction with the Montezuma County Assessor, the Montezuma County Treasurer, Shell Oil Co. and the Colorado Department of Local Affairs that the assessed valuation of said project will exceed \$50,000,000 in 1984. Also, that the total assessed valuation of the operation for the subsequent 20 years will exceed \$50,000,000 each year resulting in a tax liability in excess of \$20,000,000 for the same 20 year period, and

WHEREAS: The projected peak work force related to the construction of this project in Montezuma County is 600 and the total construction period is estimated to be 2 years, and

WHEREAS: Said construction activity is expected to significantly impact on the public services in Montezuma County by requiring additional personnel, office space, road maintenance, law enforcement, community activity facilities, emergency response equipment, etc..., and

WHEREAS: The County Commissioners have determined that the following capital outlay programs will be most effective in meeting these impact needs:

1. Remodeling of an existing vacant building into additional office space and community activity center. This building, which shall be known as the Montezuma County Courthouse Annex, is located one block from the main Courthouse. An allocation of \$217,366 is estimated for this project.
2. The purchase of miscellaneous emergency response equipment for the Pleasant View Fire Department. An allocation of \$7,000 is estimated for this project.

NOW T EREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado do hereby approve the voluntary pre-payment of CO<sub>2</sub> related ad valorem taxes by Shell Oil Co. to Montezuma County in accordance with either (i) the following projected schedule or (ii) if less, ten percent (10%) of the total general tax liability of Shell Oil Co. to the County on property in said project beginning in the year 1986 or (iii) the balance, if any, of the pre-payment provided for herein left to be recovered by Shell Oil Co.

PROJECTED PRE-PAYMENT AND CREDIT SCHEDULE

YEAR	PRE-PAYMENT AMOUNT	ESTIMATED MIN. PROP. TAXES DUE	PRE-PAYMENT CREDIT	ESTIMATED NET PROP. TAXES DUE
1982	\$224,366	-0-	-0-	-0-
1983	-0-	-0-	-0-	-0-
1984	-0-	\$100,000	-0-	\$100,000
1985	-0-	500,000	-0-	500,000
1986	-0-	1,000,000	\$112,183	887,817
1987	-0-	1,000,000	\$112,183	887,817
TOTALS	\$224,366		\$224,366	

BE IT FURTHER RESOLVED that the tax credits in 1986 and 1987 be treated as an abatement of the property taxes due Montezuma County for those respective years in accordance with State law.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer.

Commissioners voting Nay: None

*Roy W. Henneman*, *Floyd M. Ray*, and *W. C. Bauer*  
 Signature Signature

*Mary Ann Sanders*  
 Deputy 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.

Dated this 16th day of August, 19 82.

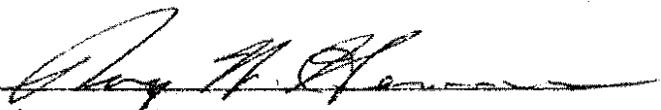
*Mary Ann Sanders*  
 Deputy County Clerk and Recorder  
 Montezuma County, Colorado

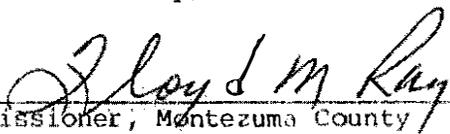
JOINT ESTIMATE OF  
PROJECTED VALUATION AND TAX LIABILITIES  
FOR SHELL-MOBIL CO<sub>2</sub> PROJECT  
IN MONTEZUMA COUNTY

It is estimated that the Shell-Mobil CO<sub>2</sub> project shall exceed \$50,000,000 in assessed valuation in the year 1984.

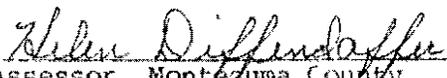
It is also estimated that the total assessed valuation of the operation for the subsequent 20 years, or through the year 2005, shall exceed \$50,000,000 each year.

The projected property tax liability of the operation for the same 20 year period is estimated to exceed \$1,000,000 per year or \$20,000,000.

  
Chairman, Board of County Commissioners  
Montezuma County, Colorado

  
Commissioner, Montezuma County

  
Commissioner, Montezuma County

  
Assessor, Montezuma County  
Chief Deputy Assessor

Treasurer, Montezuma County

  
Shell Oil Company

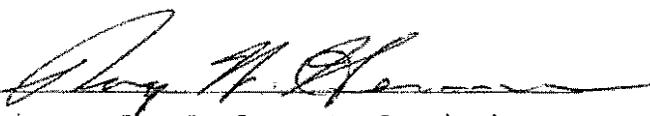
Colorado Department of Local Affairs  
Division of Property Taxation

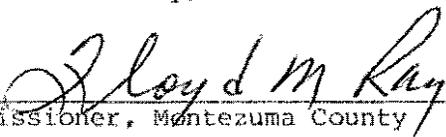
JOINT ESTIMATE OF  
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FOR SHELL-MOBIL CO<sub>2</sub> PROJECT  
IN MONTEZUMA COUNTY

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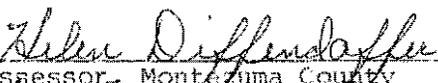
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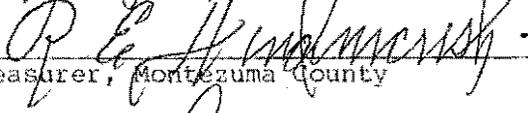
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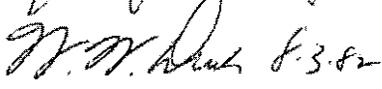
  
Chairman, Board of County Commissioners  
Montezuma County, Colorado

  
Commissioner, Montezuma County

  
Commissioner, Montezuma County

  
Assessor, Montezuma County  
Chief Deputy Assessor

  
Treasurer, Montezuma County

  
Shell Oil Company

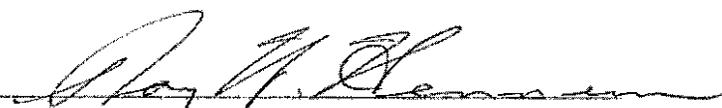
Colorado Department of Local Affairs  
Division of Property Taxation

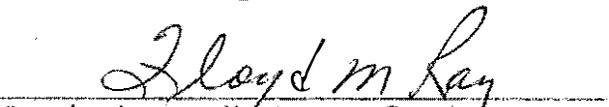
JOINT ESTIMATE OF  
PROJECTED VALUATION AND TAX LIABILITIES  
FOR SHELL-MOBIL CO<sub>2</sub> PROJECT  
IN MONTEZUMA COUNTY

It is estimated that the Shell-Mobil CO<sub>2</sub> project shall exceed \$50,000,000 in assessed valuation in the year 1984.

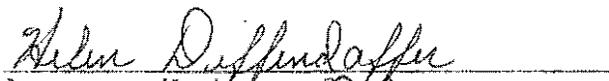
It is also estimated that the total assessed valuation of the operation for the subsequent 20 years, or through the year 2005, shall exceed \$50,000,000 each year.

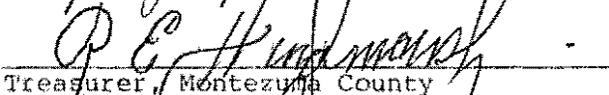
The projected property tax liability of the operation for the same 20 year period is estimated to exceed \$1,000,000 per year or \$20,000,000.

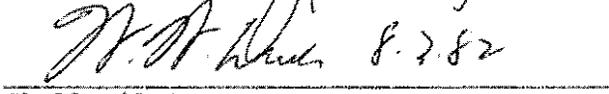
  
Chairman, Board of County Commissioners  
Montezuma County, Colorado

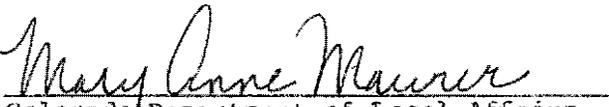
  
Commissioner, Montezuma County

  
Commissioner, Montezuma County

  
Assessor, Montezuma County  
Chief Deputy Assessor

  
Treasurer, Montezuma County

  
8-7-82  
Shell Oil Company

  
Colorado Department of Local Affairs  
Division of Property Taxation



MONTEZUMA COUNTY, COLORADO

RESOLUTION NO. 14-82

PROVIDING FOR THE ~~ACQUISITION~~ <sup>LEASING</sup> BY THE COUNTY OF A FAIRGROUNDS BUILDING; AUTHORIZING, APPROVING AND DIRECTING THE EXECUTION AND DELIVERY BY THE COUNTY OF AN ANNUALLY RENEWABLE FAIRGROUNDS BUILDING LEASE/PURCHASE AGREEMENT DATED AS OF JULY 1, 1982, TO BE ENTERED INTO BETWEEN THE COUNTY AND VALLEY NATIONAL BANK OF CORTEZ, AS LESSOR; AND AUTHORIZING, APPROVING AND DIRECTING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, Montezuma County, Colorado (the "County") has the authority, pursuant to Section 30-11-104.1 and Sections 35-65-111 through -114, Colorado Revised Statutes 1973, as amended, to enter into lease-purchase agreements for the purpose of financing county buildings used or to be used for governmental purposes, which include the improvement and maintenance of county fairgrounds; and

WHEREAS, the County is the lessee of certain real property under that certain lease agreement dated June 1, 1980, between the County and the State of Colorado, which property is the County fairgrounds site (the "Site"); and

WHEREAS, the Board of County Commissioners of the County (the "Board") has determined, and hereby determines, that it is in the best interests of the County and its inhabitants that a building (the "Building") be constructed and installed on the Site, to be used for fairgrounds purposes, i.e., to encourage and promote agricultural, mechanical, industrial and livestock industries; and

WHEREAS, the Board has determined and hereby determines that it is in the best interests of the County and its inhabitants that the County and Valley National Bank of Cortez (the "Bank") enter into the Fairgrounds Building Lease/Purchase Agreement dated as of July 1, 1982 (the "Lease"), substantially in the form presented to this meeting, to provide for the construction and installation of the Building on the Site and for the leasing of the Building by the County as lessee from the Bank as lessor.

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

Section 1. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and the officers of the County directed toward the leasing of the Building from the Bank are hereby ratified, approved and confirmed.

Section 2. The Board hereby finds and determines, pursuant to the Constitution and laws of the State of Colorado, that the leasing of the Building from the Bank, under the terms and provisions set forth in the Lease, are necessary, convenient, and in furtherance of the governmental purposes of the County, and are in the best interests of the County and its inhabitants, and the Board hereby authorizes the leasing of the Building from the Bank under the terms and provisions set forth in the Lease.

Section 3. The Lease, in substantially the form presented to this meeting, is in all respects approved, authorized and confirmed; and the Chairman of the Board is authorized and directed to affix his signature to and to deliver the Lease, in substantially the form and with substantially the same content as presented to this meeting, for and on behalf of the County.

Section 4. No provision of this Resolution nor of the Lease shall be construed as creating a general obligation or other indebtedness of the County, nor as incurring or creating a mandatory charge or requirement upon the general credit of the County or against its taxing powers in any ensuing budget year beyond the current budget year, nor shall the breach of any provision contained in any of the foregoing instruments impose any mandatory charge or requirement upon the County's general credit or against its taxing powers in any ensuing budget year beyond the current budget year. The County shall have no obligation to pay out of any of its funds, revenues or accounts or to otherwise contribute any part of the cost of constructing the Building or of making any payments except the Base Payments and Additional Payments (as defined in the Lease), and certain other payments as specifically provided in the Lease. The County's obligations under the Lease may be terminated by the County in accordance with the provisions of the Lease. The Board hereby finds and determines that the period in which the County has an option to purchase the Building under the Lease (i.e., the maximum term of the Lease, including all Renewal Terms, as defined in the Lease), does not exceed the useful life of the Building.

Section 5. The County Clerk <sup>or Deputy County Clerk</sup> is hereby authorized to attest all signatures and acts of any proper official of the County in connection herewith, and to place the seal of the County on the Lease authorized and approved pursuant to this Resolution. The Chairman of the Board and other property officials of the County, and each of them, are hereby authorized to execute and deliver for and on behalf of the County, any and all certificates, documents and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the transaction herein authorized.

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

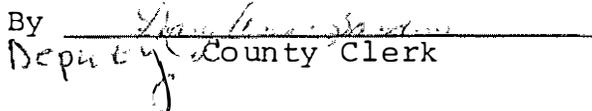
Section 7. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or part thereof.

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

PASSED, ADOPTED AND APPROVED this 28th day of June, 1982.

  
Chairman of the  
Board of County Commissioners:

(SEAL)  
Attest:

By   
Deputy County Clerk

Whereupon it was moved by Commissioner BAUER and seconded by Commissioner Ray that all rules of the Board of County Commissioners which might prevent, unless suspended, the final passage and adoption of said resolution at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting. The motion was put to a vote and the roll was called with the following result:

Those Voting Yes: Roy W. Henneman  
Floyd M. Ray  
W.C. Bauer

Those Voting No: \_\_\_\_\_

Those Absent: \_\_\_\_\_

3 members having voted in favor of the motion, the presiding officer declared the motion carried and the rules suspended.

The motion for the adoption of the resolution was then made by Commissioner BAUER, and seconded by Commissioner Ray. The question being upon the adoption of the resolution, the roll was called with the following result:

Those Voting Yes: Roy W. Henneman  
Floyd M. Ray  
W.C. Bauer

Those Voting No: \_\_\_\_\_

Those Absent: \_\_\_\_\_

The presiding officer thereupon declared that 3 members of the Board of County Commissioners had voted in favor of the resolution, and that the motion was carried and that the resolution had been adopted.

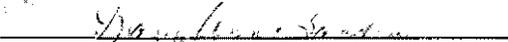
Other business not concerning the Fairgrounds Building Lease/Purchase Agreement was thereupon considered.

There being no further business, upon motion duly made, seconded and unanimously carried, the Board adjourned.

  
Chairman of the  
Board of County Commissioners:

(SEAL)

Attest:

By:   
County Clerk

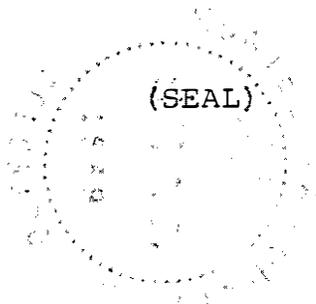
STATE OF COLORADO        )  
                                  ) SS.  
COUNTY OF MONTEZUMA    )

*MARY ANN SANDERS, Deputy*  
I, ~~Jean DeGraff~~, County Clerk of Montezuma County,

Colorado, do hereby certify that the foregoing pages 1 through 7, inclusive, are a true, correct and complete copy of the record of proceedings of the Board of County Commissioners of Montezuma County, Colorado, insofar as such proceedings relate to the resolution contained therein, had and taken at a lawful meeting of the Board held at the Office of the County Commissioners, 109 West Main, Cortez, Colorado, on Monday, June 28, 1982, commencing at the hour of \_\_\_:\_\_\_ .m., as recorded in the regular official book of the proceedings of the County kept in my office; that said proceedings were duly had and taken as therein shown; that the meeting therein shown was duly held; and the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County this 28<sup>th</sup> day of June, 1982.

*Mary Ann Sanders*  
\_\_\_\_\_  
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 June, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Mary Ann Sanders, Deputy

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #13-82

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

WHEREAS, Said policies need to be clarified and enlarged upon as the need arises.

NOW, THEREFORE, BE IT RESOLVED by the Board of Montezuma County Commissioners that Chapter II be expanded to include Section 2.4 which shall read "An applicant for employment shall neither be hired nor supervised directly by any person related to the applicant as: spouse, son, daughter, mother, father, brother, sister, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, father-in-law, aunt, uncle, niece, nephew, stepparents, and stepchild. This policy shall be effective on June 14, 1982 and shall not apply to employees hired before the effective date. The County Commissioners may in cases of emergency and where it would be in the best interest of the County, grant exemptions for temporary employment.

BE IT FURTHER RESOLVED that Chapter 4.6 be amended as follows:

Maternity Leave is handled in the same manner as Medical Sick Leave (see 4.5) for regular employees, except that a request for such leave must be submitted to the Department Head accompanied by a Doctor's statement within the eighth month of pregnancy indicating expected delivery date, recommended last date of work and the anticipated date of availability to return to work. (This policy



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 May, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #12 - 82

WHEREAS, Numerous occasions arise wherein overweight and oversize vehicle operators desire to use Montezuma County Roads, and

WHEREAS, Montezuma County desires to allow such use of County Roads, but only in a manner to protect the roads from excessive damage and wear, and

WHEREAS, Said use does result in higher maintenance and repair costs.

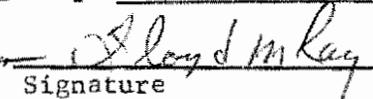
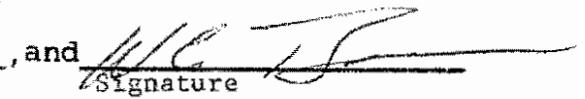
NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners of Montezuma, County, Colorado, do hereby require a special transport permit for overweight and/or oversize vehicles use of County Roads.

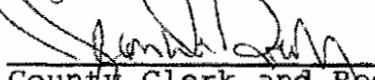
BE IT FURTHER RESOLVED THAT said special transport permits shall be issued only in accordance with the Special Transport Permit Regulations which are hereby incorporated in and made a part of this resolution.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

 , and   
Signature Signature Signature

  
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.

Dated this 24th day of May, 19 82.

  
County Clerk and Recorder  
Montezuma County, Colorado

MONTEZUMA COUNTY

SPECIAL TRANSPORT PERMIT REGULATIONS

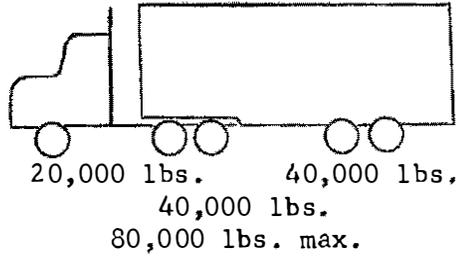
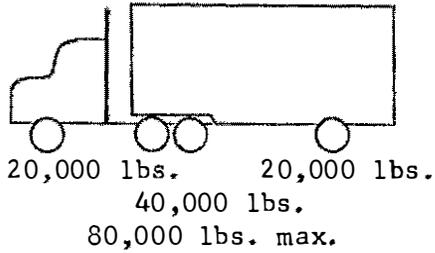
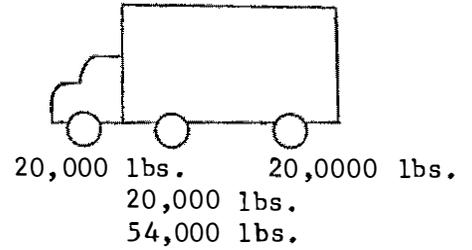
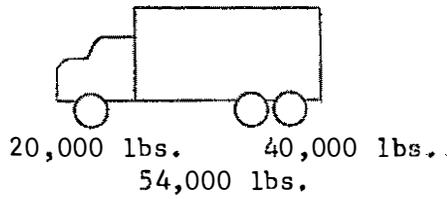
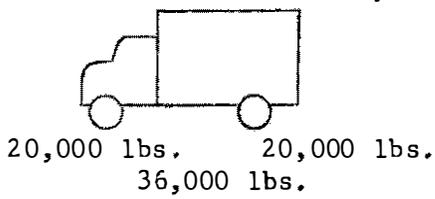
1. Permit Fee for overweight and/or oversize units shall be \$20.00 plus \$5.00/ton overweight and \$25.00 for oversize.
2. The Montezuma County Road Supervisor or his assistants are authorized to issue or deny permits subject to review by the Board of County Commissioners.
3. Legal weights and sizes of shipments shall be those established by Colorado Law for non-interstate highways.
4. Oil drilling rigs are considered unusual loads and are required to have a special transport permit. The fee shall be a one time charge of \$750.00 per drilling site for all units.
5. Where vehicle weights are within 5,000 lbs. of posted load limits of bridges, the transport shall reduce speed to 10 miles per hour for bridge crossing.
6. Maximum speed limits for special permit transports shall be 35 miles per hour except where road conditions may require lower speed limits. Such limits are to be set by the Road Supervisor's office.
7. Where County Inspector is required during the movement of the permitted equipment, a fee of \$50.00 per day shall be charged. In no case shall the fee be less than a half day or \$25.00.
8. Any authorized employee of Montezuma County is authorized to stop and require show of permit.
9. County resident commercial establishments may be issued monthly permits to move overwidth equipment in the pursuit of their normal business. In certain designated cases, an annual permit may be issued.
10. Where numerous permits would be required for a single operator on the same project, a blanket permit for a fixed fee during the project time may be issued. The fee shall be estimated on the basis of what would be required in accordance with Section I of these regulations.
11. Legal weights for Colorado road and highways are as follows:
  - A. Subject to the limitations prescribed in CRS 42-4-406, the gross weight of a single vehicle having two axles shall not exceed 36,000 lbs.
  - B. Subject to the limitations prescribed in Section 42-4-406, the gross weight of a single vehicle having three or more axles shall not exceed 54,000 lbs.
  - C. No gross vehicle weight shall exceed 80,000 pounds, except as may be authorized by Special Transport Permit.
  - D. Where a combination of vehicles is used, no vehicle shall carry a gross weight of less than 10% of the overall gross weight of the combination of vehicles: except that this limitation shall not apply to specialized trailers whose specific use is to haul poles and whose axles may carry less than ten percent of the weight of the combination.

Special Transport Permit's - cont'd.

E. Wheel and Axle Loads

20,000 lbs. per single axle.

- 12. Special transport permits may require special routing by the County to avoid paved roads, or other conditions.
- 13. Surety bonds may be required by the County depending on destination, weights, and conditions of road.
- 14. These regulations will be strictly enforced and the maximum fine allowed by law will be imposed.



Maximum length single vehicle - 35 feet, except buses.

Maximum length combination of vehicles - 70 feet. No combination of vehicles shall consist of more than 4 units.

Height - 13 feet 6 inches

Width - 96" (8 feet) Except buses 102" (8 feet 6 inches)

MONTEZUMA COUNTY BOARD OF COMMISSIONERS

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of May, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

ESOLUTION #11-82

WHEREAS: Charles T. Porter faithfully served the residents of Montezuma County as Commissioner, District #1, from January, 1947 until January of 1955; and served as Colorado State Senator from January 1957 until January, 1965; and

WHEREAS: Charles T. Porter served on many various committees and Boards of Directors when requested to do so, working to the betterment of the County; and

WHEREAS: Charles T. Porter departed this life on May 1, 1982 while working at his ranch in Lewis, Colorado.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners, Montezuma County, express their deepest sympathy to the family of Charles T. Porter and acknowledge his life time of dedicated service to Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

[Signature], Floyd M. Ray, and [Signature]  
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.

Dated this 3rd day of May, 1982.

[Signature]  
County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of May, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray and W. C. Bauer  
Commissioners absent: None  
County Clerk and Recorder: Jean DeGraff  
County Attorney: Grace S. Merlo  
Administrative Assistant: Michael R. Lee

The following proceedings, among others, were taken:

RESOLUTION #10-82

WHEREAS: The Board of County Commissioners of Montezuma County, Colorado, desire to issue to Shell Oil Company a permit to locate and construct a CO<sub>2</sub> wet gathering system and appurtenances in Montezuma County; and

WHEREAS: A Public Hearing was held April 5th and continued to April 19th to hear those in favor and those in opposition; and

WHEREAS: There were no objections stated to the granting of this permit:

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 a CO<sub>2</sub> wet gathering system in Montezuma County, do hereby grant to Shell Oil Company a permit for the above noted purpose with the following stipulations:

1. There shall be a pre-construction conference with the contractors for said project, Shell and County.
2. All special permits shall be secured including County road crossing permits and load limit permits as pertain to County roads before construction begins. Shell shall be responsible for any damage caused by Shell to County roads used by them during construction and will restore them subject to the County's approval.
3. Deviation from the route shown on maps identified by Exhibit 2 in the application shall be approved by the County before any changes of routing occurs.
4. "Double ditching" shall be used in trenching all agricultural lands.
5. All timber and brush slash materials shall be disposed of in a manner as not to create a wild fire hazard.
6. No trench shall remain open more than 90 days without approval from the County.
7. Shell shall be responsible for all hazard signing in accordance with standard practices or as may be otherwise required by the County.
8. Reclamation shall include the following:
  - (a) In double trenched areas the excavated top soil shall be returned to the trench last. In no case shall it be used for pipe bedding.
  - (b) All stones in excess of 2" in diameter shall be removed

9. Shell shall be held responsible for all violation and reclamation for whatever period of time required.
10. Shell shall notify the County at least sixty (60) days prior to releasing the contractor from his obligation. A public notice of such intent shall be published in a newspaper of general circulation in the area of at least thirty (30) days prior to such action.
11. If upon inspection of the project, the County determines that Shell has not complied with the above stipulations, the County will immediately notify Shell of the deficiencies in writing. Upon receipt of said notice, Shell shall take corrective action before the contractors are released and before all monies owing to them are paid.
12. If Shell sees fit to release the contractor before work has been completed to the County's satisfaction, then Shell will assume liability for the work and clean-up left undone in accordance with this agreement.
13. All work including clean-up will be complied with within ninety (90) days of the completion of the construction project(s).
14. An ad valorem tax prepayment in the amount of \$224,366 shall be made to Montezuma County on or before September 1, 1982, as agreed upon in the Impact Assistance Agreement between Shell Oil Company and Montezuma County dated May 3, 1982.
15. Shell Oil Company shall furnish to Montezuma County for comments plans of contractors to be employed by Shell for major work on the project for providing housing for its employees, such plans to be furnished before awarding the contract.
16. Shell Oil Company shall require each contractor employed by it on the project to submit to the County a report at the end of each calendar quarter showing the number of employees of the contractor working on the project and their places of residence in the County.
17. Shell Oil Company shall make a concerted effort to the extent possible to see that qualified local skilled workers are employed in work on the project.

Commissioners voting aye in favor of the Resolution were:

  
 Roy W. Henneman

  
 Floyd M. Ray

  
 W. C. Bauer

  
 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 12th day of April, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #9-82

WHEREAS, Montezuma County receives numerous requests for subdivision variances authorized under SB 35, and

WHEREAS, said requests require significant staff and administrative time, and

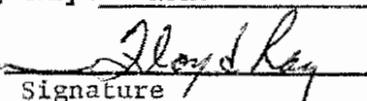
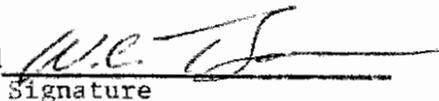
WHEREAS, Montezuma County is not charging any fees for this service which results in expenses to the County taxpayers.

NOW THEREFORE BE IT RESOLVED, that the Board of Montezuma County Commissioners hereby requires that all applications received after this date for subdivision variances shall not be accepted until a fee of \$25.00 is received from the applicant. Said fee shall be deposited in the County General Fund by the Montezuma County Treasurer's Office and a receipt provided for the applicant.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

 Signature       Signature      and       Signature

  
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 22nd day of March, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #8-82

WHEREAS, Colorado Revised Statutes as amended, 30-2-102 provides for the categorization of Counties for fixing salaries of County Offices, and

WHEREAS, Montezuma County has been placed in Category IV which sets base salaries as follows: Commissioners, \$16,000; Sheriff, \$26,000; Treasurer, Clerk and Assessor, \$18,461, and

WHEREAS, CRS 30-2-102(3) (a) states that on or before May 1, 1982, the Board of County Commissioners shall meet with the elected officers of the County. (b) At that time it may increase or decrease salaries of the Assessor, Clerk and Treasurer within 15% of the amount specified in this section. (c) At such meeting, the Board of County Commissioners may increase or decrease the salary of the County Sheriff within 15% of the amount specified in this section which may be a different amount in either direction from that of the Assessor, Clerk and Treasurer. (d) The Board of County Commissioners may set the salary of the Commissioners within 15% above or below the amount specified in this section.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners has met with the elected officials of Montezuma County as required by said 30-2-102 CRS-1973 and salaries were set as follows:

Commissioners	Same	\$16,000
Sheriff	Same	\$26,000
Assessor, Clerk and Treasurer	Inc. 15%	\$21,228

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

[Signature]  
Signature

[Signature]  
Signature

[Signature]  
Signature

[Signature]  
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.

Dated this 22nd day of March, 19 82.

[Signature]  
County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of March, 1982, with the following persons in attendance:

COMMISSIONERS: Roy W. Henneman, Floyd M. Ray and W. C. Bauer

COMMISSIONERS ABSENT: None

COUNTY CLERK AND RECORDER: Jean DeGraff

COUNTY ATTORNEY: Grace S. Merlo

the following proceedings, among others were taken:

RESOLUTION #7-82

WHEREAS, Nina I. Pittsenbarger has been employed by Montezuma County for 24 years, and

WHEREAS, such long dedicated service to Montezuma County should be recognized officially by the County, and

WHEREAS, the Montezuma County Board of Commissioners desires to express on behalf of Montezuma County its appreciation for such loyal service.

NOW THEREFORE, BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Nina I. Pittsenbarger for her 24 years of valuable service to the citizens of Montezuma County.

MONTEZUMA COUNTY COMMISSIONERS

Roy W. Henneman, Floyd M. Ray and W. C. Bauer

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.

Jean DeGraff  
County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of March, 1982, with the following persons in attendance:

COMMISSIONERS: Roy W. Henneman, Floyd M. Ray and W. C. Bauer

COMMISSIONERS ABSENT: None

COUNTY CLERK AND RECORDER: Jean DeGraff

COUNTY ATTORNEY: Grace S. Merlo

the following proceedings, among others were taken:

RESOLUTION #6-82

WHEREAS, Charles Edwin Cromar has been employed by Montezuma County for 26 years, and

WHEREAS, such long dedicated service to Montezuma County should be recognized officially by the County, and

WHEREAS, the Montezuma County Board of Commissioners desires to express on behalf of Montezuma County its appreciation for such loyal service.

NOW THEREFORE, BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Charles Edwin Cromar for his 26 years of valuable service to the citizens of Montezuma County.

MONTEZUMA COUNTY COMMISSIONERS

Roy W. Henneman, Floyd M. Ray and W. C. Bauer

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.

Jean DeGraff  
County Clerk and Recorder,  
Montezuma County, Colorado

Commissioner Bauer moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF Montezuma

STATE OF COLORADO

RESOLUTION No. 5-82

RE: Authorization of Jefferson County Attorney's Office and Perry Burnett, Attorney for Colorado Counties, Inc., to represent Montezuma County in Civil Action No. 81-CV-7682, Denver District Court

WHEREAS, all Colorado Counties have been named as parties in Division of Employment and Training, Department of Labor and Employment, State of Colorado v. Nolan L. Brown, District Attorney, First Judicial District, et al. Civil Action No. 81-CV-7682, Denver District Court; and

WHEREAS, it is desirable that the counties, to the extent possible, provide a consolidated and combined defense; and

WHEREAS, the Jefferson County Attorney's Office and Perry Burnett, Attorney for Colorado Counties, Inc., have agreed to act as the attorneys for any county which so desires.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Montezuma hereby and herewith authorizes and appoints the Jefferson County Attorney's Office and Perry Burnett, Attorney for Colorado Counties, Inc., to act as Montezuma County's legal representatives in Division of Employment and Training, Department of Labor and Employment, State of Colorado v. Nolan L. Brown, District Attorney, First Judicial District, et al., Civil Action No. 81-CV-7682, Denver District Court, to enter an appearance for Montezuma County; and do all other acts necessary.

Commissioner Ray seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

- Commissioner Bauer - Aye
- Commissioner Ray - Aye
- Commissioner Henneman - Absent

The Resolution was adopted by 2/3rd's vote of the Board of County Commissioners of the County of Montezuma, State of Colorado.

DATED: Monday, March 8, 1982.

[Signature]  
Commissioner Ray

[Signature]  
Commissioner Bauer

[Signature]  
County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of March, 1982, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #4-82

WHEREAS, Agriculture Day, began in 1973, is a nationwide observance to promote greater public awareness of America's food and fiber system; and,

WHEREAS, observance of this day in Montezuma County will help build better understanding of agriculture's contributions to American life and its needs.

NOW THEREFORE BE IT RESOLVED by the Montezuma County Commissioners that Thursday, March 18, 1982 be designated as Agriculture Day in Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

Roy W. Henneman Floyd M. Ray and W. C. Bauer  
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 8th day of February, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henneman, Floyd M. Ray,  
and W. C. Bauer.

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

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #2-82

WHEREAS, Montezuma County is the legal owner of the "Beautiful Mancos Valley" sign north of U.S. Highway 160 east of Mancos; and

WHEREAS, the Montezuma County Board of Commissioners have determined that it is in the best interest of the County and the Mancos Community to allow the "Beautiful Mancos Valley" sign north of U.S. Highway 160 to remain; and

WHEREAS, the Board has also determined that the sign serves an important informational function and is vital for the economic well being of the Mancos area.

NOW THEREFORE BE IT RESOLVED that the "Beautiful Mancos Valley" sign located on the north side of U.S. Highway 160 east of Mancos is to remain at its present location.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

[Signature] [Signature] and [Signature]  
Signature Signature Signature

[Signature]  
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 8th day of February, 19 82, with the following persons in attendance:

Commissioners: Roy W. Henne and Floyd M. Ray,  
and W. C. Bauer.

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

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION #1-82

WHEREAS, Montezuma County is the legal owner of the "Beautiful Mancos Valley" sign south of U.S. Highway 160 west of Mancos; and

WHEREAS, the Montezuma County Board of Commissioners have determined that it is in the best interest of the County and the Mancos Community to allow the "Beautiful Mancos Valley" sign south of U.S. Highway 160 to remain; and

WHEREAS, the Board has also determined that the sign serves an important informational function and is vital for the economic well being of the Mancos area.

NOW THEREFORE BE IT RESOLVED that the "Beautiful Mancos Valley" sign located on the south side of U.S. Highway 160 west of Mancos is to remain at its present location.

Commissioners voting aye in favor of the Resolution were:

Roy W. Henneman, Floyd M. Ray, and W. C. Bauer

Commissioners voting Nay: None

[Signature] [Signature] and [Signature]  
Signature Signature Signature

\_\_\_\_\_  
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.