

MONTEZUMA COUNTY RESOLUTIONS AND ORDINANCES
1987

1-87	1-12	DEDICATED SERVICE - HELEN COOPER
2-87	1-12	DEDICATED SERVICE - DOROTHY HIGHMAN
2-87	2-9	ADOPT ELECTION PRECINCTS BOUNDARY LINES
3-87	2-17	LINE ITEM INCREASE - ANIMAL DAMAGE CONTROL PROGRAM
3-87	2-23	AMEND 87 BUDGET APPROPRIATIONS
5-87	2-23	AMEND SENIOR CITIZENS BUDGET
7-87	2-23	SUPPORT FOR MAHAFFEY CURING FACILITY
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ORDER	3-16	TRANSFER FUNDS FROM GEN FUND TO CITY OF CORTEZ
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1-87	7-6	UNITED IN TOURISM
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3-87	5-11	AMEND BUDGET - GROUNDS AND BUILDINGS
4-87	6-15	AMEND BUDGET - ADMINISTRATION
5-87	6-15	AMEND BUDGET - SHERIFF
6-87	7-13	AMEND BUDGET - HEALTH
7-87	9-8	AMEND BUDGET - DISTRICT ATTORNEY
8-87	10-19	DOVE CREEK CANAL & UTE MTN UTE CANAL
9-87	11-2	AMEND BUDGET - DISTRICT ATTORNEY
10-87	11-2	ADOPT BUDGET - 1988
1-87	11-9	APPROPRIATE SUMS OF MONEY - 1988
2-87	11-9	SET MILL LEVIES - 1988
3-87	12-21	AMEND BUDGET - ROAD AND BRIDGE
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4-87	12-21	AMEND BUDGET - GENERAL FUND
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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 21st day of December, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #24-87

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado did adopt the 1987 Budget and did appropriate funds to the General Fund, and;

WHEREAS, due to unanticipated expenses and the fact mineral leasing revenues were more than anticipated when the 1987 Budget was adopted, it now becomes necessary that the appropriations for the General Fund be amended.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado that the 1987 Budget appropriation for the General Fund is hereby increased by \$100,000.000.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer, and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____, and _____

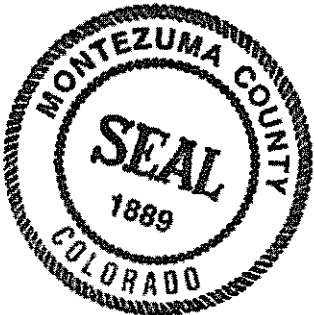
Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 21st day of December, 1987

(SEAL)

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 21st day of December, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution #23-87

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado did adopt the 1987 Budget and did appropriate funds to the Road and Bridge Fund, and;

WHEREAS, due to unanticipated expenses and the fact mineral leasing revenues were more than anticipated when the 1987 Budget was adopted, it now becomes necessary that the appropriations for the Road and Bridge Fund be amended.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado that the 1987 Budget appropriation for the Road and Bridge Fund is hereby increased by \$200,000.00.

Commissioners voting aye in favor of the Resolution were:

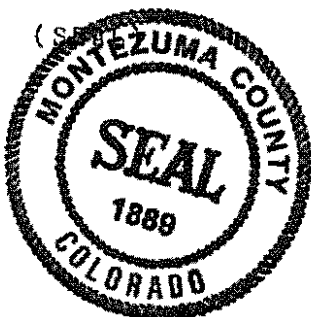
Thomas K. Colbert, W.C. Bauer, and Robert L. Maynes

Commissioners voting nay against the Resolution were:

Jean DeGraff, and _____
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 21st day of December, 1987.



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 9th day of November, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes
Commissioners absent: ~~W.C. Bauer~~
County Clerk and Recorder: Jean DeGraff
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #22-87 TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1987 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1988 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 9th day of November 1987, and;

WHEREAS, the 1987 valuation for assessment for Montezuma County as certified by the County Assessor is 214,547,900.

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

For the purpose of meeting all general operating expenses of Montezuma County during the 1988 budget year, there is hereby levied a tax of mills as stated below upon each dollar of the total valuation for assessment of all taxable property within the County for the year of 1987.

SUMMARY ALL FUNDS BUDGET 1988

County General	11.112
Social Services	1.04
City/County Airport	.012
Contingent Fund	-0-
Revenue Sharing	-0-
Revolving Loan Fund	-0-
Conservation Trust	-0-
Road and Bridge	2.124
Total County Mill Levy	14.288

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes, and _____

Commissioners voting nay against the Resolution were:

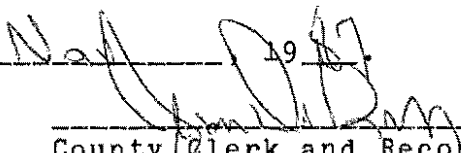
None, and _____

Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

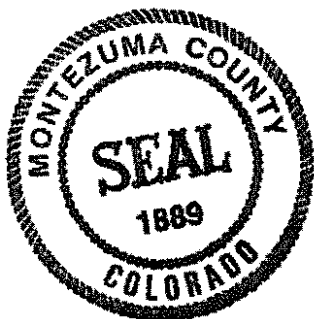
I certify that the above Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 9 day of Nov, 1917.

(SEAL)



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 9th day of November, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes
Commissioners absent: *W.C. Bauer*
County Clerk and Recorder: Jean DeGraff
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #21-87 TO APPROPRIATE SUMS OF MONEY

WHEREAS, the Commissioners have adopted the annual budget in accordance with Local Government Budget Law, on November 9, 1987, 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 revenue provided in the budget to and for the purposes described below so as not to impair the operations of the County:

NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado, that the following sums are hereby appropriated from the revenue of each fund, to each fund, for current operating expenses:

Fund and Expenditures

General	3,134,802
Social Services	2,723,894
Airport	21,200
Contingency	-0-
Revenue Sharing	11,000
Revolving Loan	-0-
Conservation	-0-
Road and Bridge	1,939,450
Capital Project Fund	240,000

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, R. L. Maynes, and _____

Commissioners voting nay against the Resolution were:

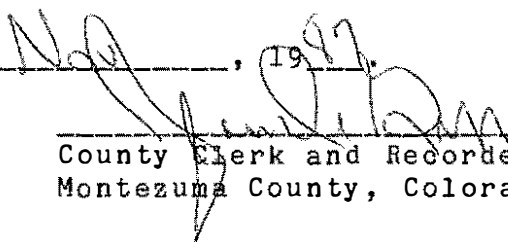
None, _____, and _____

Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

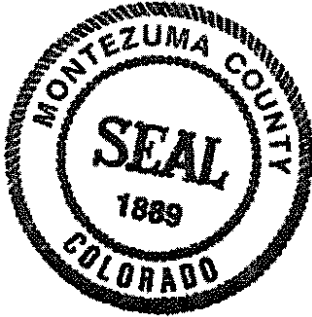
I certify that the above Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 9 day of Nov, 1997.

(SEAL)



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 9th day of November, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes
Commissioners absent: ~~W.C. Bauer~~
County Clerk and Recorder: Jean DeGraff
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #20-87

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, 1988 AND ENDING ON THE LAST DAY OF DECEMBER 1988,

WHEREAS, the Commissioners of Montezuma County, Colorado, have appointed Thomas J. Weaver to prepare and submit a proposed budget to said governing body, and;

WHEREAS, Mr. Weaver has submitted a proposed budget to this governing body for its consideration, and;

WHEREAS, upon due to 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 November 9, 1987, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

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

The expenditures for each fund are as follows:

Fund and Expenditures	
General	3,134,802
Social Services	2,723,894
Airport	21,200
Contingency	-0-
Revenue Sharing	11,000
Revolving Loan	-0-
Conservation	-0-
Road and Bridge	1,939,450
Capitol Project Fund	240,000

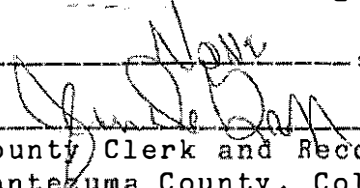
That the budget as submitted, and amended, hereby is approved and adopted as the budget of Montezuma County, Colorado for the year stated above.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes, and

Commissioners voting nay against the Resolution were:

_____, _____, and _____

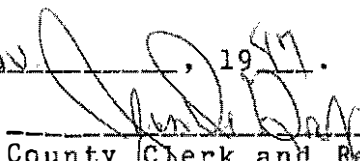


County Clerk and Recorder
Montezuma County, Colorado

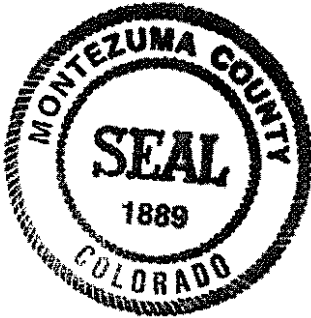
I certify that the above Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 9th day of Nov, 1947.

(SEAL)



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 2nd day of November, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 19-87

WHEREAS Montezuma County adopted an operating budget in December 1986 for the ensuing year and,

WHEREAS grant for the purpose of Juvenile Diversion was for January through June only and,

WHEREAS additional funds have been provided to continue Juvenile Diversion,

NOW THEREFORE BE IT RESOLVED THAT LINE ITEM NUMBER 1150 (JUVENILE DIVERSION) in the District Attorney's budget is hereby increased from \$5,700.00 to \$6,250.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer, and Robert L. Maynes

Commissioners voting nay against the Resolution were:

Jean DeGraff, _____, and _____

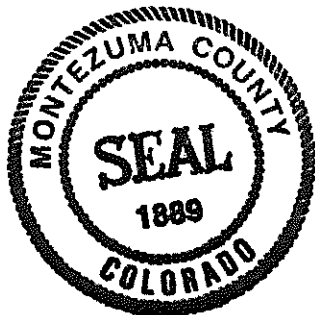
County Clerk and Recorder
Montezuma County, Colorado

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 2nd day of November, 1987.

(SEAL)

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 19th day of October, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution #18-87

WHEREAS the Dolores River Project is a vital part of the economy of Montezuma County, and

WHEREAS a small number of people have carefully orchestrated opposition to the completion of the canal system to deliver water from the Dolores River Project, and

WHEREAS the Federal Government and the Bureau of Reclamation have cut funds toward the completion of this project, and

WHEREAS the Board of County Commissioners for Montezuma County now feels it necessary to reiterate their support towards obtaining needed funding for the completion of this project.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners for Montezuma County feel it is necessary to speak for the silent majority and will send a letter incorporated herewith as part of this resolution urging Secretary Model of the United States Department of Interior to continue full funding towards the completion of the Dove Creek Canal and the Ute Mountain Ute Canal.

Commissioners voting aye in favor of the Resolution

Thomas K. Colbert, *W.C. Bauer*, and *R.L. Maynes*

Commissioners voting nay against the resolution were:

_____, _____, and _____
Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 19th day of October, 1987.

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 8th day of September, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 17-87

WHEREAS Montezuma County adopted an operating budget in December 1986 for the ensuing year and,

WHEREAS grant for the purpose of Juvenile Diversion was for January through June only and,

WHEREAS Montezuma County and the City of Cortez has provided additional funds necessary to continue Juvenile Diversion,

NOW THEREFORE BE IT RESOLVED THAT LINE ITEM NUMBER 1150 (JUVENILE DIVERSION) in the District Attorney's budget is hereby increased from \$3,900.00 to \$5,700.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, and Robert L. Maynes

Commissioners voting nay against the resolution were:

Jean DeGraff, and _____
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 September, 1987.

(SEAL)



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 15th day of June, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 15-87

WHEREAS Montezuma County adopted an operating budget in December 1986 for the ensuing year and,

WHEREAS expenses for the purposes of purchasing a boat for use on Montezuma County lakes was not budgeted and,

WHEREAS the United States Forest Service has provided all funds necessary to purchase a boat,

NOW THEREFORE BE IT RESOLVED that line item number 2,000 (capital outlay) in the Sheriff's budget is hereby increased from \$42,700.00 to \$50,230.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, and *Robert L. Maynes*

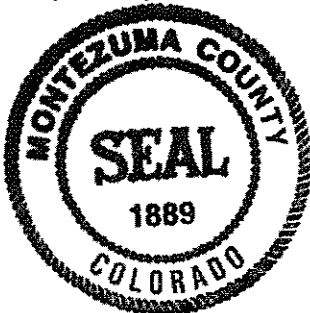
Commissioners voting nay against the resolution were:

_____, and _____
Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 15th day of June, 1987.

(SEAL)



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 15th day of June, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution 14-87

WHEREAS Montezuma County adopted an operating budget in December 1986 for the ensuing year and,

WHEREAS expenses for the purposes of erecting signs along State Highway's 666, 145, and 160 was not included in the budget and,

WHEREAS the Board of County Commissioners wishes to amend the Administration Budget to include a line item entitled United in Tourism,

NOW THEREFORE BE IT RESOLVED that this line item in the Administration Budget is hereby increased from zero to \$7,500.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, and *Robert L. Maynes*

Commissioners voting nay against the resolution were:

_____, and _____
Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 15th day of June, 1987.

(SEAL)



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 11th day of May, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #13-87

WHEREAS, Montezuma County adopted an operating budget in December 1986 for the ensuing year and,

WHEREAS, expense for the purposes of renting of additional space for Montezuma County Department of Social Services in the Montezuma County Grounds & Buildings Budget was not accounted for and,

WHEREAS, the Board of County Commissioners now wishes to amend Rental for the Grounds & Buildings Budget.

NOW THEREFORE BE IT RESOLVED, that line item #1390 in the Grounds & Buildings Budget for Rental is hereby increased from \$1,200.00 to \$4,400.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, and *Robert L. Maynes*

Commissioners voting nay against the resolution were:

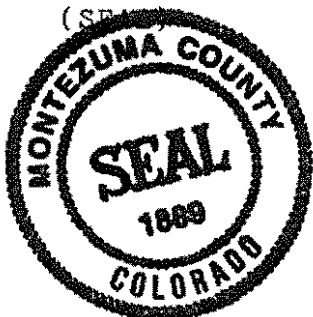
_____, and _____

Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 11th day of May, 1987.

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 27th day of April, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #12-87

WHEREAS Montezuma County Housing Authority owns property located in Montezuma County and,

WHEREAS the Montezuma County Housing Authority has expressed a willingness to make payments in lieu of property taxes on property located in Montezuma County and,

WHEREAS the Board of County Commissioners of Montezuma County is responsible for a budget supported primarily by property taxes,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County, that property taxes for years prior to 1986 will no longer be considered and payment in lieu of taxes for the years 1986 and subsequent years will be paid as Montezuma County Housing Authority has money appropriated for that purpose.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer, and _____

Commissioners voting nay against the resolution were:

_____, _____, and _____

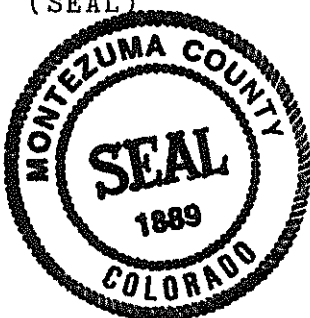
Jean DeGraff, Dep.
County Clerk and Recorder
Montezuma County, Colorado

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 27 day of April, 1987.

(SEAL)

Jean DeGraff, Dep.
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 6th day of July, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution #11-87

WHEREAS, Montezuma County is interested in economic development,
and,

WHEREAS, a group known as United In Tourism has been established
in Montezuma County, and

WHEREAS, United In Tourism has embarked on a project to establish
official advertising devices along major highways leading into
Montezuma County and,

WHEREAS, Montezuma County has committed to assist United In
Tourism,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of
Montezuma County that official advertising devices to be located
at the following locations will be the property of Montezuma
County:

SEE EXHIBIT A

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer, and Robert L. Maynes

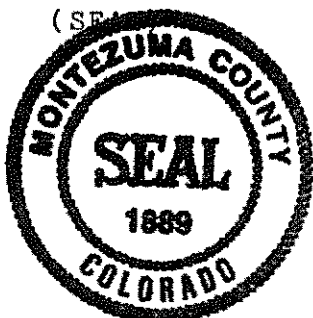
Commissioners voting nay against the resolution were:

Jean DeGraff, and _____
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.

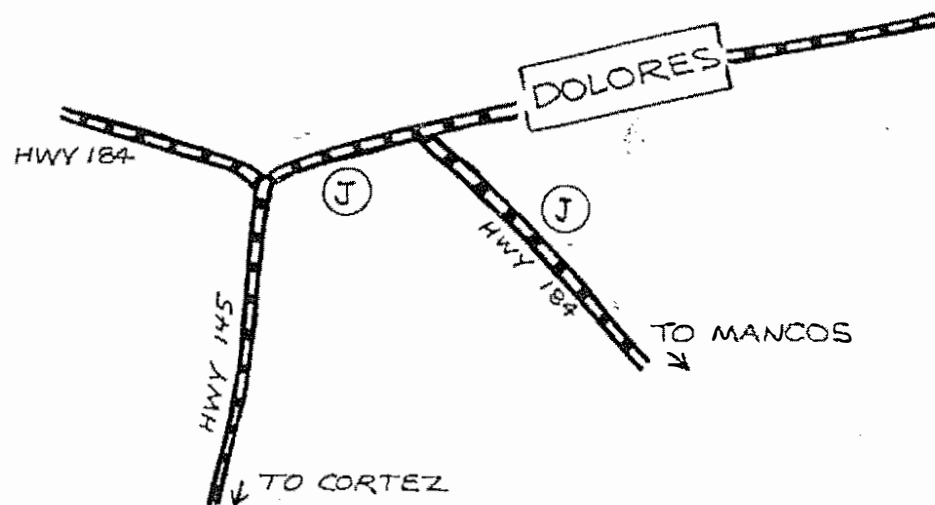
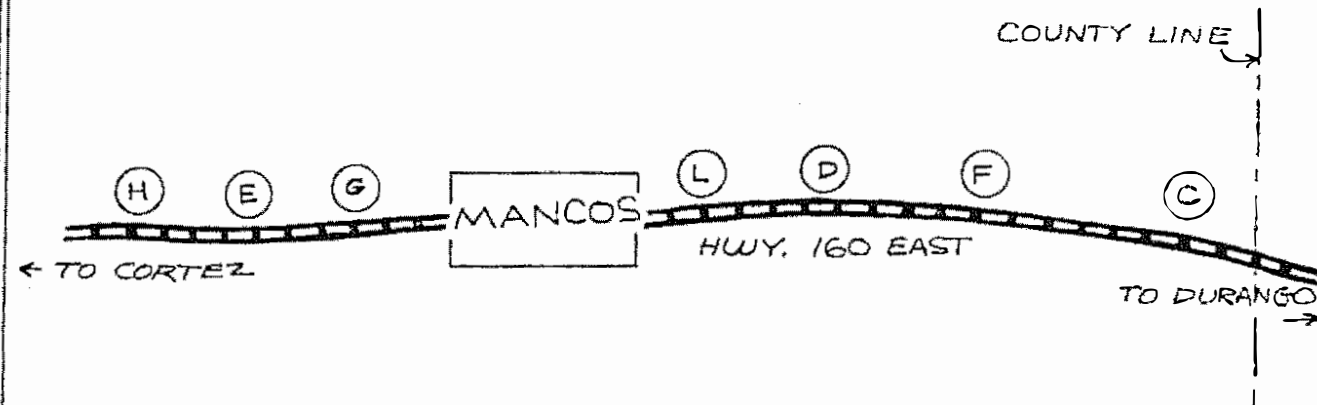
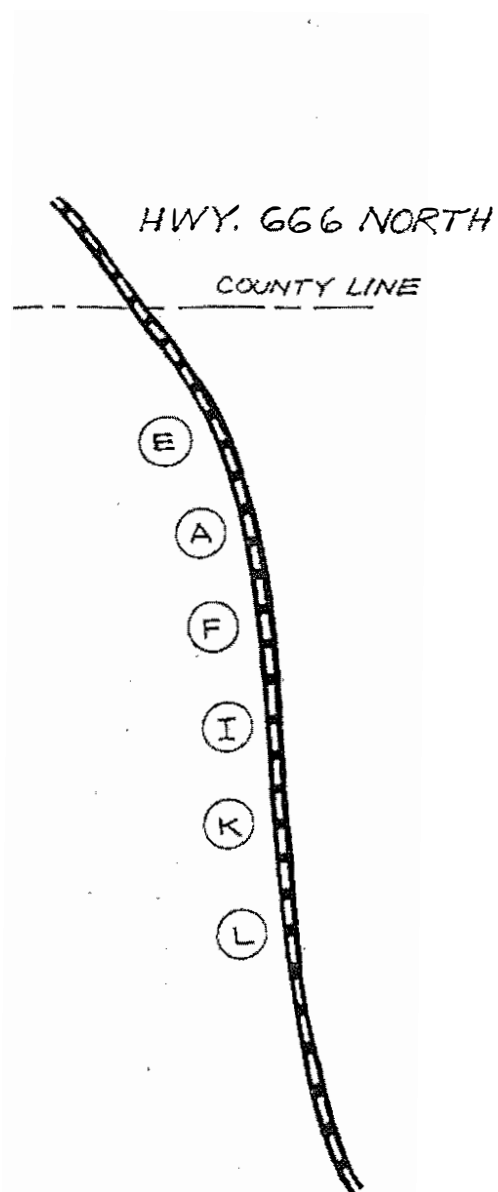
Dated this 6th day of July, 1987.

(SEAL)



Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

Key	Words	160 S	160 E	666	Qty
A	VEHICLE SERVICE-LODGING-SUPPLIES INFORMATION TRAVELER'S CENTER.....X MILES CORTEZ	X	X	X	3
B	HOVENWEEP NATIONAL MONUMENT VISITOR INFORMATION.....X MILES CORTEZ		X		1
C	CORTEZ - MANCOS - DOLORES THE QUALITY OF LIFE IS WORTH KNOWING TRAVELER'S CENTER.....X MILES	X	X		2
D	CORTEZ - MANCOS - DOLORES RECREATION FOR ALL SEASONS INFORMATION.....X MILES	X	X		2
E	CORTEZ.....X MILES A FULL SERVICE AND SUPPLY CENTER	X	X	X	3
F	NATIVE AMERICAN AND SOUTHWEST ARTS TRADING POSTS CORTEZ - MANCOS - DOLORES	X	X	X	3
G	YOU ARE ENTERING THE ARCHEOLOGICAL CENTER OF AMERICA	X	X		2
H	BEYOND CORTEZ THE NEXT FULL SERVICE TOWN ON THE NAVAJO TRAIL IS XXX MILES		X		1
I	GRAND CANYON INFORMATION TRAVELER'S CENTER.....X MILES		X	X	2
J	BEAUTIFUL DOLORES OUTFITTING AND WATER SPORTS CAPITAL X MILES	(IN DOLORES, SPECIAL)			2
K	MESA VERDE NATIONAL PARK VISITOR INFORMATION.....X MILES CORTEZ	X		X	2
L	CORTEZ - MANCOS - DOLORES 800 MOTEL ROOMS 35 RESTAURANTS TRAVELER'S INFORMATION..X MILES	X	X	X	4
		(1 ABOVE DOLORES)			
M	LEAVING THE HIGH SONORAN DESERT WELCOME TO THE BEAUTIFUL MONTEZUMA VALLEY	X			1



UNITED IN TOURISM • SIGNAGE LOCATIONS IN COUNTY

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 March, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #10-87

WHEREAS, Montezuma County adopted an operating budget in December 1986 for the ensuing year and,

WHEREAS, expense for the purposes of United Search and Rescue in the Montezuma County Sheriff's Budget was zero and,

WHEREAS, the Board of County Commissioners now wishes to fund United Search and Rescue.

NOW THEREFORE BE IT RESOLVED, that line item #1555 in the Sheriff's Budget for United Search and Rescue is hereby increased from zero to \$4,500.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, *W.C. Bauer*, and *Robert L. Maynes*

Commissioners voting nay against the resolution were:

_____, and _____

Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 23rd day of March, 1987.

(SEAL)



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 9th day of March, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution # 9-87

SOUTHWESTERN COLORADO ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, Montezuma County is anxious to promote increased employment opportunities and a stable and growing economy for its residents; and

WHEREAS, the attraction of new businesses, expansion of existing businesses, creation of new jobs, and the provision of new products and services through the private sector are legitimate goals of County government, as well as provision of public infrastructure to support economic development; and

WHEREAS, the Southwestern Colorado Economic Development District provides a means of improving the economic base of our County and Region and Economic Development Administration Grants are vital to continuation of District activities,

NOW, THEREFORE BE IT RESOLVED that Montezuma County will continue its support of the Southwestern Colorado Development District for a 1987 Economic Development Administration Planning Grant and other grants pursued by the District on behalf of economic development in the Southwest Colorado Region.

Read, passed and adopted this 9th day of April, 1987.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer, and Robert L. Maynes

Commissioners voting nay against the resolution were:

, and

Randy Davis, Dep
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 9th day of March, 1987.

(SEAL)



Randy Davis, Dep
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 2nd day of March, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution # 8-87

WHEREAS, Southwest Community Resources has worked with Montezuma County and other counties in the Region 9 Planning Area in the administration of Community Service Block Grants, and

WHEREAS, the county desires to have Southwest Community Resources continue to provide services to eligible members of the public for which Southwest Community Resources has previously received CSBG funding, and

WHEREAS, the State has indicated it has prepared to approve SCR's application for CSBG Funds for F.Y. 1987, and

WHEREAS, both Montezuma County and SCR are amenable to entering into a contract pursuant to which the county uses such CSBG funds.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Montezuma County that they do hereby agree that Southwest Community Resources will serve as the administering agency for the CSBG monies for Montezuma County pursuant to contract attached herewith.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, and *Robert L. Maynes*

Commissioners voting nay against the resolution were:

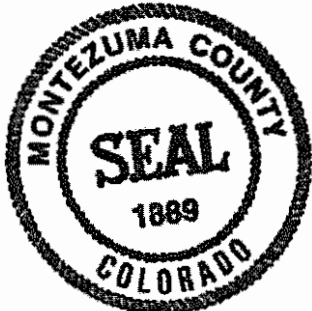
_____, and _____
Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 2nd day of March, 1987.

(SEAL)

Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado



CONTRACT

SOUTHWEST COMMUNITY RESOURCES

THIS CONTRACT is made and entered into this 2nd day of March 1987 by and between the Board of County Commissioners of Montezuma County, Colorado (hereinafter referred to as the "County") and SOUTHWEST COMMUNITY RESOURCES, a Colorado corporation (hereinafter referred to as ("SCR")).

WHEREAS, Montezuma County, together with the other counties in the Region Nine Planning Area of Colorado, has previously applied to the State of Colorado (hereinafter referred to as "State") and received Community Services Block Grants (hereinafter referred to as "CSBG") funding which has been used to support certain specific programs administered by SCR, an approved Community Action Agency. SCR has previously served as the County's designated agent and contractor for the purpose of administering CSBG funded programs and services within the County and Region Nine, and both parties desire that SCR continue to provide those functions subject to certain terms and conditions, as set forth herein, and

WHEREAS, the County desires to have SCR continue to provide certain specified services to eligible members of the public for which SCR has previously received CSBG funding from the State as program contractor, as well as certain other services as specified herein, for which SCR is eligible to receive CSBG funding as the County's designated agent; and

WHEREAS, the State has indicated that it is prepared to approve SCR's application for CSBG funds for F.Y. 1987 by which such funding will be made available to the County to purchase certain specified services from SCR, in accordance with SCR Contract with the State for Region Nine CSBG funding in F.Y. 1987; and,

WHEREAS, both the County and SCR are amenable to entering into a contract pursuant to which the County uses such CSBG funds, as the State allocates to the County, to purchase certain specified services to be furnished to eligible members of the public residing within the County by SCR pursuant to the terms and conditions as set forth herein,

NOW, THEREFORE, THE PARTIES DO HEREBY AGREE that SCR shall provide certain specified services to eligible members of the public residing within the County during the term of this Agreement, subject to the availability of CSBG funding, in accordance with the terms and conditions set forth herein, as well as all applicable State and Federal regulations and requirements, in consideration of the compensation which SCR will receive from the State in F.Y. 1987, as the County's designated agent for CSBG purposes, including the County's share of the Region Nine subsidy allocation. The specific terms and conditions of this contractual relationship are as follows:

1. SCOPE OF SERVICES

SCR, in accordance with the 1987 State Division of Local Government (hereinafter referred to as the "Division") CSBG Guidelines, shall prepare for submittal to the County and the Division, on a timely basis prior to February 28, 1987, the 1987 Region Nine County CSBG Project Plan and Budget, and the F.Y. 1987 Guideline Compliance Self Analysis Form. The 1987 CSBG Project Plan and Budget shall specifically provide for SCR to furnish the following designated services to eligible members of the public present or residing within the County in accordance with the F.Y. 1987 level of compensation, as specified herein below:

Montezuma County Senior Nutrition Program

SCR shall complete and submit, in a timely fashion, all reports which the Division may require relative to such specified CSBG funded programs. Such reports may include, but are not limited to, an acceptable Project Performance Evaluation Plan, Project Certifications of Compliance, CSBG Project Performance and Requests for Advance of Reimbursement (Form DLA-101, 11/86), and Requests for Advance or Reimbursement (Form DLA-102, 11/86). Such forms shall be submitted in a timely fashion and in acceptable form, for review and approval of the County Administrator, the designated County liaison with SCR, prior to submittal of such forms or reports to the Division. SCR shall carry out all of the work elements required for the administration and operational obligations required by the CSBG Contract with the State, a copy of which is attached hereto and incorporated herein by reference as Exhibit "A", and shall be binding upon SCR in its performance of its obligations under this contract.

SCR shall submit a monthly written report to the County Administrator detailing, with specificity, the type and extent of services provided to the public pursuant to this contract, and setting forth, in detail, the expenditure of CSBG funds associated with the provision of those services. Submittal of this monthly program status report shall be a condition precedent to SCR receiving CSBG funds from the State as compensation for services rendered pursuant to this Contract. SCR shall coordinate the provision of services under this Agreement with those services which it provides as the Community Action Agency to the other counties within the Region Nine planning area receiving CSBG funding, such that the level of regional funding is not adversely affected. Nothing in this contract shall be deemed to affect the manner in which SCR provides CSBG funded services on a regional basis to the other counties within Region Nine.

2. TIME OF PERFORMANCE

The Time of Performance of this Contract shall be identical to the Time of Performance specified in the CSBG Contract with the State for 1987. This contract shall become effective upon the execution of the CSBG Contract with the State for F.Y. 1987 and the receipt and appropriation of such CSBG funds. This Contract shall terminate on or before the date so specified in Exhibit "A", unless otherwise extended through written mutual agreement of the State, County, and SCR. Any such extension shall be contingent upon the amendment of the contract term set forth in Exhibit "A" to reflect such extension.

3. COMPENSATION

SCR agrees, in consideration for acting as the County's designated CSBG agent for F.Y. 1987 and receiving Montezuma County's portion of the Region Nine CSBG Allocation for 1987, including the County's portion of the Region Nine subsidy, to provide the programs and services specified herein to eligible members of the public, from such CSBG funds as SCR may receive as the County's designated agent from the State to be used solely for the provision of the specified programs and services. SCR, acting as the County's designated agent and contractor, shall be responsible for processing all requests for payment and submitting them to the State in a timely fashion, together with such supporting documentation as is specified herein. SCR shall receive any such compensation on a monthly basis, through a monthly draw against the County CSBG allocation, including the County's share of the regional subsidy, up to the annual allocation specified herein. SCR shall expend Montezuma County's portion of the F.Y. 1987 Region Nine CSBG allocation only in the

manner specified herein below:

- a. Region Administrative Expenses \$ 5,073
- b. Montezuma County Senior Nutrition Program 21,715

TOTAL F.Y. 1987 CSBG Allocation 26,788
(Including Direct Montezuma County
Allocation of \$21,715 and County's Share
of Region Nine Subsidy \$5,073

CSBG funds received from the State for F.Y. 1987 pursuant to Contract which are hereby designated and allocated for the purchase of specific services from SCR shall be deemed to be County funds. SCR shall be solely and completely responsible and accountable to the County and the State for the expenditure of all such funds as it may receive on behalf of the County pursuant to this Contract.

4. BUDGET

SCR expenditures of CSBG funds, received pursuant to this Contract, shall be made in accordance with the approved CSBG Program Plan and Budget, as included in Exhibit "A".

5. FINANCIAL ACCOUNTABILITY

SCR shall be solely and fully accountable and responsible to the County and the State for the expenditure of such CSBG funds as it may receive pursuant to this contract for the administration and operation of the programs and services specified herein above. SCR shall fully indemnify and reimburse the County for any and all CSBG funds which it uses or converts in violation of the terms and conditions of this Contract. Should this contract be terminated at any time, as provided for herein, SCR shall fully account for and promptly pay over to the County all CSBG funds received which it has used or converted in violation of this Contract.

6. PERSONNEL

SCR represents that it has secured, or will secure, all personnel required to perform the services under this Contract. Such personnel shall be fully qualified and shall be authorized or permitted under Federal, State or local law to perform such services. SCR is an independent contractor, and no officer, director, agent, or employee of SCR shall be an employee of the County.

7. AUDIT

As a designated CSBG service provider (sub-grantee), SCR shall be responsible for full compliance with the audit requirements as specified in the CSBG Contract with the State, Exhibit "A", and the provisions of this Contract.

8. MODIFICATIONS AND AMENDMENTS

a. Modification by Operation of Law. This Contract is subject to such modifications as may be required by changes in applicable Federal or State law or regulations. Any such required modification shall be incorporated into and be part of this Contract as if fully set forth herein.

b. Programmatic or Budgetary Modifications. SCR shall follow the revision procedures set forth in the State's Local Government Financial Management Manual if programmatic or budgetary modifications are desired.

Any such modifications shall require the County's and the State's approval, accomplished through a corresponding modification in

the County's Contract with the State (Exhibit "A").

c. Other modifications. If either the County or SCR desires to modify the terms of this Contract other than as set forth in Paragraphs 8a and 8b above, written notice of the proposed modifications shall be given to the other Party. No such modification or amendment to this Contract shall take effect unless and until agreed to in writing by both Parties in an amendment to this Contract properly executed and approved in accordance with applicable law.

d. Integration and Merger. This Contract constitutes the full and complete understanding of the Parties and no prior, contemporaneous, or subsequent understanding, provision, or agreement shall be considered binding or of any force or effect, until and unless it has been set forth in writing as an amendment to this Contract and mutually agreed to and executed by the Parties hereto.

9. ASSIGNABILITY

This contract shall not be assignable in whole or in part by SCR without the express written prior consent of the County. This Contract shall insure to the benefit of and be binding upon the Parties, their heirs, successors, or assigns.

10. TERMINATION

a. Termination Due to Loss of Funding. The Parties hereto expressly recognize that SCR is to be compensated for services provided pursuant to this Contract with CSBG funds allocated by the State to the County for the CSBG project, and therefore, SCR expressly agrees and understands that all its rights, demands, and claims to compensation arising from this Contract are contingent upon receipt of such funds from the State. In the event that such funds or any part thereof are not received, the County may immediately terminate or amend this Contract.

b. Termination for Cause. Furthermore, in the event of termination for good cause including, but not limited to, any substantial violation of the terms and conditions set forth herein, SCR shall fully account to the County for any and all moneys which SCR has received for the administration or operation of the specified CSBG funded programs or services.

11. CONFLICTS OF INTEREST

SCR shall insure that no member of its Board or staff, or the governing body of the County, or other officer, employee, or agent of the County who exercises any function or responsibilities in connection with the planning and carrying out of the project shall have any personal financial interest, direct or indirect, in this Contract, except to the extent that SCR employees assigned to the project shall receive compensation for their performance pursuant to this Contract as provided for in the Program budget.

12. COMPLIANCE WITH APPLICABLE LAWS

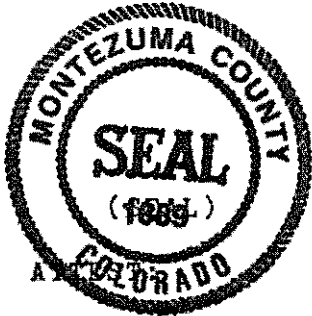
At all times during the performance of this Contract, SCR shall strictly adhere to all applicable Federal, State, and local laws, order, standards, regulations, interpretations, or guidelines issued pursuant thereto.

13. INDEMNIFICATION

SCR shall indemnify, save, hold harmless, and defend the County and all its officials and employees from any and all liability, claims, demands, actions, debts, and attorney's fees arising out of, claimed on account of, or in any manner predicated upon loss

or damage to the property of, injuries to, or death of all persons whatsoever which may occur or be sustained in connection with the performance of this Contract, or by conditions created thereby, or based upon any violation of any statute, ordinance or regulation.

IN WITNESS THEREOF, the Parties hereto have executed this Contract on the day and year first above written.



BOARD OF COUNTY COMMISSIONERS,
MONTEZUMA COUNTY, COLORADO

By: Thomas K. Colbert
Thomas K. Colbert, Chairman

Dorothy Davis
Deputy Clerk to the Board

SOUTHWEST COMMUNITY RESOURCES

By: _____
Bud Evans, Executive Director

CC: Southwest Community Resources
Board of County Commissioners
County Director of Social Services
County Attorney

EXHIBIT "A"
CSBG PROJECT PLAN
1987

GRANTEE: Montezuma County Administration
ADDRESS: 109 West Main Room 302
Cortez, Colorado 81321
PROJECT CONTACT PERSON: (Name) Thomas J. Weaver (Phone) (303) 565-8317
(Title) Montezuma County Administrator
COUNTIES INCLUDED IN THIS PLAN (For multi-county service areas) _____

DATE: February 12, 1987 CSBG FUNDING \$ 21,715

I. Objectives: From the list of CSBG program objectives described on page 1 of the State CSBG Guidelines, indicate which objective(s) your project activity(ies) will be addressing. Check the appropriate box(es) below.

- ☐ 1. Employment
- ☐ 2. Education
- ☐ 3. Use of Available Income
- ☐ 4. Housing
- ☐ 5. Emergency Assistance Through Loans or Grants
- ☐ 6. Community Participation
- ☒ 7. Use of Other Programs
- ☐ 8. Coordinate & Establish Linkages Between Governmental & Other Social Services Programs
- ☐ 9. Encourage Use of Entities in the Private Sector of the Community In Efforts to Ameliorate Poverty
- ☐ 10. Emergency Assistance to Continent Starvation and Malnutrition

- II. Activities: Describe the proposed project activity(ies) for which you are using your CSBG funds. The following should be included for each activity:
- A. Federal CSBG Objectives From Part I (choose only the one which encompasses most directly the activity).
 - B. Type of service provided Direct or Indirect
 - C. Brief description of the activity.
 - D. Problem Identification (What problem are you attempting to address by allocating CSBG funds to this activity?)
 - E. Target population to be served, if direct service activity.
 - F. Subcontractor who will be providing the service, where applicable.

C.S.B.G. Funds will be used in Montezuma County to continue the Senior Nutrition Program at or near the same levels of service as in 1987.

Early this year the Board of County Commissioners was informed by Charlie Speno of the Southwest Area Agency on Aging that due to governmental cuts the Senior Nutrition Program would alter production and delivery methods which might ultimately translate to a lower level of service to seniors as perceived by the County Commissioners. In response to this funding cut the County Commissioners adopted the policy that if cuts are going to continue, and all indications are that they will, the Board should take the reins of these public service programs and they will be the decision making body to decide how these cuts will be administered rather than leaving those decisions to a regional policy making board.

The target population is senior citizens in the communities in and around Mancos, Dolores and Cortez. Montezuma County will provide direct service to these people by helping to provide space in Mancos and Dolores and contributing 100% to the space of the Cortez program. Details are shown in the accompanying budget. Meals are served in Mancos, Cortez, and Dolores on Monday, Wednesday and Friday.

These programs provide a hot meal at least three times a week to many people who would not ordinarily receive a hot meal. They are provided both at the senior centers and a number of meals are delivered to those at home who are unable to travel to the meal site.

Montezuma County will sub-contract with Southwest Community Resources to administer this program.

IV. Project Performance Evaluation: Complete the following Project Evaluation Plan. One blank form is included in this application. Make as many additional copies as needed. The Efficiency Measure portion is intended to provide you a period by period comparison of anticipated activity levels and costs with actual levels and costs. The Effectiveness Measure portion is intended to compare the actual impact your activity had on the problem you were attempting to address by undertaking the activity with the goals you had established.

To complete your Project Evaluation Plan:

1. List those direct and/or indirect activities you will be undertaking with your CSBG funds. (Refer to part II)
2. Identify only one Federal Objective i.e. #1 Employment, #2 Education, etc. that each activity is addressing. (See Part IIA)
3. Indicate the number of persons you plan to assist with each direct service activity during the first six months and for the full twelve months of your project.
4. Indicate the amount of CSBG funds you anticipate will be expended to accomplish each activity during the first six months and during the full twelve months of your project.
5. Identify what measure will be used to judge the effectiveness of each activity.
6. Indicate the result you expect to achieve from providing each service during the first six months and during the full twelve months of your project.

EXAMPLE: (See Also Attached Example Format)

An activity you may be doing is the direct service activity of Employment Information and Referral. This activity will address CSBG objective #1 (Employment). You may plan to provide this service to 50 persons and an estimated cost of \$5,000 during the first six months and to 100 persons at a cost of \$10,000 over the whole twelve months.

Your efficiency measure would be a comparison of the between the planned and actual statistics. For example, you may plan to serve 50 clients for \$5000 in 6 months but 60 at a cost of \$4000.

Your effectiveness measure would be a comparison of the actual impact you had on the problem being addressed with the goal you had set. For example, your information and referral activity is intended to reduce the unemployment rate among your target group by helping them find permanent employment. Your effectiveness would be the number of people served who found permanent employment.

The effectiveness measure of your indirect service activity should again be the impact your expenditure had on the problem being addressed. For example, you may be paying a bookkeeper to correct cash flow procedures which are causing late payment problems. Your effectiveness would be measured by reduced numbers of late payments.

III. Budget: Complete your budget in as much detail as possible for project monitoring and performance evaluation. You should include your primary budget expenditure categories when completing your required financial reports.

If any of your CSBG funds are going into indirect service activities, please identify those costs separately from your direct service costs in your budget.

OPERATING BUDGET

SENIOR NUTRITION PROGRAM

INCOME:

CSBG GRANT	\$21,715
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EXPENSES:

PERSONNEL

Coordinator	\$9,360	
Cook Mancos/Dolores	9,359	
Cook Asst. Dolores	4,790	
Fringe Benefits (18%)	4,231	
Meal Delivery	<u>1,200</u>	
		<u>28,940</u>

Deficit to be funded with other county funds	7,225
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PROJECT EVALUATION PLAN

EFFICIENCY MEASURE OF EACH ACTIVITY	OBJ #	FIRST SIX MONTHS		TWELVE MONTHS	
		# OF PERSONS TO BE SERVED	PLANNED EXPENDITURES	# OF PERSONS TO BE SERVED	PLANNED EXPENDITURES
<u>DIRECT SERVICE ACTIVITIES</u>	7	9,030 meals 550	\$28,118	18,060 meals	\$56,236
<u>INDIRECT SERVICE ACTIVITIES</u>					
EFFECTIVENESS MEASURE OF EACH ACTIVITY		FIRST SIX MONTHS PLANNED RESULT		TWELVE MONTHS PLANNED RESULT	
		9,030 meals		18,060 meals	

V. Certifications:

The grantee assures that funds available through this program will be used to accomplish the State Goal and to meet the Objectives stated in the State CSBG Guidelines. It is further assured that the proposed activities to be implemented with CSBG funds will meet the guidelines contained in the Federal CSBG Legislation, Title IV of the Civil Rights Act, the Age Discrimination Act of 1975, the Rehabilitation Act of 1973, and the State of Colorado CSBG Plan. The grantee also assures that it will:

- specifically consider, in a public meeting on the designation of any local public or private entity to carry out the county community service activities under contract with the county, any local community action agency (CAA) which received federal fiscal year 1981-82 funding;
- prohibit any political activities by grantee or contractors being supported in part or whole by federal funds provided through this program;
- prohibit any activities to provide voters and prospective voters with transportation to the polls or provide similar assistance in connection with an election or any voter registration activity;
- make available for public inspection each plan prepared as part of the program funding process. The grantee may, at its initiative, revise any plan prepared for CSBG funding and shall furnish the revised plan to the Executive Director of the Department of Local Affairs. Each plan prepared for submission shall be made available for public inspection within the county and/or service area in such a manner as will facilitate review of, and comments on, the plan;
- provide for coordination between community anti-poverty programs, where appropriate, with emergency energy crisis intervention programs conducted in such community;
- make available appropriate books, documents, papers and records for inspection, examination, copying or mechanical reproduction on or off the premises upon reasonable request by the U.S. Controller General, the State, or their authorized representatives should an investigation of the uses of CSBG funds be undertaken;
- in the case of non-profit private organizations contracting for CSBG funds with the State, have a board constituted so as to assure that (A) one-third of the members of the board are elected public officials, currently holding office, or officials reasonably available and willing to serve is less than one-third of the membership of the board, membership on the board of appointive public officials may be counted in meeting such one-third requirement; (B) at least one-third of the members are persons chosen in accordance with democratic selection procedures adequate to assure that they are representative of the poor in the area served; and (C) the remainder of the members are officials or members of business, industry, labor, religious, welfare, education, or other major groups and interests in the community;
- in the case of county governments receiving grant funds, have an advisory committee on which the poor, elderly, and related service organizations of the county are reasonably represented.

CONTRACTOR:

Thomas Callert

POSITION:

Chairman

Chairman of the Board of County Commissioners - if county grantee

Chairman of the Board of Directors - if multi-county service organization
with delegated contracting authority.

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 23rd day of February, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION # 7-87

Resolution of support for an Alfalfa Cubing Facility to be located within Montezuma County, known as the Gary Mahaffey Project.

WHEREAS, Montezuma County is committed to promoting the continued development and prosperity of its agricultural industry and,

WHEREAS, the alfalfa cubing facility being developed by Gary Mahaffey can potentially consume up to 20% of the area crop and,

WHEREAS, this impact will provide a needed improvement and future stabilization of the area hay markets,

NOW THEREFORE BE IT RESOLVED, that the County of Montezuma hereby declares its full support for the development and operation of the Mahaffey Alfalfa Cubing Facility and urges other governmental entities to lend their support to this important project.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, and *Robert L. Maynes*

Commissioners voting nay against the resolution were:

_____, and _____

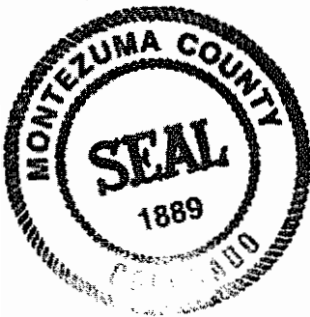
Jean DeGraff, Dep.
County Clerk and Recorder
Montezuma County, Colorado

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 23rd day of February, 1987.

(SEAL)

Jean DeGraff, Dep.
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 23rd day of February, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

AMENDED RESOLUTION # 6-87

WHEREAS Montezuma County adopted an Operating Budget in December 1986 for the ensuing year and,

WHEREAS Capital Outlay for Senior Citizens was budgeted at zero and,

WHEREAS Montezuma County has purchased two refrigeration units at a cost of \$12,000.00 to benefit Senior Citizens.

NOW THEREFORE BE IT RESOLVED, that the line item in the Senior Citizen's Budget under Capital Outlay is hereby increased from zero dollars to \$12,000.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, and *Robert L. Maynes*

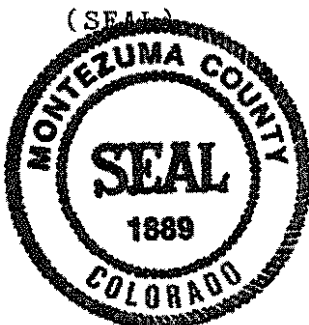
Commissioners voting nay against the resolution were:

_____, and _____
Jean DeGraff, Dep.
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 23rd day of February, 1987.

(SEAL)



Jean DeGraff, Dep.
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 23rd day of February, 1987, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and
Robert L. Maynes
Commissioners absent:
County Clerk and Recorder: Jean DeGraff
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #5-87

WHEREAS, The Board of County Commissioners of Montezuma County did adopt a 1987 Budget and did not appropriate funds from the Revenue Sharing Fund, and:

WHEREAS, due to unanticipated expenses at the time the library districts were formed for Mancos and Dolores, it now becomes necessary to appropriate funds from the Revenue Sharing Fund to amend the 1987 Budget.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Montezuma County, Colorado amend the 1987 Budget appropriations for the Revenue Sharing Fund is as follows:

Cortez Public Library	\$7,500
Friends of Cortez Public Library	3,500
Mancos Library	7,250
Dolores Library	7,250

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer, and Robert L. Maynes

Commissioners voting nay against the resolution were:

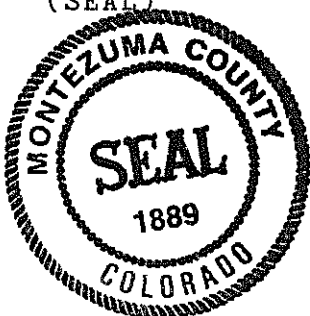
_____, and _____
Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 23rd day of February, 1987.

(SEAL)

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 17th day of February, 1987, with the following persons in attendance:

Commissioners: ~~W.C. Bauer~~, Thomas K. Colbert, and Robert L. Maynes

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

County Commissioner: ~~W.C. Bauer~~, Absent

the following proceedings, among others, were taken:

Resolution # 4-87

WHEREAS Montezuma County adopted an operating budget in December of 1986 for the ensuing year and,

WHEREAS \$3,100 was budgeted in 1987 towards a Cooperative Animal Damage Control Program and,

WHEREAS the sheep and wool growers wished to contribute an additional \$1,000 towards the Animal Damage Control Program.

NOW THEREFORE BE IT RESOLVED, that the line item in the General Fund Budget for the Animal Damage Control Program is hereby increased from \$3,100 to \$4,100.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes, and

Commissioners voting nay against the resolution were:

_____, and _____

Dorothy Davis, Dep.
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 17th day of February, 19 87.

(SEAL)

Dorothy Davis, Dep.
County Clerk and Recorder
Montezuma County, Colorado



At a regular meeting of the Board of Commissioners of Montezuma County, Colorado, duly convened and held the 9th day of February 1987, with the following persons in attendance:

Commissioners: W. C. Bauer, Thomas K. Colbert, Robert L. Maynes
Commissioners absent:
Attorney: Bob Slough
Administrator: Thomas J. Weaver
Clerk: Betty L. Davis, Deputy

the following proceedings, among others, were taken:

RESOLUTION TO ADOPT ELECTION PRECINCTS #93-87

PURSUANT to CRS 1-6-101 and as amended in 1984 which authorizes County Commissioners to divide their county into as many election precincts as they deem expedient for the convenience of electors of the county (see Attachment A).

WHEREAS precinct boundaries are now required to "take into consideration natural and man-made boundaries that meet the requirements of the United States Bureau of the Census"; and

WHEREAS the Board of County Commissioners is authorized to approve precinct boundaries and polling places; and

WHEREAS the Board of County Commissioners have reviewed these boundaries and polling places with the chief election officer for the county, who is the County Clerk and Recorder; and

WHEREAS the United States Bureau of the Census and the Division of Local Government has reviewed and recognized the following boundaries; and

WHEREAS precinct boundaries must be held between June 1, 1987 and the General Election in November of 1990 but may be divided by the Board of County Commissioners at the request of the County Clerk and Recorder or by petition of citizens; and

WHEREAS Montezuma County will be using electronic voting equipment in every precinct for all future elections;

NOW THEREFORE BE IT RESOLVED that the following precinct boundaries shall be held from now until after the November 1990 election unless divided by the Board of County Commissioners with input from the County Clerk and Recorder, and such change is approved by the Board of County Commissioners by resolution:

PRECINCT NO.1

Precinct No.1 polling place shall be at the LEWIS-ARRIOLA SCHOOL.

The precinct boundaries of Precinct No.1 shall be as follows:
Beginning at that point in Section 23 - Range 17W - Township 39N, where the Dolores River crosses the Montezuma - Dolores County line; following the Dolores River upstream in a southeasterly direction to the McPhee Dam; thence following the west shoreline of McPhee Reservoir in a southerly direction to that point where the old Cortez-Dolores Highway would touch this shoreline; thence follow the old Cortez-Dolores Highway in a southwesterly direction to it's intersection with State Highway 184. Follow Highway 184 in a northwesterly direction approximately 1/2 mile to where it meets County Road 25 (Lebanon Road); thence follow County Road 25 in a southwesterly direction to where it intersects County Road T; thence one mile west on County Road T; thence south 1 mile on County Road 24 to County Road S; thence west 2 miles on County Road S at Arriola, where County Road S intersects U.S. Highway 666; thence follow U.S. Highway 666 northwesterly to where County Road BB intersects U.S. Highway 666; thence follow County Road BB west 6 miles to

where County Road EE intersects County Road 10; thence follow County Road 10 southwesterly for 5 1/2 miles to where the 1980 Census Enumeration District Boundaries followed old roads and other boundaries (which the State Legislative Re-districting Committee followed in dividing the 58th and 59th Legislative Districts), to that point where the above line meets the western boundary of Montezuma County in Section 22 - Range 20 W - Township 37 N.

PRECINCT NO.2

Precinct No. 2 polling place shall be at the DOLORES COMMUNITY CENTER in Dolores, Colorado.

The boundaries of Precinct No.2 shall be as follows: Beginning at that point in Section 23 - Range 17W - Township 39N, where the Dolores River crosses the Montezuma - Dolores County line, follow the Dolores River upstream in a southeasterly direction to the McPhee Dam; thence follow the west shoreline of McPhee Reservoir in a southerly direction to that point where the Dolores River enters McPhee Reservoir; thence follow the Dolores River upstream to where the Dolores River meets the Dolores City Limits; thence follow the Dolores City Limits (its south, east, and north boundaries as they existed at the time of the 1980 census), to where the Dolores - Norwood Road intersects that boundary; thence follow the Dolores - Norwood Road also known as County Road 31, northeasterly in direction to where it intersects the Montezuma - Dolores County Line in Section 21 - Range 14W - Township 39N.

PRECINCT NO.3

Precinct No.3 polling place shall be at the MONTEZUMA COUNTY ANNEX BUILDING in Cortez, Colorado.

The boundaries of Precinct No.3 shall be as follows: Beginning at Arriola, (that is where County Road S intersects U.S. Highway 666), follow U.S. Highway 666 southeasterly to the Cortez City Limits; thence follow the City Limits Boundaries (as they existed in 1980), easterly to where they intersect Colorado State Highway 145; thence follow Colorado State Highway 145 to its intersection with Colorado State Highway 184; thence follow Colorado State Highway 184 to where it meets County Road 25 (the Lebanon Road); thence follow County Road 25 in a southwesterly direction to where it intersects County Road T; thence west one mile on County Road T; thence south one mile on County Road 24 to County Road S; thence west two miles on County Road S to Arriola where County Road S intersects U.S. Highway 666 at the point of beginning.

PRECINCT NO.4

Precinct No.4 polling place shall be at the DOLORES COMMUNITY CENTER in Dolores, Colorado.

The boundaries of Precinct No.4 shall be as follows: Beginning at that point where the Dolores-Norwood Road (County Road 31) intersects the Montezuma-Dolores County line in Section 21, Range 14W, Township 39N, follow the Dolores-Norwood Road (County Road 31) in a southwesterly direction until it meets the Dolores City Limits; thence follow the City Limits boundary (the north, east and south boundaries as they existed at the time of the 1980 census) to where that boundary intersects the Dolores River at the southwest corner of Dolores (approximately 700 feet southwest of the bridge crossing the river on County Road 30), follow the Dolores River and the McPhee Reservoir shore line northwesterly to where the old Cortez-Dolores Highway meets that shoreline, follow the old highway to its intersection with Colorado State Highway 184; follow Colorado State Highway 184 to its intersection with Colorado State Highway 145; follow Colorado State Highway 145 southwesterly to where County Road P intersects Colorado State Highway 145; follow County Road P and P.5 easterly to County Road 29; thence follow County Road 29 south one mile to where it crosses Simon Draw; follow down Simon Draw in a southeasterly direction to its confluence with Cash Canyon; thence follow Cash Canyon upstream in a northeasterly direction four miles to the powerline; thence follow the powerline in a southeasterly direction approximately 4 1/2 miles to where it meets a Jeep road (which is an extension of County Road 35.9, which

runs south from Highway 184 along the west side of Summit Reservoir) just below a bald clay knob; follow this Jeep road and County Road 35.7 in a northerly direction to its intersection with Colorado State Highway 184; thence follow Colorado State Highway 184 east one mile to its intersection with County Road 37; at this point a Jeep road - old stock driveway goes north from Colorado State Highway 184; follow this Jeep road northeasterly to its junction with Lost Canyon Creek at the bottom of Lost Canyon; thence follow Lost Canyon Creek upstream approximately 17 miles to where its headwaters meet the Lost Canyon Stock Driveway at Dipping Vat Creek; follow the Lost Canyon Stock Driveway in an easterly direction to where it joins the Gold Run trail; thence follow the Gold Run Trail north, down the rim of Bear Creek Canyon to its junction with Bear Creek; thence follow Bear Creek upstream in a southeasterly direction to its intersection with Magnetic Gulch, thence follow Magnetic Gulch upstream in an easterly direction to its heading and continue in a straight line approximately 1000 feet to the top of the divide which is the Montezuma - LaPlata County boundary. This "bridge" lies at about 11,500 to 12,500 feet in elevation over steep, rocky terrain above timberline in the San Juan National Forest

PRECINCT NO.5

The Precinct No.5 polling place shall be at the LAKEVIEW SCHOOL.

The boundaries of Precinct No.5 shall be as follows: Beginning at that point where County Road P intersects Colorado State Highway 145, (between Cortez and Dolores), follow County Road P and P.5 easterly to County Road 29; thence follow County Road 29 south one mile to where it crosses Simon Draw, follow down Simon Draw in a southeasterly direction to its confluence with Cash Canyon; thence follow Cash Canyon upstream in a northeasterly direction four miles to the powerline; thence follow the power line in a southeasterly direction approximately 3 1/2 miles to the head waters of Kernan Canyon; thence follow down Kernan Canyon in a southwesterly direction to where Kernan Canyon intersects County Road 34; thence follow County Road 34 in a southerly direction to its intersection with U.S. Highway 160; thence follow U.S. Highway 160 westerly to that point where the east boundary of the Cortez Cemetery meets the Highway; thence follow along the eastern boundary of the cemetery to the eastern end of Empire Street; here at the northeast corner of the cemetery a swampy area joins this boundary; pick up and follow the west edge of this swamp in a northerly direction 1/2 mile to where this swamp meets a road just below a lake (pond) in the southeast corner of the Cortez Municipal Golf Course - follow the east boundary of the Golf Course one mile to where it meets a chain link fence on the boundary of Cal Rickels place - follow the fence, east then north, then west around this place to where that fence meets the Cortez Lateral Ditch (a small canal which is part of the system of the Montezuma Valley Irrigation Company) at this point the Cortez Lateral goes into an underground pipe across part of the Cal Rickel property; thence follow the Cortez Lateral Ditch in a northerly direction to its intersection with County Road M; thence follow County Road M west approximately 1/2 mile to Colorado State Highway 145; thence follow Colorado State Highway 145 north two miles to its intersection with County Road P which is the point of beginning.

PRECINCT NO.6

Precinct No.6 polling place shall be at EMPIRE ELECTRIC ASSOCIATION BUILDING in Cortez, Colorado.

The boundaries of Precinct No.6 shall be as follows: Beginning at that point in Section 22 - Range 20W - Township 37N at which the Precinct No.1 boundary intersects the western Montezuma County line; follow the line dividing the 58th and 59th State Legislative Districts (which line follows Census Enumeration District boundaries used by the State Legislative Re-districting Committee and not any visible boundaries) in a northeasterly direction to where that line intersects County Road 10; continue in a northeasterly direction 5 1/2 miles to County Road BB; thence follow County Road BB east six miles to its intersection with U.S. Highway 666; thence follow U.S. Highway 666 southeast approximately 20 miles to where Hartman Draw crosses U.S. Highway 666 at the northwest edge of Cortez; thence follow Hartman Draw southerly 2 1/2 miles to its confluence with McElmo Creek; thence follow

McElmo Creek downstream to the confluence of Trail Canyon Creek with McElmo Creek; thence up Trail Canyon (following the creek rather than the road), in a northerly direction to that point where the creek crosses County Road 20; thence follow County Road 20 to County Road P; thence follow County Road P westerly to County Road 18; thence south 1/2 mile on County Road 18 to County Road P; thence west on County Road P to County Road 16; thence north on County Road 16 and its continuation as a jeep road down the Yellow Jacket Canyon rim to Yellow Jacket Creek; thence west and southwesterly down Yellow Jacket Creek to that point just above its confluence with McElmo Creek where Yellow Jacket Creek crosses the Montezuma County (Colorado State - Utah State) boundary in Section 3 - Range 20W - Township 35N.

PRECINCT NO.7

Precinct NO.7 polling place shall be at the MESA SCHOOL in Cortez, Colorado. In the event the precinct shall be split, the second polling place shall be at the JOHNSON BUILDING in Cortez, Colorado.

The boundaries of Precinct No.7 shall be as follows: Beginning at that point approximately 1000 feet north on the Montezuma - LaPlata county line of the Colorado - New Mexico State line, where the Grass Canyon Road intersects the county line, follow the Grass Canyon Road north and northwesterly approximately 13 1/2 miles across the Mancos River to that point where an un-improved road going up Mancos Canyon intersects the Grass Canyon Road; thence follow the un-improved road in an easterly direction approximately one mile to where it forks; thence follow the left hand fork (which goes up Navajo Canyon) northerly in direction approximately 5 1/2 miles to its confluence with Horse Canyon; follow up Horse Canyon one mile to where a pack trail leads out of the canyon to the southerly tip of Wetherill Mesa; thence follow the pack trail up out of the canyon onto Wetherill Mesa (up to this point the boundary is located in un-inhabited desert terrain, located on the Ute Mountain Ute Indian Reservation at an elevation varying between 5400 and 6700 feet), at some point about 1/2 mile after reaching the top of Wetherill Mesa, the boundary crosses from Ute Reservation to Mesa Verde National Park and the pack trail becomes an un-improved Park Service Road; continue following this road to where it intersects a paved road; follow the paved Park Service Road northerly, along the west boundary of Mesa Verde National Park, and easterly along the north boundary of the Park to that point where the powerline serving all of Mesa Verde National Park crosses the Wetherill Mesa Road in Mesa Verde National Park; (since entering Mesa Verde National Park, the boundary line is located at between 6700 - 8000 feet in elevation in pinion-juniper mesa or plateau type terrain, in an area of the park that is quite remote; at that point where the powerline intersects the paved Wetherill Mesa Road, follow the powerline northerly in direction approximately 3 1/2 miles to its intersection with County Road H; thence follow County Road H west to County Road 27; thence north on County Road 27 approximately 3/4 mile to where McElmo Creek crosses County Road 27; thence westerly on McElmo Creek 1 1/2 miles to the Cortez Sewage Treatment Plant; thence north in direction up a small dry creek which enters McElmo just below the Sewage Treatment Plant to where a gravel road serving the plant intersects with the creek, thence north on this gravel road to its intersection with 7th Street in Cortez; thence west on 7th Street, across U.S. Highway 666 to where 7th Street turns south and becomes Hartman Road; from this point in a line of sight extension of 7th Street continue straight west approximately 650 feet down a steep, rocky, pinyon-juniper covered hillside to the bottom of Hartman Draw; this "bridge" direct line extension of 7th Street, follows a property line, owned to the north by Eugene Johnson and on the south by Mollenkopf, Lindsay, Baxstrom, Baxstrom, Humbracht, Graves, Green and Wallace; thence southerly along Hartman Draw to its confluence with McElmo Creek; thence follow McElmo Creek downstream to the confluence of Trail Canyon Creek with McElmo Creek; thence up Trail Canyon (following the creek rather than the road) in a northerly direction to that point where the creek crosses County Road 20; thence follow County Road 20 to County Road P; thence follow County Road P westerly to County Road 18; thence South 1/2 mile to County Road P, then west on County Road P to County Road 16; thence north on County Road 16 and its continuation as a jeep road down the Yellow Jacket Canyon rim to Yellow Jacket Creek; thence west and southwesterly down Yellow Jacket Creek to that point just above its confluence with McElmo Creek where Yellow Jacket Creek crosses the Montezuma County boundary in

Section 3 - Range 20W - Township 35N.

In the event it becomes necessary to split Precinct No.7, that split shall begin at that point where 7th Street intersects U.S. Highway 666 and shall follow U.S. 666 southwesterly in direction to where it crosses the Montezuma County line on the southern boundary of the Ute Mountain Ute Indian Reservation.

PRECINCT NO.8

Precinct No.8 polling place shall be at the MONTEZUMA COUNTY ANNEX BUILDING in Cortez, Colorado.

The boundaries of Precinct No.8 shall be as follows: Beginning at that point where 7th Street turns south and becomes Hartman Road, follow 7th Street east to U.S. Highway 666 (South Broadway); thence follow U.S. Highway 666 to Main Street; thence follow Main Street to its intersection with Madison Street; thence north on Madison Street to Coronado Ave.; thence West one block on Coronado to Washington; thence north on Washington to Empire Street; thence east on Empire Street to Mildred Road; thence north on Mildred Road (to the edge of the city limits; thence follow the city limit boundary west on the quarter section line 3/4 mile; thence north on city limit boundary to County Road L; thence west on County Road L to County Road 25 (Lebanon Road); thence south 1/2 mile to the quartersection line; thence west on quarter section line to U.S. Highway 666; (the above description follows the Cortez City limit boundaries from Mildred road West to US 666 as they existed at the 1980 census) thence southeasterly on U.S. Highway 666 to Hartman Draw; thence follow Hartman Draw in southerly direction approximately one mile to that point where a direct line west from the west end of 7th Street intersects Hartman Draw; thence follow that direct line extension of 7th Street approximately 650 feet east up a steep, rocky, piñon-juniper hillside to the point of beginning. This "bridge" direct line extension of 7th Street follows a property line owned to the north by Eugene Johnson and on the South by Mollenkopf, Lindsay, Baxstrom, Baxstrom, Humbracht, Graves, Green and Wallace.

PRECINCT NO.9

Precinct No.9 polling place shall be at MANAUGH SCHOOL. In the event the precinct shall be split, the second polling place shall be at the MONTEZUMA-CORTEZ HIGH SCHOOL.

The boundaries of Precinct No.9 shall be as follows: Beginning at that point in Mesa Verde National Park where the paved road along the north rim going to Wetherill Mesa intersects the power line in Section 21 - Range 15W - Township 35N, follow the powerline northerly in direction approximately 3 1/2 miles to its intersection with County Road H; thence follow County Road H west to County Road 27; thence follow County Road 27 to where McElmo Creek crosses County Road 27; thence westerly on McElmo Creek 1 1/2 miles to the Cortez Sewage Treatment Plant; thence north in direction up a small dry creek which enters McElmo just below the sewage treatment plant to where a gravel road serving the plant intersects the creek, thence North on the road serving this plant to its intersection with 7th Street in Cortez; thence west on 7th Street to its intersection with U.S. Highway 666 (South Broadway); thence northeasterly and east on U.S. Highway 666 and U.S. Highway 160, (South Broadway and Main) continue on easterly on U.S. Highway 160 to the Mesa Verde National Park entrance; thence southerly on the main Mesa Verde National Park road to its intersection with the Wetherill Mesa Road; thence westerly on the Wetherill Mesa Road to the point of beginning.

In the event that voter registration growth necessitates splitting this precinct, the split would be along Ash Street from 7th Street on the south to Main on the north.

PRECINCT NO.10

Precinct No.10 polling place shall be at the CORTEZ CHRISTIAN CHURCH on East Empire Street, Cortez, Colorado.

The boundaries of Precinct No.10 shall be as follows: Beginning at that point on Empire Street at the eastern edge of Cortez, where the Cortez Cemetery eastern boundary intersects Empire Street, follow Empire Street west to the intersection with Mildred Road; thence north on Mildred Road 3/4 mile to the north boundary of Cortez; thence follow the municipal boundary as it existed at the time of the 1980 census, easterly to its intersection with Colorado State Highway 145; thence north on Colorado State Highway 145 to its intersection with County Road M; thence continuing east on County Road M, 1/2 mile to the place where the Cortez Lateral Canal (a small irrigation canal which is part of the Montezuma Valley Irrigation Company System); thence southerly, following the Cortez Lateral Canal to that point where it goes underground at the boundary of the Cal Rickel property; thence follow the fence line of the Cal Rickel property east; then south; then west to the northeast corner of the Cortez Municipal Golf Course; thence follow the eastern boundary of the Cortez Municipal Golf Course south to its southeast corner; at this point, pick up the west edge of a swamp, running southerly and follow this swamp southerly 1/2 mile to the point of beginning at the northeast corner of the Cortez Cemetery.

PRECINCT NO.11

Precinct No.11 polling place shall be at the MANCOS SCHOOL. In the event that it becomes necessary to split this precinct, the second Polling place shall be at the MANCOS FIRE STATION.

The boundaries of Precinct No.11 shall be as follows: Beginning at that point approximately 1000 feet north (on the Montezuma-LaPlata county line) of the Colorado-New Mexico state line where the Grass Canyon Road intersects the county line, follow the Grass Canyon Road north and northwesterly approximately 13 1/2 miles across the Mancos River to that point where an un-improved road going up Mancos Canyon intersects the Grass Canyon Road; thence follow the un-improved road in an easterly direction approximately one mile to where it forks; thence follow the left hand fork (which goes up Navajo Canyon) northerly in direction approximately 5 1/2 miles to its confluence with Horse Canyon; follow up Horse Canyon one mile to where a pack trail leads out of the canyon to the southerly tip of Wetherill Mesa; thence follow the pack trail up out of the canyon onto Wetherill Mesa (up to this point the boundary is located in un-inhabited desert terrain located on the Ute Mountain Ute Indian Reservation at an elevation varying between 5400 and 6700 feet) at some point about 1/2 mile after reaching the top of Wetherill Mesa the boundary crosses from Ute Reservation to Mesa Verde National Park and the pack trail becomes an un-improved Park Service Road; continue following this road to where it intersects a paved road, follow the paved Park Service Road northerly along the west boundary of Mesa Verde National Park and easterly along the north boundary of the Park to its intersection with the main Mesa Verde National Park road; thence follow this road north to U.S. Highway 160 at the Mesa Verde National Park entrance; thence follow U.S. Highway 160 northwesterly to its intersection with County Road 34; thence follow County Road 34 northerly 1 1/2 miles to that point where Kernan Canyon crosses County Road 34; thence follow Kernan Canyon upstream in a northeasterly direction to the powerline; thence follow the powerline southeasterly in direction approximately one mile to where it meets a jeep road (which is an extension of County Road 35.9 which runs south from Highway 184 along the west side of Summit Reservoir) just below a bald clay knob; follow this jeep road and County Road 35.9 in a northerly direction to its intersection with Colorado State Highway 184; thence follow Colorado State Highway 184 east one mile to its intersection with County Road 37; at this point a jeep road - old stock driveway goes north from Colorado State Highway 184, follow this jeep road northeasterly to its junction with Lost Canyon Creek at the bottom of Lost Canyon; thence follow Lost Canyon Creek upstream approximately 17 miles to where its headwaters meets the Lost Canyon Stock Driveway about at Dipping Vat Creek; follow the Lost Canyon Stock Driveway in an easterly direction to where it joins the Gold Run Trail; thence follow the Gold Run Trail north, down the rim of Bear Creek Canyon to its junction with Bear Creek; thence follow Bear Creek upstream in a southeasterly direction to its intersection with Magnetic Gulch, thence follow Magnetic Gulch upstream in an easterly direction to its heading and continue in a straight line approximately 1000 feet to the top of the divide which is the Montezuma -

LaPlata County boundary. This "bridge" lies at about 11,500 to 12,500 feet in elevation over steep rocky terrain above timberline in the San Juan National Forest.

In the event that voter registration growth makes it necessary to split this precinct, this split would follow U.S. Highway 160 (alternate U.S. Highway 160 through the Town of Mancos) from where it intersects Montezuma County on its eastern boundary to where it meets the Mesa Verde National Park entrance road.

PRECINCT NO.12

Precinct No.12 polling place shall be at KEMPER SCHOOL in Cortez.

The boundaries of Precinct No.12 shall be as follows: Beginning at that point on U.S. Highway 160 where the eastern boundary of the Cortez Cemetery meets the Highway; follow U.S. Highway 160 - Cortez Main Street westerly to its intersection with Madison St; thence follow Madison Street north to Coronado Ave; thence west one block on Coronado to Washington; thence north on Washington to Empire; thence east on Empire to its termination at the northeast corner of the Cortez Cemetery; thence south on the east boundary of the Cortez Cemetery to the point of beginning on U.S. Highway 160.

The ABSENTEE polling place shall be located at the office of the County Clerk and Recorder at the Montezuma County Court House at 109 W. Main Street, Cortez, Colorado.

Thus completing all 13 voting precincts and polling places and precinct boundaries pursuant to CRS 1-6-101(4)

Those voting in favor of the resolution were

Thomas K. Colbert, W.C. Bauer, and Robert L. Maynes

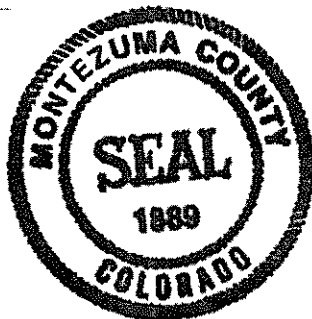
Those against the resolution were

Thomas K. Colbert
W.C. Bauer
Robert L. Maynes

Attest:

Given under my hand and seal this 9th day of Feb. 1987.

Darryl Davis, Dep.
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 12th day of January, 1987 with the following persons in attendance:

COMMISSIONERS: W. C. Bauer, Thomas K. Colbert and
Robert L. Maynes

COUNTY CLERK AND RECORDER: Jean DeGraff

COUNTY ATTORNEY: Grace S. Merlo

the following proceedings, among others were taken:

RESOLUTION # 2-87

WHEREAS, Dorothy Higman 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 Dorothy Higman for her 26 years of valuable service to the citizens of Montezuma County.

MONTEZUMA COUNTY COMMISSIONERS

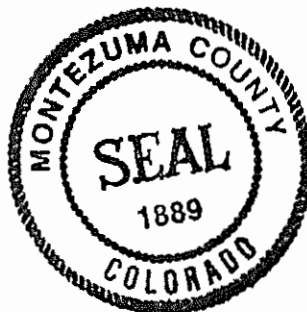
W.C. Bauer *Thomas K. Colbert* and

Robert L. Maynes
County Clerk and Recorder
Montezuma County, Colorado

Jean DeGraff

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 12th day of January, 1987 with the following persons in attendance:

COMMISSIONERS: W.C. Bauer, Thomas K. Colbert and
Robert L. Maynes

COUNTY CLERK AND RECORDER: Jean DeGraff

COUNTY ATTORNEY: Grace S. Merlo

the following proceedings, among others were taken:

RESOLUTION # 1-87

WHEREAS, Helen Cooper 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 Helen Cooper for her 26 years of valuable service to the citizens of Montezuma County.

MONTEZUMA COUNTY COMMISSIONERS

W.C. Bauer Thomas K. Colbert and
Robert L. Maynes
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

