

## RESOLUTIONS FOR 1988

01-11-88	# 1-88	Annexation of property into the SW Colorado Enterprise Zone
02-01-88	# 2-88	Unlawful for persons to harbor or possess a vicious dog.
02-08-88	# 3-88	Capital Outlay increased - Senior Nutrition Budget
02-22-88	# 4-88	Retirement of William J. French, 30 years.
02-22-88	# 5-88	Retirement of Ruth Sanford, 28 years.
02-22-88	Order	Order to Treasurer to remove 14 mobile homes from 1986 tax roll.
03-07-88	# 6-88	All operators of Montezuma County vehicles shall wear seat belts.
04-18-88	# 7-88	Amend Enterprise Zone
04-18-88	# 8-88	100th Birthday of Montezuma County
05-23-88	# 9-88	Chairman Robert L. Maynes appointed to serve as member of SWCEDD board.
05-23-88	#10-88	Retirement of Marjorie Karns, 16 years.
07-05-88	#11-88	Montezuma County withdraws from CCI.
07-18-88	#12-88	Sheriff's Budget increased increased for computer and UPS.
07-18-88	#13-88	Administration Budget increased
08-22-88	#14-88	Lodger's Tax special election held October 4, 1988.
08-15-88	#15-88	Sheriff's budget increased for Fire Emergency Radio.
09-06-88	#16-88	Sheriff's budget increased for Fire Emergency Radio.
09-12-88	Order	Refund to E.L. and Sue Elliott taxes sold in 1984
09-19-88	#17-88	Creation of Montezuma Emergency Management Agency.
09-19-88	#18-88	Appoint of Jim Maurer as Director of Emergency Management.
10-10-88	#19-88	Pursuant to CRS 30-11-107.5 a 2% Lodger's Tax is levied.
10-10-88	#20-88	LEAF Contract approved for Sheriff.
10-24-88	#21-88	Justice Building Budget increased.
10-24-88	Order	Transfer from Capital Fund to General Fund.
11-07-88	Order	Request from Bobbie Spore & Robert Cruzan to remove list of tax entries from tax rolls.
11-14-88	#22-88	Sheriff's budget increased
11-14-88	#23-88	Budget 1988 to appropriate sums of money.
11-14-88	#24-88	Mill levy tax.
11-14-88	#25-88	List of Fund and Expenditures
12-19-88	#26-88	General Fund increased by \$160,000.00.
12-19-88	#27-88	Road & Bridge Fund increased by \$20,000.00.
12-19-88	#28-88	Appropriation from Conservation Trust Fund, \$35,411
12-19-88	#29-88	Appropriation from Revolving Loan Fund, \$49,000
12-19-88	#30-88	Appropriation from Contingency Fund, \$3,000
12-19-88	#31-88	Resolution to change Social Services Budget

Montezuma County Social Services Fund

RESOLUTION TO CHANGE BUDGET

31-88-

Be it resolved that on this 19<sup>th</sup> day of December, 1988 the Montezuma County Board of Social Services authorizes transfer of funds in the Social Services budget for the calendar year 1988 as shown below:

Increase

Authorized Expenditures for Aid to Families of dependent children 171.101 \$ 55,000.00  
Account Title Acct. No.

Authorized Expenditures for and Decrease child welfare foster care 171.108 \$ 55,000.00  
Account Title Acct. No.

Increase

Estimated Revenue State Grants for Aid to Families of dependent children 334.101 \$ 44,000.00  
Account Title Acct. No.

and Decrease

Estimated Revenue State Grants for child welfare foster care 334.108 \$ 44,000.00  
Account Title Acct. No.

for reason that The Aid to Families of Dependent Children account is insufficient to pay December grants and the Aid to the Needy Disabled account has surplus funds.

Adopted this 19<sup>th</sup> day of December, 1988.

Signed [Signature]  
Chairman, County Social Services Board

Montezuma County Social Services Fund

RESOLUTION TO CHANGE BUDGET

Be it resolved that on this 19<sup>th</sup> day of Dec., 1988 the  
Montezuma County Board of Social Services authorizes transfer of funds in  
the Social Services budget for the calendar year 1988 as shown below:

Increase

Authorized Expenditures for Administration 171,100.00 \$ 2,000.00  
Account Title Acct. No.

and Decrease

Authorized Expenditures for Day Care 171,106 \$ 2,000.00  
Account Title Acct. No.

Increase

Estimated Revenue State Grants for Administration 334,100.00 \$ 1,600.00  
Account Title Acct. No.

and Decrease

Estimated Revenue State Grants for Day Care 334,106 \$ 1,600.00  
Account Title Acct. No.

for reason that One Administrative account is over-expended  
And The Day Care account has surplus funds.

Adopted this 19<sup>th</sup> day of December, 1988.

Signed

Robert M. [Signature]  
Chairman, County Social Services  
Board

Montealuma County Social Services Fund

RESOLUTION TO CHANGE BUDGET

Be it resolved that on this 19<sup>th</sup> day of December, 1988 the Montealuma County Board of Social Services authorizes transfer of funds in the Social Services budget for the calendar year 1988 as shown below:

Increase

Authorized Expenditures for Aid to Families of Dependent Children 171.101 \$ 5,000.00  
Account Title Acct. No.

and Decrease

Authorized Expenditures for Day Care 171.106 \$ 5,000.00  
Account Title Acct. No.

Increase

Estimated Revenue State Grants for Aid to Families of Dependent Children 334.101 \$ 4,000.00  
Account Title Acct. No.

and Decrease

Estimated Revenue State Grants for Day Care 334.106 \$ 4,000.00  
Account Title Acct. No.

for reason that The Aid to Families of Dependent Children account is insufficient to pay December grants and the Day Care account has surplus funds

Adopted this 19<sup>th</sup> day of December, 1988.

Signed

Robert J. Mayne  
Chairman, County Social Services Board

Montgomery County Social Services Fund

RESOLUTION TO CHANGE BUDGET

Be it resolved that on this 19<sup>th</sup> day of December 1988 the  
Montgomery County Board of Social Services authorizes transfer of funds in  
the Social Services budget for the calendar year 1988 as shown below:

Increase

Authorized Expenditures for Aid to Families of Independent Children 171.101 \$ 20,000.00  
Account Title Acct. No.

and Decrease

Authorized Expenditures for Aid to the Needy Disabled 171.105 \$ 20,000.00  
Account Title Acct. No.

Increase

Estimated Revenue State Grants for Aid to Families of Independent Children 339.101 \$ 16,000.00  
Account Title Acct. No.

and Decrease

Estimated Revenue State Grants for Aid to the Needy Disabled 339.105 \$ 16,000.00  
Account Title Acct. No.

for reason that The Aid to Families of Independent Children account is insufficient to pay December grants & the Aid to the Needy Disabled account has surplus funds.

Adopted this 19<sup>th</sup> day of December, 1988.

Signed

Robert J. Mayne  
Chairman, County Social Services Board

Montezuma County Social Services Fund

RESOLUTION TO CHANGE BUDGET

Be it resolved that on this 19<sup>th</sup> day of Dec., 1988 the  
Montezuma County Board of Social Services authorizes transfer of funds in  
the Social Services budget for the calendar year 1988 as shown below:

Increase

Authorized Expenditures for Administration 171,100.00 \$ 4,950.00  
Account Title Acct. No.

and Decrease

Authorized Expenditures for Aid to the Blind 171,103 \$ 4,950.00  
Account Title Acct. No.

Increase

Estimated Revenue State Grants for Administration 334,100.00 \$ 3,960.00  
Account Title Acct. No.

and Decrease

Estimated Revenue State Grants for Aid to the Blind 334,103 \$ 3,960.00  
Account Title Acct. No.

for reason that The Administrative account is over-expended  
and the Aid to the Blind Account has a surplus.

Adopted this 19<sup>th</sup> day of Dec., 1988.

Signed

Robert J. Maynes  
Chairman, County Social Services Board

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 December, 1988, with the following persons in attendance:

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

Commissioners absent: W.C. Bauer

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution 30-88

WHEREAS Montezuma County adopted an operating budget in November 1988 for the ensuing year, and;

WHEREAS Montezuma County did not allocate funds from the Contingency Fund, and;

WHEREAS an unanticipated special Lodgers Tax election was held.

NOW THEREFORE BE IT RESOLVED THAT an appropriation from the Contingency Fund is hereby allocated in the amount of \$3,000.00.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Thomas K. Colbert and \_\_\_\_\_

Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

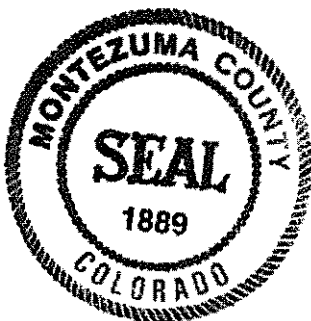
Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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 19 day of Dec, 1988.

(SEAL)

Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of December, 1988, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and  
Thomas K. Colbert  
Commissioners absent: W.C. Bauer  
County Administrator: Thomas J. Weaver  
County Attorney: Bob Slough  
County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution 29-88

WHEREAS Montezuma County adopted an operating budget in November 1988 for the ensuing year, and;

WHEREAS Montezuma County did not appropriate money from the Revolving Loan Fund, and;

WHEREAS this fund has allocated \$49,000 in loan funds to businesses in Montezuma County.

NOW THEREFORE BE IT RESOLVED THAT an appropriation from the Revolving Loan Fund is hereby allotted in the amount of \$49,000.00.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Thomas K. Colbert and \_\_\_\_\_

Commissioners voting nay against the Resolution were:

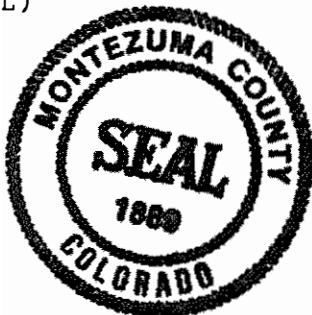
\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black  
Deputy 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 19 day of Dec., 1988.

(SEAL)



Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of December, 1988, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and  
Thomas K. Colbert  
Commissioners absent: W.C. Bauer  
County Administrator: Thomas J. Weaver  
County Attorney: Bob Slough  
County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution 28-88

WHEREAS Montezuma County adopted an operating budget in November 1988 for the ensuing year; and

WHEREAS Montezuma County did not appropriate money from the Conservation Trust Fund.

WHEREAS money from the State of Colorado was received for this fund.

NOW THEREFORE BE IT RESOLVED THAT an appropriation from the Conservation Trust Fund is hereby allotted in the amount of \$35,411.00.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Thomas K. Colbert and \_\_\_\_\_

Commissioners voting nay against the Resolution were:

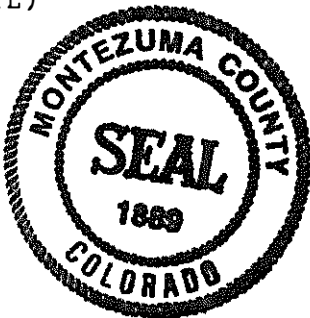
\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black  
Deputy 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 19 day of Dec., 1988.

(SEAL)



Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of December, 1988, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and  
Thomas K. Colbert  
Commissioners absent: *W.C. Bauer*  
County Administrator: Thomas J. Weaver  
County Attorney: Bob Slough  
County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution 27-88

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado did adopt the 1988 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 1988 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 1988 Budget appropriation for the Road and Bridge Fund is hereby increased by \$160,000.00.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

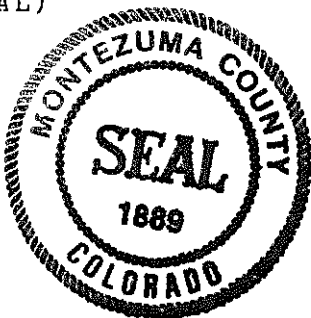
\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

*Ginger M. Black*  
Deputy 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 19 day of December, 1988.

(SEAL)



*Ginger M. Black*  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of December, 1988, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and  
Thomas K. Colbert  
Commissioners absent: *W.C. Bauer*  
County Administrator: Thomas J. Weaver  
County Attorney: Bob Slough  
County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution 26-88

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado did adopt the 1988 Budget and did appropriate funds to the General Fund, and;

WHEREAS, due to unanticipated expenses and the fact that the 1987 carry over was more than anticipated when the 1988 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 1988 Budget appropriation for the General Fund is hereby increased by \$ 20,000.00.

Commissioners voting aye in favor of the Resolution were:

*Robert L. Maynes Thomas K. Colbert* and \_\_\_\_\_

Commissioners voting nay against the Resolution were:

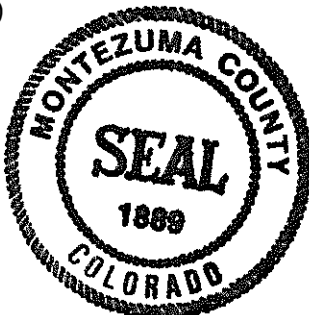
\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

*Ginger M. Black*  
Deputy 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 Dec, 1988.

(SEAL)



*Ginger M. Black*  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 14th day of November, 1988, with the following persons in attendance:

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

Commissioners absent:  
County Clerk and Recorder: Ginger M. Black, Deputy  
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 25-88

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 1989 AND ENDING ON THE LAST DAY OF DECEMBER, 1989.

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, 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 14, 1988, 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, that;

The revenue, expenditures and fund balance for each fund are as follows:

	Fund and Expenditures		
	<u>Revenue</u>	<u>Expenditures</u>	<u>Balance</u>
General	3,061,262	3,061,262	776,186
Social Services	2,705,341	2,700,341	5,000
Road	1,542,880	1,550,545	380,325
Airport	60,000	60,000	-0-
Revenue Sharing	-0-	11,000	124,360

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:

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

Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

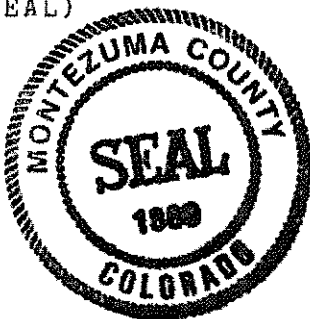
Ginger M. Black

Deputy 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 14th day of November, 1988.

(SEAL)



Ginger M. Black

Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 14th day of November, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Ginger M. Black, Deputy

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 24-88 TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1988 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1989 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 14th day of November, 1988, and;

WHEREAS, the 1988 valuation for assessment for Montezuma County as certified by the County Assessor is 196,742,130.

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 1989 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 1988.

SUMMARY ALL FUNDS BUDGET 1989

County General	10.819
Social Services	1.04
City/County Airport	.305
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:

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

Commissioners voting nay against the Resolution were:

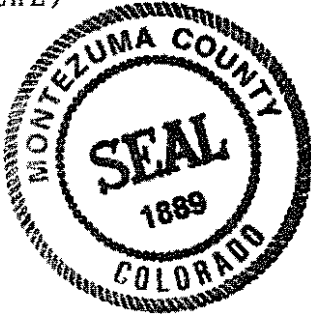
\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black, Deputy  
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 14th day of November, 1988.

(SEAL)



Linger M. Black  
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 14th day of November, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Ginger M. Black, Deputy  
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 23-88 TO APPROPRIATE SUMS OF MONEY

WHEREAS, the Commissioners have adopted the annual budget in accordance with Local Government Budget Law, on November 14, 1988, 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	3,061,262
Social Services	2,730,279
Airport	60,000
Revenue Sharing	11,000
Road and Bridge	1,550,545

Commissioners voting aye in favor of the Resolution were:

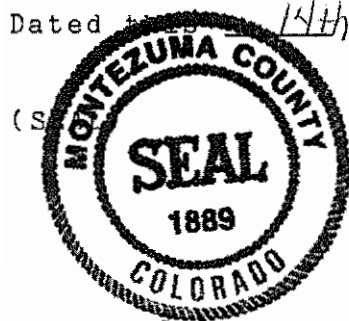
Robert L. Maynes, W.C. Bauer, and Thomas K. Colbert

Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_  
Ginger M. Black  
Deputy 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 14th day of November, 1988.



Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 7th day of November, 1988, with the following persons in attendance:

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

Commissioners absent:  
County Clerk and Recorder: Ginger M. Black, Deputy  
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 22-88

WHEREAS Montezuma County adopted an operating budget in November 1987 for the ensuing year, and;

WHEREAS Montezuma County Sheriff's Department has received a FERN Grant for Fire Emergency Radio Network.

WHEREAS the State of Colorado has contributed \$2000.00 and Montezuma County contributed \$1,700.00 towards this equipment.

NOW THEREFORE BE IT RESOLVED THAT line item 2000 in the Sheriff Budget be increased by \$3,700.00.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

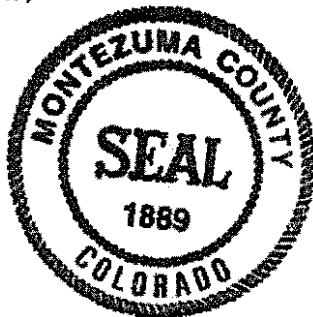
\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black  
Deputy 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 14 day of November, 1988.

(SEAL)



Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 24th day of October, 1988, with the following persons in attendance:

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

Commissioners absent:  
County Clerk and Recorder: Ginger M. Black, Deputy  
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #21-88

WHEREAS Montezuma County adopted an operating budget in November 1987 for the ensuing year, and;

WHEREAS Montezuma County has an agreement with the City of Cortez for 1/2 expenses for the Justice Building, and;

WHEREAS the City of Cortez will pay 1/2 expenses for dispatching in the amount of \$16,250.00 and parking lot paving in the amount of \$33,995.00.

NOW THEREFORE BE IT RESOLVED THAT line item 2000 in the Justice Building Budget be increased in the amount of \$25,122.50.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

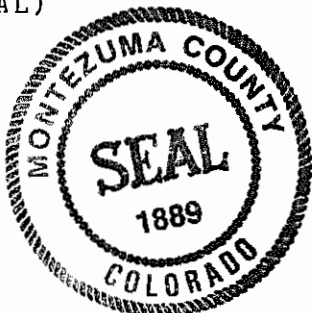
\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

Dated this 24th day of October, 1988.

(SEAL)



Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of October, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Ginger M. Black, Deputy

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

**RESOLUTION 20-88**

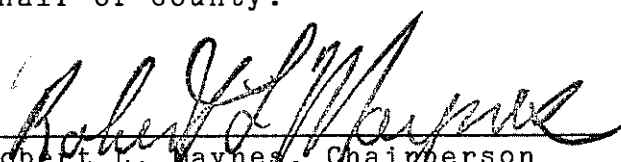
**WHEREAS**, the County, on behalf of the Sheriff's Department, has submitted an application to the Colorado Division of Highway Safety, Department of Highways for funding a LEAF project for the prevention of drunken driving and the enforcement of laws pertaining to the driving under the influence of alcohol or drugs; and,


**WHEREAS**, the County has responsibility for the funding of the Sheriff's Department; and,

**WHEREAS**, contract for funding this LEAF project has been presented to the County for approval and signature; and,

**WHEREAS**, a resolution of the County formally approving the LEAF contract and authorizing the Chairperson's signature to indicate such approval is required by the State of Colorado.

**NOW, THEREFORE, BE IT RESOLVED**, the County hereby approves the terms of contract L-27-89 and hereby authorizes the Chairperson to sign the LEAF contract on behalf of County.

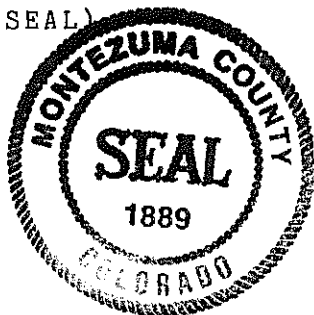
  
Robert L. Maynes, Chairperson  
Montezuma County Commissioners

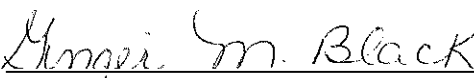
  
Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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.

Dated this 10th day of October, 1988.

(SEAL)



  
Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of October, 1988, with the following persons in attendance:

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

Commissioners absent:  
County Clerk and Recorder: Ginger M. Black, Deputy  
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution #19-88

**Whereas**, a proposal was submitted to the Board of County Commissioners of Montezuma County as authorized by Senate Bill No. 23, approved May 6, 1987, to impose a County wide lodging tax, and

**Whereas**, an election was approved to be held on October 4, 1988 for the purpose of voting on the lodging tax proposal, and

**Whereas**, the majority of voters voting at said election approved the levy of the Lodger's Tax.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners for Montezuma County, that pursuant to C.R.S. 30-11-107.5, a 2% lodging tax is hereby levied, excluding the City of Cortez, to become effective January 1, 1989. Said proceeds from this tax are to be deposited with the Montezuma County Treasurer, in the Montezuma County Lodging Tax Tourism Fund hereby created.

All revenue collected from said County lodging tax shall be used pursuant to C.R.S. 30-11-107.5, including reimbursing Montezuma County for the cost of the election in the amount of \$3,905.92.

The Board of County Commissioners shall select a panel of not less than three citizens who shall administer said tourism fund pursuant to C.R.S. 30-11-107.5. Payment from said fund shall be upon vouchers submitted by said panel to the Montezuma County Board of Commissioners.

Commissioners voting aye in favor of the Resolution were:

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

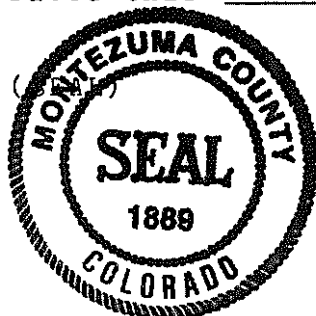
Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black  
Deputy 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 10 day of Oct., 1988.



Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

Abstract of Votes Cast at a SPECIAL Election held in MONTEZUMA County, Colorado  
on FOURTH Day of OCTOBER, 1988

OFFICE VOTED FOR OR PROPOSITIONS	NAMES OF CANDIDATES OR PROPOSITION QUESTIONS (SUCH AS "YES" — "NO")			NUMBERS OF PRECINCTS AND VOTES CAST IN EACH														ABSENT VOTER PRECINCT	TOTAL VOTES		
				1	2	3	4	5	6	7	9	10	11	13	14						
	DO YOU APPROVE THE			1	2	3	4	5	6	7	9	10	11	13	14					AV	
	PROPOSED 2% COUNTY																				
	LODGING TAX FOR																				
	MONTENZUMA COUNTY?	YES		10	38	6	40	16	10	6	-	8	12	0	10						156
		NO		14	13	11	4	9	8	5	-	0	4	0	1						69

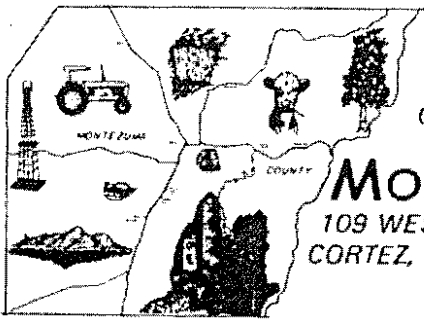
STATE OF COLORADO, )  
County of MONTEZUMA ) ss. We, the undersigned, Canvassers of the Election Returns of an Election held in said County of MONTEZUMA, in the  
election of COUNTY LODGING TAX ) State of Colorado, on TUESDAY the FOURTH day of OCTOBER, 1988, for the

do hereby certify that the above and foregoing is a true and correct abstract of votes cast at said election, as shown by the returns from the several voting precincts in said.....  
**MONTEZUMA COUNTY**

WITNESS this 5TH day of OCTOBER, 1988

Attest: [Signature] County Clerk

several voting precincts in said \_\_\_\_\_  
Benjamin Clark  
Helen K Johnson *one added*  
Thomas Brown



Telephone (303) 565-3728

Office Of

**MONTEZUMA COUNTY CLERK AND RECORDER**  
109 WEST MAIN STREET  
CORTEZ, COLORADO 81321-3189


October 10, 1988

TO: BOARD OF COMMISSIONERS, MONTEZUMA COUNTY

FROM: MONTEZUMA COUNTY CLERK AND RECORDER

I, Jean DeGraff, Montezuma County Clerk and Recorder do hereby certify the attached to be a copy of the Abstract of Votes cast at a special election concerning lodger's tax, which is on file in the office of the Montezuma County Clerk and Recorder. I further certify that this election was held on October 4, 1988 and that the results of said election were canvassed on October 5, 1988 by a Board of Canvassers being Gwen K. Johnson, Thomas J. Weaver and myself.

Given under my hand and seal this 10th day of October, 1988 at Cortez, Colorado.

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

LODGER'S TAX ELECTION EXPENSES  
OCTOBER 4, 1988

LETTERS TO JUDGES	3.60
COMPUTER PRINT-OUT	75.00
ELECTION JUDGES	1956.00
MILIAGE	32.60
MISCELLANEOUS LABOR	40.00
PRINTING BALLOTS	309.50
PUBLICATION RESOLUTION	79.12
LEGAL NOTICE	35.98
OVERTIME - RENE, KELLY, CAROL T.	64.00
PART TIME CLERK	800.00
12 ELECTION SET UP AND SUPPLIES	450.12
BOARD OF CANVASSERS	60.00
TOTAL	3905.92

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 September, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Ginger M. Black, Deputy

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

**RESOLUTION #18-88**

**WHEREAS**, the Colorado Disaster Emergency Act of 1973 requires counties to establish agencies responsible for disaster preparedness and coordination of response, section 24-33.5-707 C.R.S., 1973; and

**WHEREAS**, the Board of County Commissioners of Montezuma County, Colorado, has adopted Resolution #17-88 designating the Montezuma County Office of Emergency Management;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Montezuma County, Colorado, that James F. Maurer be appointed Director of the Montezuma County Office of Emergency Management;

**AND BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Colorado Division of Disaster Emergency Services.

Commissioners voting aye in favor of the Resolution, were:

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

Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

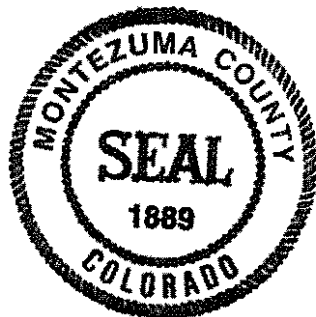
Ginger M. Black, Deputy  
County Clerk and Recorder  
Montezuma County, Colorado

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 September, 1988.

(SEAL)

Ginger M. Black, Deputy  
County Clerk and Recorder  
Montezuma County, Colorado





**EMERGENCY MANAGEMENT RESOLUTION  
MONTEZUMA COUNTY, COLORADO**

**1. PURPOSES**

The purposes of the Emergency Management Resolution of Montezuma County (hereinafter referred to as "the Resolution") are to provide for the basic government functions of maintaining the public peace, health and safety during an emergency or disaster, including mitigation, preparedness, response and recovery. It is the purpose and intent of the Resolution to bring Montezuma County, Colorado, into full compliance with appropriate sections of the Colorado Disaster Emergency Act of 1973, part 1 of article 2 of title 24, C.R.S. 1973, as amended.

**2. DEFINITIONS**

The following definitions shall apply to terms used in the Resolution:

A. "Disaster" means an occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural or man-made cause, including, but not limited to, fire, plague, spill, or any water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, drought, infestation, explosion, civil disturbance or hostile military or para-military action.

B. "Emergency" means any occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or man-made cause that is less severe than a disaster, but of such severity that it cannot be handled by the regular employees of Montezuma County acting prudently within the scope of their employment.

C. "Emergency Management" means the marshaling of all necessary resources available to meet all potential disasters or emergencies under coordinated management. The phases of emergency management are mitigation, preparedness, response and recovery.

D. "Mitigation" means any activities that actually eliminate or reduce the probability of occurrence of disaster.

E. "Preparedness" means the development of plans, the stockpiling and inventory of critical resources, the organization and training of response personnel, and the exercise of plans.

F. "Recovery" means those actions, both short-term and long-term, that result in the planned redevelopment of Montezuma County after a disaster consistent with disaster experience and with measures available for hazard reduction.

### 3. ORGANIZATION

The Emergency Management Program for Montezuma County shall be organized as follows:

A. The Board of County Commissioners of Montezuma County hereby creates an organization for emergency management which shall be known as the Montezuma County Office of Emergency Management (hereinafter referred to as "OEM"). OEM shall have such professional, technical, secretarial and clerical employees as are deemed necessary by the Board of County Commissioners for the proper functioning of the organization.

B. The Board of County Commissioners shall appoint a Director of Emergency Management (hereinafter referred to as the "Director") who shall be the executive head of OEM. The Director will be responsible to the Board of County Commissioners for the administration, organization and operations of OEM.

C. The Director shall designate and appoint deputy directors to assume the emergency duties of the Director in the event of his absence or inability to act.

### 4. DUTIES AND POWERS OF THE DIRECTOR

The Director is hereby empowered to:

A. Prepare and keep current a plan to be known as the Montezuma County Disaster and Emergency Plan. The Plan will conform to the standards and requirements for such plans as promulgated by the Division of Disaster Emergency Services of the State of Colorado.

B. To prepare and present to the Board of County Commissioners for approval a plan to be known as the Disaster and Emergency Plan, and to prepare and present to the Board of County Commissioners for approval updates to the plan.

C. Represent OEM in all dealings with public or private agencies pertaining to emergency management and disasters.

D. Prepare an annual budget for OEM and submit such budget to the Board of County Commissioners for consideration.

E. Receive on behalf of Montezuma County from any duly constituted governmental agency or any approved private

person or agency, any services, equipment, supplies, materials or funds, by way of gift, grant or loan, for emergency or disaster purposes.

F. Negotiate on behalf of Montezuma County with other duly constituted governmental agencies for the establishment of such mutual aid agreements as may be deemed necessary by the Board of County Commissioners and such other governmental agencies. The scope of such mutual aid agreements may encompass all facets of the Emergency Management and Disaster Plan, and may pledge the assistance and cooperation of Montezuma County to all emergency and disaster situations in return for similar pledges from such other governmental agencies.

G. In the event of a declared disaster or emergency, act under the direction of the Board of County Commissioners, or its designated representative Commissioner, in the interests of mitigation and recovery from such disaster or emergency.

5. **DUTIES AND POWERS OF THE BOARD OF COUNTY COMMISSIONERS**

The duties and powers of the Board of County Commissioners shall be as follows:

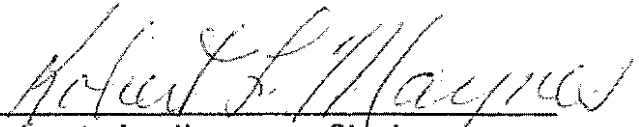
A. It shall be the duty of the Chairman of the Board of County Commissioners to declare that a disaster or emergency exists within Montezuma County. Such declaration shall continue for a period not to exceed seven (7) days. Such declaration may be continued or renewed for a period in excess of seven (7) days with the consent of a majority of the members of the Board of County Commissioners.

B. Any order or proclamation declaring, continuing or terminating a disaster or emergency shall be filed promptly with the Division of Disaster Emergency Services of the State of Colorado, and with the Clerk and Recorder of Montezuma County. Such order or proclamation shall be promptly distributed to the appropriate representatives of the news media.

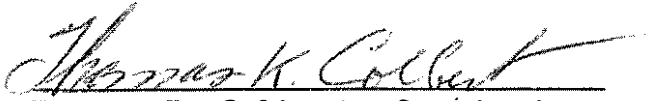
C. The Board of County Commissioners may delegate the duties and powers as they deem appropriate to any member of the Board of County Commissioners or to the Director.

6. DECLARATION OF DISASTER OR EMERGENCY

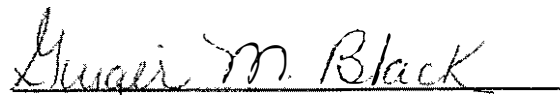
The effect of a declaration of an emergency or a disaster shall be to activate the response and recovery aspects of all applicable disaster or emergency plans. Such a declaration shall also authorize the furnishings of all aid and assistance provided for under such plans.

  
Robert L. Maynes, Chairman

  
W.C. Bauer, Commissioner

  
Thomas K. Colbert, Commissioner

Attest:

  
Deputy Clerk and Recorder



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 September, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Ginger M. Black, Deputy

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

**RESOLUTION 17-88**

**WHEREAS**, the Colorado Disaster Emergency Act of 1973 requires counties to establish agencies responsible for disaster preparedness and coordination of response, section 24-33.5-707 C.R.S., 1973; and

**WHEREAS**, the Board of County Commissioners for Montezuma County, Colorado has reaffirmed by this resolution the designation of a disaster agency for Montezuma County; and

**WHEREAS**, the Colorado Division of Disaster Emergency Services requires such formal action by local governments under the Colorado Disaster Emergency Act of 1973;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Montezuma County, Colorado, that the Emergency Management Resolution of Montezuma County, which is attached hereto and incorporated by reference herein, be and is hereby adopted;

**AND BE IT FURTHER RESOLVED**, that a copy of said resolution be forwarded by the Montezuma Emergency Management Agency to the Colorado Division of Disaster Emergency Services.

Commissioners voting aye in favor of the Resolution were:

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

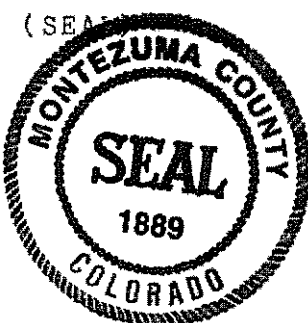
Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black  
Deputy 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 September, 1988.



Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of September, 1988, with the following persons in attendance:

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

Commissioners absent:  
County Clerk and Recorder: Ginger M. Black, Deputy  
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 16-88

WHEREAS Montezuma County adopted an operating budget in November 1987 for the ensuing year, and;

WHEREAS Montezuma County Sheriff's Department has received a FERN Grant for Fire Emergency Radio Network.

NOW THEREFORE BE IT RESOLVED THAT line item 2000 in the Sheriff Budget be increased by \$340.00.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

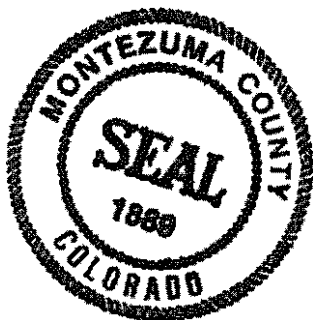
Ginger M. Black, Deputy  
County Clerk and Recorder  
Montezuma County, Colorado

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 September, 1988.

(SEAL)

Ginger M. Black, Deputy  
County Clerk and Recorder  
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of August, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Ginger M. Black, Deputy

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #15-88

WHEREAS Montezuma County adopted an operating budget in November 1987 for the ensuing year, and;

WHEREAS Montezuma County Sheriff's Department has received a FERN Grant for Fire Emergency Radio Network.

NOW THEREFORE BE IT RESOLVED THAT line item 2000 in the Sheriff Budget be increased by \$1,360.00.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Thomas K. Colbert and \_\_\_\_\_

Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black, Deputy  
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 August, 1988.

(SEAL)



Ginger M. Black, Deputy  
County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of August, 1988, with the following persons in attendance:

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

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION #14-88

**WHEREAS** the following proposal has been submitted:

It is proposed that a lodging tax, as authorized by Senate Bill 23, approved May 6, 1987, be imposed within Montezuma County, State of Colorado, excluding the area of said County located within the City of Cortez, Montezuma County, Colorado.

Such tax is to be levied in the amount of two percent of all sales of temporary rooms or accommodations within the County area described above. The term 'sales' is as defined in Section 39-26-102 (11), C.R.S. All persons and entities providing rooms or accommodations as defined in said section are liable and responsible to collect such tax and to pay the amount collected as provided in Senate Bill 23.

The purpose of such tax collected shall be used to advertise and market tourism for the benefit of those unincorporated areas and municipalities in which said lodging tax is levied and collected.

The monies collected by said lodging tax shall be administered by a panel of no less than three citizens appointed by the County Board of Commissioners to administer the monies. The persons appointed to the panel shall be involved in the tourism industry within the area in which said tax shall be levied. Said monies may be used only for purposes indicated in Senate Bill 23.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners for Montezuma County that pursuant to 30-11-107.5, C.R.S., said proposal for the county lodging tax shall be referred to the registered electors of the unincorporated areas and the municipalities subject to said tax at a Special Election to be held on October 4, 1988 for the purposes of voting on this proposal.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

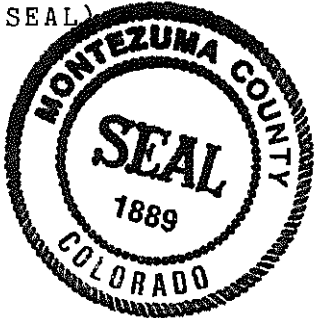
Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado



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

Dated this 22nd day of August, 1988.

(SEAL)



Gugier M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of July, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #13-88

WHEREAS Montezuma County adopted an operating budget in November 1987 for the ensuing year, and;

WHEREAS Montezuma County has an agreement with the Department of Agriculture for predatory animal damage control, and;

WHEREAS Agreement No. 12-16-73-0093 Amendment No. 1 was received.

NOW THEREFORE BE IT RESOLVED THAT line item 1730 in the Administration Budget be increased for additional expense by \$1,300.00.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_

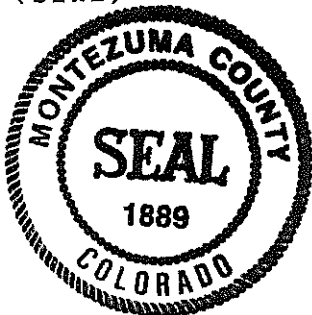
Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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 18th day of July, 1988.

(SEAL)

Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of July, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION #12-88

WHEREAS Montezuma County adopted an operating budget in November 1987 for the ensuing year, and;

WHEREAS the Montezuma County Sheriff has agreed to continue servicing Useful Public Service, and;

WHEREAS the Colorado Judicial System has agreed to increase the fee from \$40.00 per person to \$60.00 per person to cover this additional cost which will be paid by the courts to Montezuma County, and;

WHEREAS the Sheriff agreed with the City of Cortez in years past to update the computer equipment when it would no longer service the City and County needs.

NOW THEREFORE BE IT RESOLVED THAT line item 2000 in the Sheriff Budget be increased for computer equipment by \$1,186.00 and line item 1151 be created in the Sheriff Budget for U.P.S. in the amount of \$3,000.00.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

Colbert, \_\_\_\_\_ and \_\_\_\_\_

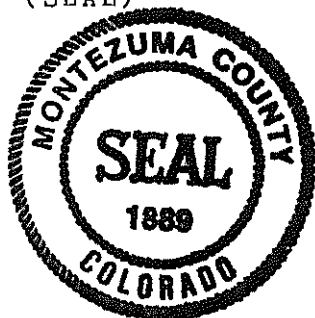
Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

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 18th day of July, 1988.

(SEAL)

Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 5th day of July, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 11-88

**WHEREAS**, the Board of County Commissioners for Montezuma County are responsible for the budgeting and appropriation of all monies belonging to the tax payers of Montezuma County, and

**WHEREAS**, the citizens of Montezuma County are first and foremost considered in the budgeting and appropriating of those funds, and

**WHEREAS**, a portion of these funds have been used in past years to pay dues to Colorado Counties, Inc., and

**WHEREAS**, Colorado Counties, Inc. has failed to represent the interests of the citizens of Montezuma County with respect to the Highway Users Tax Fund, and failure to make staff salaries public, and other reasons.

**NOW THEREFORE BE IT RESOLVED** that Montezuma County acting through its County Commission, does hereby withdraw from membership from Colorado Counties, Inc., and no money whatsoever shall be paid out of the 1988 budget towards dues, past and present, to Colorado Counties, Inc.

Commissioners voting aye in favor of the Resolution were:

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

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 5th day of July, 1988.

*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 23rd day of May, 1988, with the following persons in attendance:

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

COUNTY CLERK AND RECORDER: Jean DeGraff

COUNTY ATTORNEY: Bob D. Slough

the following proceedings, among others were taken:

RESOLUTION #10-88

WHEREAS, MARJORIE B. KARN has been employed by Montezuma County for 16 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.

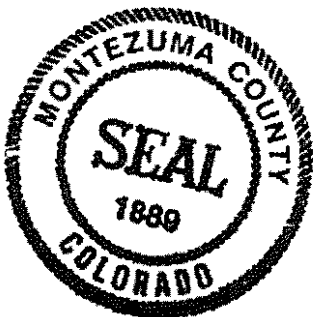
NOW THEREFORE, BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expressess appreciation to MAR ORIE B. KARN for her 16 years of valuable service to the citizens of Montezuma County.

MONTEZUMA COUNTY COMMISSIONERS

Robert L. Maynes      W. C. Bauer      and Thomas K. Colbert  
Robert L. Maynes      W. C. Bauer      Thomas K. Colbert  
Jean DeGraff  
County Clerk and Recorder  
Montezuma County, Colorado

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

Jean DeGraff  
County Clerk and Recorder  
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 23rd day of May, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

RESOLUTION 9-88

WHEREAS, the Southwestern Colorado Economic Development District (S.W.C.E.D.D.) received its certification as a non-profit corporation by the Colorado Secretary of State on April 13, 1988, and

WHEREAS, the Articles of Incorporation named as members of the original Board of Directors the chairperson of each of the five following county commissions: Archuleta, Dolores, La Plata, Montezuma and San Juan, in the State of Colorado, and

WHEREAS, it is important to continue to support the purposes set forth in the following Federal statutes and guidelines for the establishment and operation of Economic Development Districts:

EDD 38 FR 2266 of 1-23-73  
39 FR 4460 of 12-30-74 Sec. 303.4-1  
44 FR 40883 of 7-13-79

NOW THEREFORE, let it be resolved by the Montezuma County Commission that its chairperson, Robert Maynes, be appointed to serve as a member of the Board of Directors of S.W.C.E.D.D. for the duration of his term as chairperson, and that each successive chairperson will be seated as a Board Member of S.W.C.E.D.D. for the duration of his term as chairperson, and that Montezuma County Commission continues to support the purposes set forth for the establishment and operation of Economic Development Districts.

Commissioners voting aye in favor of the Resolution were:

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

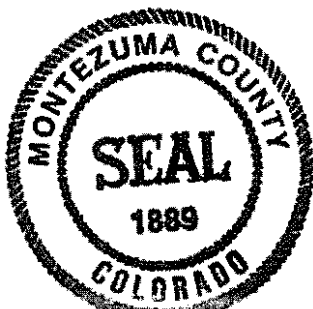
Commissioners voting nay against the Resolution were:

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 23 day of May, 1988.

(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 18th day of April, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator:

the following proceedings, among others, were taken:

Resolution 8-88

WHEREAS: Citizens of the State of Colorado in the La Plata territory residing west of the landmark known as the top of Mancos Hill, were desirous of being separated from La Plata County government and,

WHEREAS: It was deemed in the best interest of the citizens residing west of the landmark known as the top of Mancos Hill to have a separate form of county government, and,

WHEREAS: The state legislature had indicated a willingness to create an additional county to be located west of the landmark known as the top of Mancos Hill and,

WHEREAS: The General Assembly of the State of Colorado did approve an action to create Montezuma County on April 16, 1889 and,

WHEREAS: It is important for the Board of County Commissioners and the citizens of the now known County of Montezuma to recognize the existence of Montezuma County for one hundred years,

NOW THEREFORE BE IT RESOLVED AND PROCLAIMED by the Board of County Commissioners for Montezuma County that we are proud of our heritage left to us by all of the previous Boards of County Commissioners for Montezuma County, and therefore this will begin the one hundredth year of the existence of Montezuma County with the hope that we can continue to enjoy one hundred more years.

Commissioners voting aye in favor of the Resolution were:

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

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.



This is 18th day of April, 1988.

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 7th day of March, 1988, with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution #6-88

WHEREAS Montezuma County is a member of County Worker's Compensation Pool, a program administered by Colorado Counties, Inc. and,

WHEREAS Montezuma County is sincerely interested in the life and safety of County employees and,

WHEREAS it is the best interest of Montezuma County to adopt a general policy statement and policies regarding the use of seat belts as prescribed by the Mandatory Safety Belt Law for the State of Colorado.

NOW THEREFORE BE IT RESOLVED that it shall be the policy of Montezuma County and its elected officials to provide county employees with a work place free of recognized hazards which may cause injury, illness or death.

All employees are equally responsible for following this policy and for working in a safe, proper manner to protect themselves and others.

The Board of County Commissioners for Montezuma County considers its employees to be its most important asset and expects them to care for and conserve other county resources, including equipment, vehicles, buildings and supplies. All employees at all levels are required to make safety a vital part of every work effort no matter how small.

ALSO BE IT RESOLVED THAT effective immediately, all operators, drivers, passengers of County of Montezuma motorized equipment, motor vehicles, and personal vehicles used for County of Montezuma business, (mileage and expense reimbursement) shall use safety belts as equipped for the particular vehicle.

~~Commissioners~~ voting aye in favor of the Resolution were:

Commissioners voting aye in favor of the Resolution were: Robert Maynes, W.C.T.U., and Thomas K. Collett

Commissioners voting nay against the Resolution were:

\_\_\_\_\_ , and \_\_\_\_\_

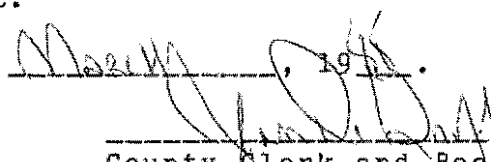
County Clerk and Recorder  
Montezuma County, Colorado



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 1st day of May, 1918.

(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 22nd day of February, 1988, with the following persons in attendance:

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

the following proceedings, among others, were taken:

Resolution #5-88

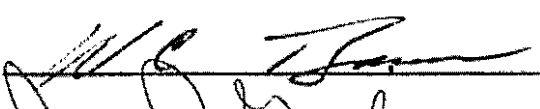

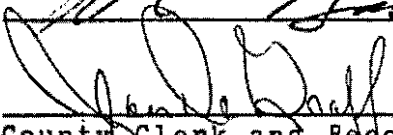
WHEREAS, Ruth Stanford has been employed by Montezuma County for 28 years, and

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.

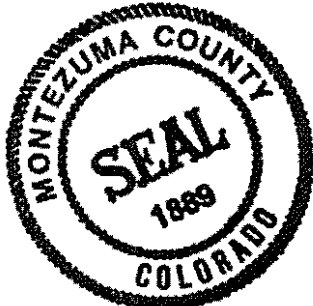
NOW THEREFORE BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Ruth Stanford for her 28 years of valuable service to the citizens of Montezuma County.

MONTEZUMA COUNTY COMMISSIONERS

 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.

  
County Clerk and Recorder  
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of February, 1988, with the following persons in attendance:

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

Commissioners absent: ~~Robert L. Maynes~~  
County Clerk and Recorder: Jean DeGraff  
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution #4-88

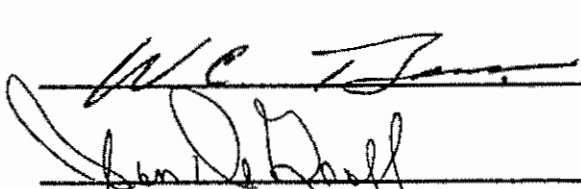
WHEREAS, William J. French has been employed by Montezuma County for 30 years, and

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.

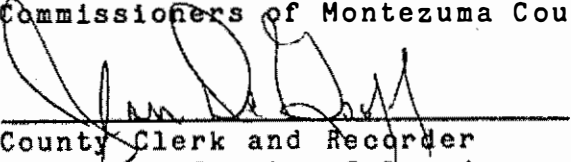
NOW THEREFORE BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to William J. French for his 30 years of valuable service to the citizens of Montezuma County.

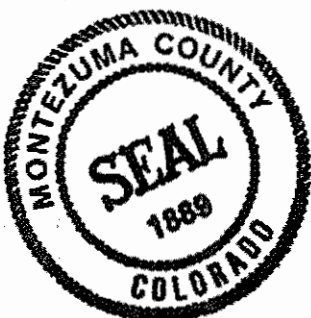
MONTEZUMA COUNTY COMMISSIONERS

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

and 

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.

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



RECORDED AT 2:00 P.M. FEB 8 1988

RECEPTION NO. 398886 JEAN DEGRAFF, RECORDER MONTEZUMA CO. COLO.

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of February, 1988, 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 3-88

WHEREAS Montezuma County adopted an operating budget in November 1987 for the ensuing year, and;

WHEREAS expenses for the purpose of the final payment of the annex building and the Home Chore Program were not included in the budget, and;

WHEREAS the Board of County Commissioners wishes to amend the Capital Outlay Budget and Senior Nutrition Budget.

NOW THEREFORE BE IT RESOLVED that line item 1800 in the Capital Outlay Budget be increased from zero to \$28,375.00 and line item 1255 be created in the Senior Nutrition Budget to \$2,000.00.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

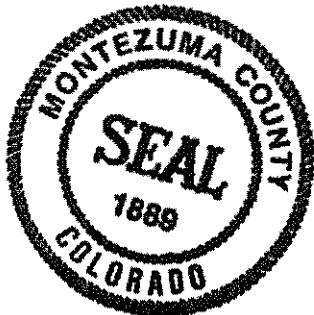
\_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_

\_\_\_\_\_  
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 Feb day of February, 1988.

(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 1<sup>st</sup> day of February, 1988, with the following persons in attendance:

Commissioners: W. C. Bauer, ~~Thomas K. Colbert~~,  
and Robert L. Maynes  
Commissioners absent: ~~Thomas K. Colbert~~  
County Attorney: Bob D. Slough

County Administrator: Thomas J. Weaver  
County Clerk: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 2 - 88

A RESOLUTION DECLARING IT TO BE UNLAWFUL FOR ANY PERSON TO OWN, KEEP, HARBOR OR POSSESS A VICIOUS DOG THAT IS NOT UNDER CONTROL AND PROVIDING CRIMINAL PENALTIES AND ALSO PROVIDING FOR IMPOUNDMENT OF SUCH DOGS.

WHEREAS the Board of County Commissioners of Montezuma County, State of Colorado, finds that vicious dogs not under control present a clear and present danger to the safety of persons and property and that persons and property must be protected from such dogs;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County pursuant to 30-15-101 and 102, C.R.S., except as provided in 30-15-101(1)(b), C.R.S., that:

1. It shall be unlawful for any person to own, keep, harbor or possess a vicious dog that is not under control.
2. "Vicious dog" means a dog that is a clear and present danger to the safety of persons or property.
3. "Control" means (a) that the dog is physically restrained to the premises of its custodian, or (b) the presence of the custodian of said dog enforcing the dog's obedience to said custodian's commands.
4. "Custodian" means any person owning, keeping, harboring or possessing a dog.
5. "Premises" means the custodian's real property or vehicle.
6. (a) Any violation hereof not involving bodily injury to any person shall be a class 2 petty offense, and punishable, upon conviction, by a fine of not more than three hundred (\$300.00) dollars or by imprisonment in the county jail for not more than ninety (90) days, or by both such fine and imprisonment for each separate offense. The penalty assessment procedure provided in section 16-2-201, C.R.S., may be followed for violations not involving bodily injury to any person as follows: the penalty assessment fine schedule shall be twenty-five (\$25.00) dollars for the first violation, fifty (\$50.00) dollars for the second violation by the same person, and one hundred (\$100.00) dollars for the third violation by the same person.

(b) Any offense involving bodily injury to any person by a dog shall be a class 2 misdemeanor and punishable upon conviction as provided in 18-1-106, C.R.S., for each separate offense.

7. The Sheriff of Montezuma County, Colorado, and his deputies shall enforce this resolution by impounding a vicious dog not under control, and further, whenever said officer has probable cause to believe that a violation of section 6(b) hereof has been committed or has personal knowledge of any other violation hereof, he may issue a citation or summons and complaint to the violator stating the nature of the violation with sufficient particularity to give notice of said charge to the violator.

8. All proceedings hereunder shall be commenced by Summons and Complaint filed in the County Court in and for Montezuma County, Colorado. The District Attorney shall be the prosecuting attorney. All fines, forfeitures and other moneys collected shall be paid to the Montezuma County Treasurer at once.

9. This resolution is necessary for the immediate preservation of the public health and safety from vicious dogs not under control.

10. This resolution shall be effective immediately upon adoption.

NOW THEREFORE BE IT RESOLVED THAT THIS RESOLUTION IS HEREBY ADOPTED.

Adopted this 19 day of February, 1988, at 2:45 o'clock P m.

BOARD OF COUNTY COMMISSIONERS  
OF MONTEZUMA COUNTY, COLORADO

Robert L. Maynes

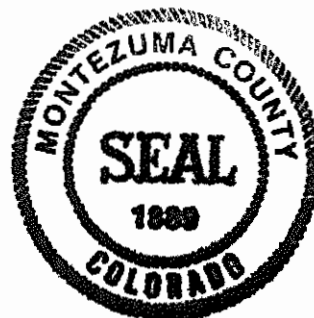
W.C. Bauger

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, W.C. Bauger

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

[Signature]  
County Clerk and Recorder  
Montezuma County, Colorado




CERTIFICATE AND ATTESTATION

I certify and attest that this Resolution 2-88 was introduced and read in full at the preceding regular meeting of the Board of County Commissioners of Montezuma County, Colorado, on January 25, 1988, and that this resolution was published in full at least ten (10) days before its adoption in the following newspapers of general circulation published in Montezuma County: in the Montezuma Valley Journal on January 20, 1988, and in the Mancos Times Tribune on January 21, 1988, and in the Dolores Star on January 21, 1988.

DATED this 15 day of February, 1988.

(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 11th day of January, 1988, with the following persons in attendance:

Commissioners: W.C. Bauer, Thomas K. Colbert, and Robert L. Maynes <sup>ABSENT</sup>

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution 1-88

WHEREAS, the Town of Mancos, Colorado is actively pursuing a sound Economic Development Plan, and;

WHEREAS, the Town of Manocs has designated town owned property for industrial development, and;

WHEREAS, the Town of Mancos has requested that this property be included in the Southwest Colorado Enterprise Zone.

NOW THEREFORE BE IT RESOLVED that Montezuma County, Colorado hereby approves the annexation of the property described in the attached application (Exhibit "A") into the Southwest Colorado Enterprise Zone and recommends approval by the Southwestern Colorado Economic Development District and the State of Colorado for the annexation.

Commissioners voting aye in favor of the Resolution were:

\_\_\_\_\_, W.C. Bauer, and Robert L. Maynes

Commissioners voting nay against the Resolution were:

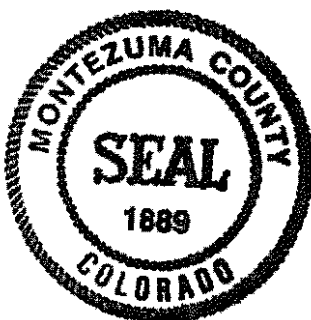
\_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_  
\_\_\_\_\_  
County Clerk and Recorder  
Montezuma County, Colorado

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 11th day of JANUARY, 1988.

(SEAL)

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





ENTERPRISE ZONE AMENDMENT APPLICATION  
MONTEZUMA COUNTY, COLORADO

BOOK 607 PAGE 497

1. Applicant MONTEZUMA COUNTY on behalf of the TOWN OF MANCOS

A. Business Name and Address:

109 West Main  
Cortez, CO 81321

B. Contact Person, Telephone: Tom Weaver - 565-8317

2. Type and Description of Proposed Enterprise:

To annex + 160 acres into the Southwest Colorado Enterprise Zone which is under ownership of the Town of Mancos for the purpose of industrial development.

3. Proposed location and boundaries of area to be amended into the Zone. (attach a map)

SW $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Sec 21 T35N R13W and SE $\frac{1}{2}$  of SW $\frac{1}{4}$  of Sec 22 T35N R13W

4. Describe existing improvements in the area for designation.

A. Buildings n/a

B. Equipment n/a

C. Roads and Utilities - adjacent

D. Other n/a

5. Describe additional improvements that will be undertaken if the amendment is approved and estimated costs.

A. Buildings

B. Equipment

C. Roads and Utilities

D. Other - Industrial/Professional Park

6. Submit a site plan which locates improvements outlined in items outlined in 5 and 6 above.

See attached

7. What will be the positive or negative impacts of the proposed enterprise on other land uses in proximity to the area proposed for amendment?

Adjacent properties are agricultural.

No negative impacts are anticipated.

8. How will the proposed enterprise compete with or enhance other businesses within Montezuma County?

At this time, there are no competing businesses.

9. What are the anticipated number of jobs, by type and pay scale, that will be created by the proposed enterprise.

A potential prospect for the park has indicated the creation of up to 150 new jobs.

10. What are the projected financial benefits of the proposed enterprise to the local economy?

Diversification of the economy

Increased area payrolls

11. State any additional benefits to the local community that will result from expansion of the Enterprise Zone to accomodate the proposed enterprise.

It will provide Mancos and Montezuma County with additional incentives for their industrial development programs.

12. How is inclusion in the Enterprise Zone beneficial to the establishment of the proposed enterprise?

It allows the area to offer Enterprise Zone incentives.

13. Will there be additional, subsidiary, or auxiliary businesses other than the enterprise described in this application operated in the amended zone?

It is anticipated that the area will develop into a complete industrial/professional park.

14. Other comments by the applicant.

This project has strong community support.

15. Applicant Signature:

Date of Application:

