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RESOLUTIONS FOR 1989
01-03-89
          # 1-89
                   Retirement of Katheryn Lorentzen, 24 years.
01-03-89
          # 2-89
                   Retirement of Hazel Williams, 20 years.
          # 3-89
01-03-89
                   County self insurance pool for casualty and property [CCI].
01-23-89
          # 4-89
                   Thanks to Jack Winbourn for his service to M.C. Veterans Affairs.
02-06-89
          # 5-89
                   Rock n' Sober - Commissioners to provide security personnel for
                   drug free activities.
          # 6-89
02-06-89
                   Retirement of Howard Van Pelt, 36 years.
02-06-89
          # 7-89
                   Maintenance Contract and Capital Outlay for Justice Building.
02-06-89
          # 8-89
                   Rehabilitation Housing Grant, increase Misc. Budget.
          # 9-89
02-06-89
                   Sheriff's Office received LEAF Grant.
02-06-89
          #10-89
                   Assessor's Budget $1,900.
02-06-89
          #11-89
                    Increase in Administrator Weaver's salary.
          #12-89
                    Increase in Road and Bridge Supervisor Kyle Roberts salary.
02-06-89
02-06-89
          #13-89
                   Transfer Robert Seaton & Janet High's salaries to professional services.
02-06-89
          #14-89
                    1989 D.A. Budget 158,448 amended to 168,123.
02-06-89
          #15-89
                    Senior Nutrition Budget increased.
02-27-89
          #16-89
                    Sheriff's budget - LEAF Grant.
02-27-89
          #17-89
                    Misc. budget increased.
02-27-89
          #18-89
                    Commissioners budget increased.
02-27-89
          #19-89
                    Assessor's budget amended.
02-27-89
          #20-89
                    Civil Defense budget amended.
          #21-89
03-13-89
                    Sheriff's budget amended.
03 - 13 - 89
          Order
                    Transfer of $1,400 from Sheep and Wool Fund to General Fund.
                    Line item in Sheriff's budget created.
04-10-89
          #23-89
04-10-89
          #24-89
                    Road and Bridge Fund increased.
                    Resolution supporting concept of Anasazi National Monument.
03-27-89
          #25-89
04-03-89
          #26-89
                    Montezuma County supports Denver in hosting the 1998 Winter Olympics.
04-10-89
          #27-89
                    Jail budget amended.
04-10-89
          #28-89
                    Resolution imposing emergency telephone service [911].
                    District Attorney's budget amended.
04-10-89
          #29-89
04-10-89
          #30-89
                    Retirement resolution for Mildred Claycomb, 12 years.
04-17-89
          #31-89
                    April 16, 1989 proclaimed the 100th birthday of Montezuma County
04-24-89
          #32-89
                    Sheriff's budget increased to buy new jeep.
                    3rd payment on Rehabilitation Grant, misc. budget increased.
05-08-89
          #33-89
          #34-89
05-08-89
                    Land Use Regulations expense, Admin. budget increased.
05-08-89
           #35-89
                    Retirement of Rita Pulcher, 13 years.
05-22-89
           #36-89
                    Establishment of National Public Works Week.
06-05-89
           #37-89
                    Addition of property to Southwest Enterprise Zone.
                    McElmo Development and Millard property.
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4th payment on Rehabilitation Housing Grant, misc. budget increased.

Senior Nutrition Budget increased - money from Home Chore Program.

Montezuma County will participate in the Colotrust - Treasurer.

Sheriff received monies from JTPA, Forest Service & BLM. Line item created for Overtime and Uniform Allowance.

06-12-89

06-05-89

06-12-89

06-12-89

#38-89

#39-89

#40-89

#41-89

RESOLUTIONS FOR 1989 cont.

07-03-89	#42-89	D.A.'s office had unidentifiable monies in trust account, 90% of money placed with County.
07-17-89	#43-89	Tourist Oriented directional signs.
08-14-89	#44-89	Sheriff's budget increased due to UPS.
08-14-89	#45-89	Rehabilitation Housing Grant, misc. budget increased.
08-14-89	Order	Transfer from Public Facilities Fund to General.
08-21-89	#46-89	Transfer from Public Facilities to General for livestock barns.
09-05-89	Order	Transfer from Clara Ormiston Fund to Durango OB-GYN.
09-05-89	#47-89	Grounds and Buildings Budget increased.
09-05-89	#48-89	Closing of Port of Entry.
09-25-89	Order	Transfer from Conservation Trust to Capital for Livestock barns.
10-16-89	#49-89	Rehabilitation Housing Grant, misc. budget increased.
10-23-89	#50-89	Oppose Senator Wirth's proposal for Wilderness Area.
11-06-89	#51-89	Citizens Panel to administer Lodging Tax Fund.
11-06-89	#52-89	Snow Removal on Dolores-Norwood Road.
11-13-89	#53-89	Rehabilitation Housing Grant, misc. budget increased.
11-27-89	#54-89	Retirement of Daniel D. Carver.
12-11-89	#55-89	Appropriate Sums of Money (budget).
12-11-89	#56-89	Set Mill Levies (budget)
12-11-89	#57-89	Summarizing expenditures and revenues (budget).
12-11-89	#58-89	Sheriff's money - ITPA money received.
12-18-89	#59-89	State Medium Security Correctional Facility.
12-18-89	#60-89	Treasurer's budget - transfer of part time salary.
12-18-89	#61-89	Mancos Police Services Budget
12-18-89	#62-89	Department of Social Services budget balance carry over.

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of December, 1989, 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 #62-89

WHEREAS, Montezuma County adopted an operating budget for the Department of Social Services in December 1988 for the ensuing year, and;

WHEREAS, Montezuma County Department of Social Services had a carry over balance that was incorporated and made part of the Department of Social Services budget for 1989, and;

WHEREAS, the Department of Social Services has found it necessary to spend a portion of this carry over.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that the 1989 Department of Social Services Fund balance carry over is hereby reduced by \$83,433.00, in order to fund necessary expenditures of the Department of Social Services.

Commissioners voting age in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

Deputy County and Recorder Mont zuma County, Coldrado

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, and the votes upon same are true and correct.

Dated this \day of

Deputy County Clerk and Recorder

Monteguma County, Colorado

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of December 1989, with the following persons in attendance:

 ${\tt Commissioners:} \ {\tt Robert} \ {\tt L.} \ {\tt Maynes, W.C.} \ {\tt Bauer, and}$

Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy Jean De Graff Clerk

the following proceedings, among others, were taken:

RESOLUTION 61-89

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

WHEREAS, Montezuma County Sheriff has accepted a contract for Mancos Police Services.

WHEREAS, Montezuma County General Fund will increase 1989 budget to control this contract.

NOW THEREFORE BE IT RESOLVED that Mancos Police Services Budget #1200 be created and all line items necessary in the amount of \$2,557.00.

Commissioners voting aye, in favor of the Resolution were: Brack Collan and

Commissioners voting nay against the Resolution were:

Deputy County Clerk and Recorder Montezúma 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, and the ${f v}$ otes upon same are true and correct.

Dated this 18 day of 100

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of December 1989, 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 Lean De Creek Clark

the following proceedings, among others, were taken:

RESOLUTION 60-89

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

WHEREAS, Montezuma County Treasurer wishes to transfer Part-time Salary money to Operating Expense to purchase a software program to enhance the Treasurer's computer system.

NOW THEREFORE BE IT RESOLVED that line item #1130 be zeroed out and line item #1220 be increased \$4,500.00.

March Collegand

Commissioners voting age in favor of the Resolution Wene:

Commissioners voting nay against the Resolution were:

Deputy/County Clerk and Recorder

Monte duma 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 18 day of Decl

ORAD

Deputy County Clerk and

Monteguma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of December, 1989, with the following persons in attendance:

 ${\tt Commissioners:} \ {\tt Robert} \ {\tt L.} \ {\tt Maynes, W.C.} \ {\tt Bauer, and}$

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 #59-89

WHEREAS, Montezuma County has had many years of economic stagnation as evidenced by the following:

- * Unemployment rate which have averaged over 10% each year for the last five (5) years,
- * A decline in our county's population,
- * County Per capita income is 18% below the statewide average.

WHEREAS, Montezuma County has had many economic cycles or fluctuations due to unforeseen events in farming, tourism, lumber, energy, and construction, and;

WHEREAS, the location of a State medium security correctional facility would provide 286 NEW jobs at an average salary of \$30,000 per annum for a total monthly payroll of \$715,000 or \$8.4 million per annum, and;

WHEREAS, the expected multipliers for these jobs would result in a total of 572 new jobs for Montezuma County and with a multiplier the total payroll would provide over \$25 million of income into the County, and;

WHEREAS, this employment and income would be a significant, long term and very stable source of employment and income for area residents and our local community, and;

WHEREAS, the City of Cortez should realize a healthy increase in sales tax collections from this additional purchasing power in the community, and;

WHEREAS, many of our local residents could qualify for these new jobs through course work provided by Pueblo Community College while the remainder of jobs would be filled by persons with previous correction facility experience earning good incomes which would result in reduction in our housing vacancy rate, and;

WHEREAS, the siting of a correctional facility in communities such as Sante Fe, New Mexico has not had an adverse impact on tourism, and;

WHEREAS, the siting of a correctional facility in communities such as Canon City, Colorado has not had an adverse impact on

WHEREAS, the State is establishing a list of communities that wish to be considered as the location for a State medium security facility, and Montezuma County wishes to be on the list for consideration.

NOW THEREFORE BE IT RESOLVED Montezuma County fully supports the proposal submitted by the Cortez Development Council and will attempt to convince the Prison Site Selection Committee to select a 205-acre parcel of land southeast of the Montezuma County Fairgrounds as the site for the next State medium security prison facility.

Commissioners voting	Thomas K. Collect and fill agree
	and ff
Commissioners voting	nay against the Resolution were:
	, and
	Ginaer M. Black
	Deputy/County Clerk and Recorder
	Monteguma 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 // th day of December, 1989.

(SEAL)

SEAL SEAL COLUMN

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of December, 1989, 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 58-89

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

WHEREAS, Montezuma County Sheriff's Department has received incoming monies from J.T.P.A.

NOW, THEREFORE BE IT RESOLVED that line item #1152 be increased in the Sheriff's Budget for overtime in the amount of \$720.00 and line item #1120 Permanent Salaries in the Jail Budget be increased by \$1,488.00.

1989 Sheriff's Budget \$511,432.00 amended to \$512,152.00.

1989 Jail Budget \$302,788.00 amended to \$304,276.00.

Commissioners voting aye in favor of the Resolution were themark Collegena Commissioners voting nay against the Resolution were: ____ and ____

> maer 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 ${\tt Commissioners} \ \ {\tt of} \ \ {\tt Montezuma} \ \ {\tt County}, \ \ {\tt Colorado}, \ \ {\tt and} \ \ {\tt the} \ \ {\tt votes} \ \ {\tt upon}$ same are true and correct.

Dated this 14h day of December, 1989.

(SEAL)

COLOR

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of December, 1989, 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 57-89

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 1990 AND ENDING ON THE LAST DAY OF DECEMBER 1990.

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 December 11, 1989, 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

	Revenue	Expenditures	Carry O v er <u>Balance</u>
General	3,222,400	3,221,213	879,500
Social Services	2,800,763	2,800,763	-0-
Road	1,533,114	1,599,566	500,000
Airport	35,000	55,000	12,929
Revenue Sharing	-0-	11,000	102,360
Conservation Trust	16,000	16,000	61,024
Contingency Fund	-0-	-0-	227,812
Capital Fund	150.000	150.000	255.543

Commissioners voting aye in fa	avor of the Resolution were: 22/1: Colland Holes Holes Maynes
Commissioners voting nay again	nst the Resolution were:
	and
	Deputy County Clerk and Recorder Montezuma County, Colorado
same as it appears in the	lution is a true and correct copy of e minutes of the Board of County bunty, Colorado, and the votes upon
Dated this 11th day of Dece	ember, 1989.
SEAL) SEAL ON THE SEAL ON TH	Deputy County Clerk and Recorder Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of December, 1989, 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 56-89 TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1989 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1990 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 11th day of December, 1989, and;

WHEREAS, the 1989 valuation for assessment for Montezuma County as certified by the County Assessor is 181,028,045.

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 1990 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 1990.

SUMMARY ALL FUNDS BUDGET 1990

County General	12.560
Social Services	1.414
Airport	.193
Road and Bridge	2.437
Total County Mill Levy	16.604

Commissioners voting age the flavor of the Resolution were:

Commissioners voting nay against the Resolution were:

Lyno	is S	n. 4	3la	K	
Deput∳	County	Clerk	and	Rego	rder

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, and the votes upon same are true and correct.

Dated this 11th day of December, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of December, 1989, 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 55-89 TO APPROPRIATE SUMS OF MONEY

WHEREAS, the Commissioners have adopted the annual budget in accordance with Local Government Budget Law, on December 11, 1989, 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 $\it f$ und, for current operating expenses.

FUND AND EXPENDITURES

General	3,221,213
Social Services	2,800,763
Airport	55,000
Revenue Sharing	11,000
Road and Bridge	1,599,566
Conservation Trust Fund	16,000
Contingency Fund	-0-
Capital Fund	150,000

Commissioners voting age in favor of the Resolution were fill apple

Commissioners voting nay against the Resolution were:

Deputy 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, and the votes upon same are true and correct.

Dated this 11th day of December, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of November, 1989, with the following persons in attendance:

· Commissioners: Robert L. Maynes, W.C. Bauer, and

3.543640

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 54-89

WHEREAS, Daniel D. Carver has been employed by Montezuma County for 24 years, and;

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

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

NOW THEREFORE BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Daniel D. Carver for his 24 years of valuable service to the citizens of Montezuma County.

Commissioners voting age in	rayar of the Resolution were:
, , , , , , , , , , , , , , , , , , ,	gainst the Resolution were:
	and
	Ginger M. Black
	Deput∳ 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 November, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of November, 1989, with the following persons in attendance:

 ${\tt Commissioners:} \ {\tt Robert} \ {\tt L.} \ {\tt Maynes, W.C.} \ {\tt Bauer, and}$

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 53-89

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

WHEREAS, Montezuma County has received a Rehabilitation Housing Grant in the amount of \$330,000.00. Seventh payment received in the amount of \$72,192.00.

NOW THEREFORE BE IT RESOLVED that line item #1705 in the Miscellaneous Budget be increased in the amount of \$72,192.00.

1989 Miscellaneous Budget \$442,675.00 amended to \$514,867.00.

. yoy maddadamadaa badada wiiliyata	
Commissioners voting aye in favor	of the Resolution weeke:
Commissioners voting age in favor	Collectand Holles / 4/14 all
Commissioners voting nay against t	the Resolution were:
	and

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 13th day of November, 1989.

(SEAL)

COLOR

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of November, 1989, 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 52-89

WHEREAS snow fall creates costly snow removal problems on the Dolores-Norwood road, and;

WHEREAS the Dolores-Norwood road is infrequently traveled during the winter months.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that no snow plowing will be done by the Montezuma County Road Department after November 15th.

Commissioners voting aye in favor of the Resolution Newley Manack Collectand

Commissioners voting nay against the Resolution were:

and

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 November, 1989.

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of November 1989, 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 51-89

WHEREAS Gwen Johnson, Fredric P. Thomas, W. L. Hart, Gilbert Johnson and Lynn Hartman were appointed on December 12, 1988 to serve as the Citizens Panel to administer the Montezuma County Lodging Tax Fund.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that this citizens panel appointed pursuant to Montezuma County Resolution 19-88 and pursuant to 30-11-107.5, C.R.S., for the purpose of administering said tourism fund, to advertise and market tourism only in accordance with said law, shall be known as the Montezuma County Tourism Panel, hereinafter called "the Panel".

Members shall be appointed for overlapping terms to insure continuity on the panel. One member shall be appointed for a term of one year, two members shall be appointed for a term of two years, and two members shall be appointed for a term of three Members may be reappointed to the panel if the Commissioners and the subject member so desire.

Gwen Johnson is hereby reappointed for a one-year term beginning January 1, 1990, Fredric P. Thomas and W.L. Hart are reappointed for a two year term beginning January 1, 1990, Gilbert Johnson and Lynn Hartman are reappointed for a three year term beginning January 1, 1990. Thereafter each person will be appointed for a three year term.

At the first meeting of each new year the panel shall elect a chairman, vice-chairman, and secretary. The secretary shall prepare minutes of each regular and special meeting and record all business transacted by the panel. A copy of the minutes shall be prepared and forwarded to the County Administrator no later than seven (7) days following the meeting. Copies shall also be made for all County Commissioners and shall be available at the next regular meeting.

Any member that misses three consecutive regular meetings may be dismissed from the panel unless there are extenuating circumstances. The removal of any member from the panel is left to the discretion of the County Commissioners based on a written recommendation from the citizens panel.

Commissioners voting age in favor of the Resolution were: Mand Holley Court

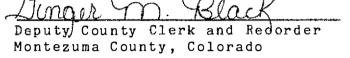
Commissioners	voting	nay	against	the	Resolution	were:
		,			and _	

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 13th day of November, 1989.

(SEAL)





At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 23rd day of October, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Robert L. Maynes

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 50-89

WHEREAS, Colorado is greatly affected by the establishment and expansion of wilderness areas, and;

WHEREAS, Senator Hart and Senator Armstrong agreed upon acreages and boundaries to be introduced as part of the wilderness bill, and;

WHEREAS, The Hart-Armstrong bill was supported by the Water Rights Team made up by members appointed by Senator Armstrong and Senator Wirth approximately two years ago, and;

WHEREAS, Senator Wirth has introduced a bill substantially increasing the previous agreed upon boundaries and acreages for new wilderness areas.

NOW, THEREFORE BE IT RESOLVED, that Montezuma County joins with various other organizations to oppose Senator Wirth's proposal for wilderness areas, including federally owned water rights, to insure that Colorado's future economic development and multiple use of our national resources will continue in the future.

Commissioners voting	aye in favor of the Resolution were: Thomas K. Collect and
Commissioners voting	nay against the Resolution were:
,	and
	Ginair 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 23rd day of Otober, 1989.

(SEAL) OLORAD

mair m. Black Deputy County Clerk and Recorder Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 16th day of October, 1989, 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 49-89

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

WHEREAS, Montezuma County has received a Rehabilitation Housing Grant in the amount of \$330,000.00. Sixth payment received in the amount of \$26,245.00.

NOW THEREFORE BE IT RESOLVED that line item #1705 in the Miscellaneous Budget be increased in the amount of \$26,245.00.

1989 Miscellaneous Budget \$416,430.00 amended to \$442,675.00.

Commissioners voting age in favor of the Resolution were: Commissioners voting nay against the Resolution were: and

> 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 October, 1984.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 5th day of September, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Robert L. Maynes 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 48-89

WHEREAS, Montezuma County has a dangerous intersection at County Road 21, County Road G and Highway 666, and;

WHEREAS, because all trucks must clear the Port of Entry located only on the north bound lane, the Port of Entry is the primary cause of the hazardous traffic conditions at this intersection, and;

WHEREAS, the County Commissioners have worked consistently in presenting the problems associated with this intersection to the State Highway Commission, the Department of Revenue and;

WHEREAS, the State of Colorado acting through the State Highway Commission and Department of Revenue has failed to do anything to solve this problem.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that the State of Colorado close said Port of Entry until the traffic safety problems have been resolved.

	Commissioners voting aye in favor of the Resolution were:
/	WE Thomas Kerlberta
	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 ${\bf v}$ otes upon same are true and correct.

Dated this 5th day of Sept., 1989.

American Maria (SEAL) OFOUL

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 5th day of September 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Robert L. Maynes 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 47-89

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

WHEREAS, Montezuma County will receive monies from various organizations to pay towards the livestock panels at the Fairgrounds. This money will be deposited in the General Fund.

NOW THEREFORE BE IT RESOLVED that line item 2000 in the Grounds and Buildings Budget be increased \$4,856.00.

Grounds and Buildings Budget \$287,567.00 amended to \$292,423.00

Grounds and Buildings Budget \$207,507.00 amended to \$292,423.00.
Commissioners voting aye in favor of the Resolution were:
Commissioners voting nay against the Resolution were:
, and
Ginger m. Black
Deputy County Clerk and Recorder

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 September, 1989.

(SEAL)

SEAL 1889

Deputy County Clerk and Recorder Montezuma County, Colorado

Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 21st day of August, 1989, 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 46-89

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

WHEREAS, Montezuma County will transfer \$4,000.00 from Public Facilities Fund to the General Fund by order to the County Treasurer.

WHEREAS, the transfer of \$4,000.00 will be used to purchase panels for livestock barns at the County Fairgrounds.

NOW THEREFORE BE IT RESOLVED that line item 2000 in the Grounds and Buildings Budget be increased \$4,000.00.

Grounds and Buildings Budget \$283,567.00 amended to \$287,567.00.

Commissioners voting aye in favor of the Resolution were:

Manack Collentand 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 2/st day of August, 1989.

W CONTRACTOR (SEAL) corolog

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the $14 \, \text{th}$ day of August, 1989, 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 45-89

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

WHEREAS, Montezuma County has received a Rehabilitation Housing Grant in the amount of \$330,000.00. Fifth payment received in the amount of \$45,594.00.

NOW THEREFORE BE IT RESOLVED that line item #1705 in the Miscellaneous Budget be increased in the amount of \$45,594.00.

1989 Miscellaneous Budget \$370,836.00 amended to \$416,430.00.

1 20/1/18
Commissioners voting aye in favor of the Resolution were
Commissioners voting aye in favor of the Resolution were and
Commissioners voting nay against the Resolution were:
, and
Linnon 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 $\mathbf{v}\text{otes}$ upon same are true and correct.

Dated this 14th day of August, 1989.

(SEAL)

samming the COLOR

<u> Limaer, M. Black</u> Deputy County Clerk and Recorder Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 14th day of August, 1989, 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 44-89

WHEREAS, Montezuma County adopted an operating budget in November 1988 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 pay \$60.00 per person to cover this cost which will be paid by the courts to Montezuma County, and;

WHEREAS, it has become necessary to increase the U.P.S. employee from part-time to full-time.

NOW THEREFORE BE IT RESOLVED that line item 1151 (salary) in the Sheriff Budget be increased \$5,305.00 and line item 1215 (U.P.S. Expenses) in the Sheriff Budget be increased \$2,000.00. The employee affected by this resolution shall be notified by the Montezuma County Sheriff that in the event funding for this position is not forth coming in future budget years the position will be reduced or eliminated.

1989 Sheriff's Budget \$504,127.00 amended to \$511,432,00.

Commissioners voting age in favor of the Resolution were:	g Gene
Commissioners voting nay against the Resolution were:	
and	

<u>inger M. Black</u> 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 August, 1989.

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ORADV

(SEAL)

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 17th day of July, 1989, 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 43-89

WHEREAS, the State Legislature for the State of Colorado has authorized pursuant to 43-1-420, Colorado Revised Statutes, Tourist Oriented Directional Signs, and;

WHEREAS, these signs are required to be in compliance with all applicable regulations of Montezuma County, and;

WHEREAS, Montezuma County is authorized to adopt a resolution authorizing the implementation of tourist oriented directional signs within Montezuma County.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that tourist oriented directional signs are hereby authorized in Montezuma County pursuant to this resolution.

Commissioners voting aye in favor of the Resolution were:	
MITTER, Thomas College Hobert May	nes
Commissioners voting nay against the Resolution were:	
, and	
Minari 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 17th day of July, 1989.

(SEAL)

Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of July, 1989, 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 42-89

WHEREAS, George R. Buck, District Attorney for the 22nd Judicial District has in his possession unidentifiable monies held in trust, and;

WHEREAS, this money accumulated during the previous two District Attorney's administration, and;

WHEREAS, Mr. Buck desires to clear this account.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that:

- 1. Ninety percent (90%) of the trust fund money will be placed with Montezuma County.
- 2. In the event that the District Attorney is able to identify these funds in the future, the money will be returned to the District Attorney's trust fund.

All The, Adailfell agree and Theman K. C. Clark
Commissioners \mathbf{v} oting nay against the Resolution were:
, and
Deputy County Clerk and Recorder Montezuma County, Colorado

Commissioners voting age in favor of the Resolution were:

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 Sid day of July, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 12th day of June, 1989, 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 41-89

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

WHEREAS, Montezuma County has received incoming monies for the Senior Nutrition Home Chore Programs and deposited with the County Treasurer.

NOW, THEREFORE BE IT RESOLVED that line item #1255 in the Senior Nutrition Budget be increased \$2,010.00.

1989 Senior Nutrition Budget \$85,070.00 amended to \$87,080.00.

Commissioners voting aye in favor of the Resolution were: though Collect and

Commissioners voting nay against the Resolution were:

Deputy/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, and the \mathbf{v} otes upon same are true and correct.

Dated this 18th day of June, 1989.

(SEAL)

O SOURCE OF THE OWNER OF THE PARTY OF THE PA

VLORD

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 12th day of June, 1989, 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 40-89

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

WHEREAS, Montezuma County Sheriff's Department has received incoming monies from J.T.P.A., Forest Service and BLM.

NOW, THEREFORE BE IT RESOLVED that line item #1152 be created in the Sheriff's Budget for Overtime in the amount of \$3,580.00 and line item #1430 Uniform Allowance be amended by \$3,600.00.

1989 Sheriff's Budget \$496,947.00 amended to \$504,127.00.

Commissioners voting aye An/fayor the Resolution were: Delle Jand

Commissioners voting nay against the Resolution were:

Deputy County Clerk and Recbrder 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 $\,$ $\hbox{\tt Commissioners of Montezuma County, Colorado, and the {\tt votes upon} } \\$ same are true and correct.

Dated this 12th day of Lune, 1984.

(SEAL)

OLORAD

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 5th day of June, 1989, 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 39-89

WHEREAS, Montezuma County would like to participate with other local government entities in the Colorado Local Government Liquid Asset Trust (COLOTRUST) in order to pool funds for investment; and;

WHEREAS, pursuant to Part 7 or Article 75 of Title 24 of the Colorado Revised Statutes, it is lawful for any county, city, town, school district, or special district (a Local Government Entity) to pool any moneys in its treasury, which are not immediately required to be disbursed, with the same such moneys in the treasury of any other Local Government Entity in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, COLOTRUST is a common law trust formed under the laws of the State of Colorado in accordance with the provisions of Part 6 and Part 7 of Article 75 of Title 24 and Articles 10.5 and 47 of Title II of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds;

WHEREAS, Montezuma County desires to participate in COLOTRUST and therefore by a majority vote of its governing body has passed the following Resolution:

NOW, THEREFORE, it is hereby resolved as follows:

- Montezuma County hereby approves and adopts, and thereby joins as a Participant with other Local Government Entities pursuant to Part 7 of Article 75 and Title 24 of the Colorado Revised Statutes, that certain indenture of Trust entitled the Colorado Local Government Liquid Asset Trust (COLOTRUST) dated as of January 1, 1985 as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and
- Bobbie Spore, Montezuma County Treasurer, who is the local government official empowered to invest the funds in this Local Government Entity's treasury, is hereby designated the "Treasurer", as that term is defined in the Indenture of Trust, and as such is hereby designated our official representative to COLOTRUST and shall serve as a member of the Board of Supervisors of COLOTRUST and is hereby authorized and directed to execute the Indenture of Trust and such other documents as are required; and
- 3. Montezuma County desires to participate only in the investment portfolio: COLOTRUST A comprised of U.S Treasury securities.
- 4. The Secretary of COLOTRUST, Mr. Russell H. Pierson, or his successor in function, is hereby designated as the official

custodian of such funds as are deposited in COLOTRUST by this Local Government Entity during such time or times as funds may be on deposit with COLOTRUST.

This Resolution authorizes the Montezuma County Treasurer to deposit funds in COLOTRUST for periods not exceeding two (2) week intervals. This resolution will expire on October 1, 1989 at which time no funds shall remain with COLOTRUST.

Commissioners voting age in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

Ginari Son Black

Deputy 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, and the votes upon same are true and correct.

Dated this 49 day of 9 9.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 12th day of June, 1989, 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 38-89

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

WHEREAS, Montezuma County has received a Rehabilitation Housing Grant in the amount of \$330,000.00. Fourth payment received in the amount of \$70,662.00.

NOW THEREFORE BE IT RESOLVED that line item #1705 in the Miscellaneous Budget be increased in the amount of \$70,662.00.

1989 Miscellaneous Budget \$300,214.00 amended to \$370,836.00.

Commissioners	voting aye in favo	r of the Resolu	Holier Mary
Commissioners	voting nay against	the Resolution	were:

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 ${\bf v}$ otes upon same are true and correct.

Dated this 12th day of _, 19🏻 .

(SEAL)

And the Continues

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 5th day of June, 1989, 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 37-89

WHEREAS, the Montezuma County, Colorado is actively pursuing a sound Economic Development Plan, and;

WHEREAS, the Montezuma County has designated certain property for industrial development, and;

WHEREAS, the Montezuma County would like to add additional property to the Southwest Colorado Enterprise Zone.

NOW, THEREFORE BE IT RESOLVED that Montezuma County, Colorado hereby approves the annexation of the property described below into the Southwest Colorado Enterprise Zone and recommends approval by the Southwestern Colorado Economic Development District and the State of Colorado for the annexation. The property is more fully described as follows:

Real Estate 22419 County Road G. McElmo Development (309 acres)
The West One-half (W1/2) of Section 5, Township 35 North, Range
16 West, N.M.P.M., together with Mineral Estate. Excepting 10.45 acres more or less as described in Book 395 at page 289 of the Records of Montezuma County, Colorado and excepting 2.11 acres more or less as described in Book 382 at page 280 of the Records of Montezuma County, Colorado, and subject to reservations of record.

 $\underline{\text{Millard property (10 acres)}}$ All that tract of land in the Southeast Quarter Southwest Quarter (SE1/4SW1/4) of Section 5, Township 35 North, Range 16 West, N.M.P.M., from which point the Southeast Corner of said Section 5 bears north $89^{\circ}43$ ' East, 3,259.6 feet; thence South $89^{\circ}43$ ' West, 660.0 feet along said South section line; thence North $00^{\circ}04$ ' East 690.0 feet; thence North $89^{\circ}43$ East, 660.0 feet; thence South $00^{\circ}04$ ' West 690.0 feet to the point of beginning.

Commissioners voting age in favor of the Resolution w	gere: Brask Collect
Commissioners voting nay against the Resolution were:	
, 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, and the votes upon same are true and correct.

Dated this 54h day of 99.

TEZUMA 1889 LORADO Hinger M. Black Deputy County Clerk and Recorder

Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of May, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Robert L. Maynes 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 36-89

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, solid waste collection, and snow removal; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

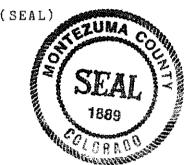
WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, We, the Board of County Commissioners of Montezuma County, Colorado, do hereby proclaim the week of May 21 through May 27, 1989, as **NATIONAL PUBLIC WORKS WEEK**, in the County of Montezuma, and We call upon all citizens and civic organizations to acquaint themselves with the problems involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, and comfort.

Commissioners voting	aye in flavor of	Ithe Resolution	tion were:
Commissioners voting	nay against the	Resolution	were:
		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 $\,$ ${\tt Commissioners} \ \ {\tt of} \ \ {\tt Montezuma} \ \ {\tt County} \, , \ \ {\tt Colorado} \, , \ \ {\tt and} \ \ {\tt the} \ \ {\tt votes} \ \ {\tt upon}$ same are true and correct.

Dated this And day of May, 1989.



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of May, 1989, 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 35-89

WHEREAS, Rita J. Pulcher has been employed by Montezuma County for 13 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 Rita J. Pulcher for her 13 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution ver

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 8th day of May, 1989.

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of May, 1989, 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 34-89

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

WHEREAS it has become necessary to increase this budget due to unanticipated expenses in the Administration Office for Land Use Regulations.

NOW THEREFORE BE IT RESOLVED that line item 1220 in the Administration budget be increased \$4,000.00.

1989 Administration Budget \$109,165.00 amended to \$113,165.00.

Commissioners voting	aye in favor of the Resolution Werfe:
Commissioners voting	nay against the Resolution were:
	, and
	Linger 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 8th day of May, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of May, 1989, 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 33-89

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

WHEREAS, Montezuma County has received a Rehabilitation Housing Grant in the amount of \$330,000.00. Third payment received in the amount of \$11,268.00.

NOW THEREFORE BE IT RESOLVED that line item #1705 in the Miscellaneous Budget be increased in the amount of \$11,268.00.

1989 Miscellaneous Budget \$288,946.00 amended to \$300,214.00.

Commissioners voting	Thomask Coller and Affect Maple
Commissioners voting	nay against the Resolution were:
,	and
	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 ${\bf v}$ otes upon same are true and correct.

Dated this 8th day of May, 1989.

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 24th day of April, 1989, 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 32-89

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

WHEREAS, in December, 1988 a Sheriff's Department vehicle, a 1987 Jeep Cherokee, was totaled in an accident.

WHEREAS, Montezuma County received payment for this Jeep, and deposited in the General Fund to purchase a new Jeep.

NOW, THEREFORE, BE IT RESOLVED that line item 2000 be increased in the amount of \$13,897.00.

1989 Sheriff Budget \$483,050.00 amended to \$496,947.00.

Commissioners voting age in favor of the Resolution were:

Commissioners voting nay against the Resolution were:

Deputy 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, and the votes upon same are true and correct.

Dated this 24th day of April, 1969.

(SEAL)



BOARD OF COUNTY COMMISSIONERS MONTEZUMA COUNTY 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 April, 1989, with the following persons in attendance:

COMMISSIONERS: W. C. "BILL" BAUER, DISTRICT #1
ROBERT L. MAYNES, DISTRICT #2
THOMAS K. COLBERT, DISTRICT #3

COMMISSIONERS ABSENT:
COUNTY CLERK AND RECORDER: JEAN DE GRAFF, GINGER BLACK, DEPUTY
COUNTY ATTORNEY: BOB SLOUGH
COUNTY ADMINISTRATOR: THOMAS J. WEAVER

the following proceedings, among others, were taken:

RESOLUTION # 31-89

WHEREAS, on April 16, 1889, the following proclamation was signed by James Rice, Secretary of State of the State of Colorado: "I, James Rice, Secretary of State of the State of Colorado, do hereby certify that the annexed is a full, true and complete transcript of the ACT TO ESTABLISH THE COUNTY OF MONTEZUMA AND THE COUNTY SEAT THEREOF; re, which was filed in this office the 16th day of April, AD 1889 at 3:00 p.m. and admitted to record. In testimony thereof I have hereunto set my hand and affixed the great seal of the State of Colorado at the City of Denver this 2nd day of May, AD 1889."

WHEREAS, the Board of County Commissioners, Montezuma County, are aware that all events which happened during the past 100 years will have a direct and profound effect on future 100 years; and

WHEREAS, Mr. George Bauer, District #3, having been appointed County Commissioner by Governor Job H. Cooper in 1887, is the great-grandfather of the present Chairman of the Board of County Commissioners, Montezuma County, State of Colorado, W. C. "Bill" Bauer, District #1.

Thomask Collegiole 411

NOW THEREFORE BE IT RESOLVED, that this Board of County Commissioners does hereby proclaim April 16th, 1989 to be the 100th birthday of said Montezuma County and also proclaim April 17th, 1989 to be the first day of the second hundred years of Montezuma County.

Commissioners voting age in favor of the Resolution were:

Commissioners voting Nay:

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

I certify that the above Resolution is a true and correct copy of the 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 April, 1984.

Linga M. Black, Neputy County Clerk and Recorder



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of April, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Thermas K. Cothern 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 30-89

WHEREAS, Mildred A. Claycomb has been employed by Montezuma County for 12 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 Mildred A. Claycomb for her 12 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

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 1989.

(SEAL)

SEAL 1889

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of April, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Thornas K (albert 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 29-89

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

WHEREAS, it has become necessary to increase the salary line items in the District Attorney's Budget due to the agreement made between Montezuma County and District Attorney George R. Buck,

NOW, THEREFORE BE IT RESOLVED THAT line items be amended as follows:

Line item 1110 from \$10,473.00 to \$16,200.00 Line item 1120 from \$99,010.00 to \$103,765.00

1989 District Attorney Budget \$168,123.00 amended to \$178,605.00.

favor/66/ the Resolution were: Commissioners voting age in Commissioners voting nay against the Resolution were: and County Clerk and Recorder Deputy

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 10th day of Charl, 1989.

(SEAL)

EZUMA

Deputy County Clerk and Recorder Montezuma County, Colorado

Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of April, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Thomas K. Colbert 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 28-89

A RESOLUTION imposing an emergency telephone charge upon telephone exchange access facilities within Montezuma County; authorizing service suppliers to collect said emergency telephone charges; and authorizing the Chairman of the Board of Commissioners to sign an intergovernmental agreement creating an emergency telephone service authority in order to establish and operate an emergency telephone service system in Montezuma County.

WHEREAS, In the interest of protecting and preserving public safety and welfare, it is desirable that the citizens of Montezuma County, Colorado, be provided with emergency telephone service to aid the timely provision of emergency service; and

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado, finds that Montezuma County is lawfully authorized to impose a charge upon telephone subscribers within Montezuma County and to authorize telephone service suppliers to collect said charge, and to enter into an agreement with the governing bodies of other public agencies pursuant to Colorado Re \mathbf{v} ised Statute Section 29-11-101 et. seq. 1973, as amended, in order to establish and maintain the emergency telephone service system within Montezuma County; and

WHEREAS, Such a system would be in the best interest of the people of Montezuma County.

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

Section 1. The Chairman is authorized to sign the attached intergovernmental agreement creating an emergency telephone service authority in order to establish and maintain an emergency telephone service system in the County of Montezuma, Colorado.

There is hereby imposed, pursuant to Colorado Revised Section 2. Statutes, Section 29-11-101, et. seq. 1973, as amended, upon all telephone exchange access facilities within Montezuma County an emergency telephone charge in an amount not to exceed 2% (two percent) of the tariff rates as approved by the Public Utilities Commission or \$.50 (fifty cents) per month, whichever is less. Upon recommendation of the emergency telephone service authority, the County Commissioners may, by Resolution, raise or lower the emergency telephone charge, but in no event, shall such charge exceed the amount of 2% (two percent) of the tariff as approved by the Public Utilities Commission.

Section 3. Telephone service suppliers providing emergency telephone service to Montezuma County are hereby authorized to collect the emergency telephone charge imposed by this resolution in accordance with Colorado Revised Statutes, 29-11-101 et. seq., 1973, as amended.

Section 4. There is hereby created the Emergency Telephone Fund in the Office of the Montezuma County Treasurer, separate and apart from any other fund presently held by Montezuma County for the deposit of money collected by the emergency telephone service suppliers.

Section 5. This resolution shall not be effective until the intergovernmental agreement creating the emergency telephone service authority and concerning the implementation of an emergency telephone service system is signed by at least two (2) parties to the agreement.

Commissioners voting	
fflic fitting,	Molecul Margueland
Commissioners voting	nay against the Resolution were:
	and
(Linger 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 1040 day of 4001, 1989.

(SEAL)

INTERGOVERNMENTAL AGREEMENT 911 EMERGENCY TELEPHONE SYSTEM MONTEZUMA COUNTY - STATE OF COLORADO

WHEREAS, pursuant to Article 11 of Title 29, C.R.S., as amended, said parties are delegated the power to enter into agreements for the purpose of providing emergency telephone service, and;

WHEREAS, it would serve the public welfare and be in the best interests of all of the said parties to participate in the organization, administration and common use of an emergency telephone service authority.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows:

- I. GENERAL PROVISIONS: The parties hereby create a separate legal entity hereinafter referred to as the "Authority" which shall be responsible for administering the operation of the emergency telephone service system within Montezuma County as described below.
- II. ' EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD: The Board of County Commissioners for Montezuma County shall be the governing board for the authority.
- III. POWERS OF THE GOVERNING BOARD OF THE AUTHORITY: The Authority governing board shall be empowered to contract for the installation and operation of an enhanced emergency telephone service and shall pay such costs by imposing an emergency telephone charge within Montezuma County. Said charge shall be in an amount not to exceed the lesser of 2% of the tariff rate or \$.50 per month per exchange access facility.

The authority governing board shall have the powers authorized by 29-11-101 through 29-11-104 C.R.S.

After initial installation of Emergency Telephone Service the governing board is specifically prohibited from expending funds to upgrade service without the prior approval of the majority of the parties to this agreement.

IV. FINANCIAL ADMINISTRATION: The monies collected by the Authority through the imposition of the telephone service charge will be placed in a designated cash fund separate and apart from the general fund of any of the parties to this agreement.

The monies paid into the Authority pursuant to the telephone service charge will be collected by the service supplier and remitted to the Authority as provided in Article 11 of Title 29, C.R.S., as amended, and the parties hereto will have no obligation to collect this telephone service charge.

No disbursement will be made from the funds of the Authority except by check and unless a verified claim for services or commodities actually rendered or delivered and directly related to the operation of the emergency telephone service has been first submitted and approved for payment by the Board of County Commissioners.

The Board may invest any funds paid into the Authority only in accordance with any applicable laws of the State of Colorado governing the investment of public funds.

- V. BOOKS AND RECORDS: The Board will maintain adequate and correct accounts of its funds, properties and business transactions, which accounts will be open to inspection at any reasonable time by the parties hereto, their attorneys or their agents. The Board will cause an audit to be conducted annually by an independent certified public accountant licensed to practice in the State of Colorado.
- VI. TERMINATION OF AGREEMENT: This agreement shall be in full force and effect as to the parties executing same upon execution and shall continue subject to amendments until terminated by a majority of the parties hereto.

Any party's participation in this agreement may be terminated by written notice from the party to the Authority at least one hundred eighty (180) days prior to January 1 of any year. Upon such termination such party will forfeit all right, title and interest in and to any property acquired by the Authority.

Upon termination by mutual agreement of a majority of the parties hereto, all credits of the Authority will be transferred to the parties hereto on a proportionate basis as to the services rendered to the parties under this agreement.

- VII. AMENDMENTS: The agreement may be amended by the parties from time to time, but any amendment will be in writing and approved and executed by a majority of the parties hereto.
- VIII. <u>SEVERABILITY CLAUSE</u>: If any provision of this agreement or the application hereof to any party or circumstances is held invalid, such invalidity will not affect other provisions or applications of the agreement which can be given effect without the invalid provisions or application, and to this end the provisions of the agreement are declared to be severable.

IN WITNESS WHEREOF, the parties hereto have caused their respective names and seals to be affixed hereto, as of the day and year hereinabove set forth.

ATTEST:	BOARD OF COUNTY COMMISSIONERS MONTEZUMA COUNTY, COLORADO
Lingi M Biack, Deputy Clerk of the Board	By M.C. Chairman
Bv Deputy	
City of Cortez	Town of Mancos
By Jelly France	By C. To Bondua
Town of Dolores	Ute Mountain Ute Tribe,
the Stoney	By Manual Manual
Cortez Fire Protection District	Dolores Fire Protection Dist.
By Jakon I Mass	Bytinh A Longales Pres.
Lewis-Arriola Fire District	Mancos Fire District
By	De Attlis Canpuleto Pres
Pleasant View Fire District	Mesa Verde National Park Serv.
By	<u>B</u> v
Montezuma County Hospital District	
By Marka Stelle and	. *
ATTEST: (City of Cortez - Mayor Billy F.	. Smart)
Elizabeth Reynolds, City Clerk	

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of April, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Thomas K. Colbert 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 27-89

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

WHEREAS, it has become necessary to transfer line item and create line item in the Jail Budget.

NOW THEREFORE BE IT RESOLVED THAT line items be amended as follows:

Line item 1220 from \$10,000.00 to \$9,545.00 Line item 2000 from -0- to \$455.00

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Commissioners voting a	iye in favor ox	the Resolu	tion were:
Commissioners voting a	Molece ITU	College and	
	(The same of the sa	
Commissioners voting r	ay against the	Resolution	were:
,		and _	
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	Llim	001 (17)	16lack

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 April , 1989.

(SEAL)

Deputy County Clerk and Recorder Montezuma County, Colorado

Deputy County Clerk and Recorder

Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of April, 1989, 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. Plack, Deputy

the following proceedings, among others, were taken:

RESOLUTION 26-89

WHEREAS, the Colorado General Assembly passed House Joint Resolution No. 1010, and;

WHEREAS, said Resolution is supportive of the Olympic Winter Games to be hosted by the City of Denver in the year 1998, and;

WHEREAS, Montezuma County recognizes the importance of hosting these winter games in order to promote Colorado as Ski Country USA, and;

WHEREAS, Montezuma County is proud to lend its support to this activity.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that Montezuma County hereby endorses efforts of the City of Denver in its bid for the 1998 Olympic Games and it is hoped that the Colorado General Assembly will assist and cooperate with the City of Denver in order that they may host the 1998 Winter Games.

Showark Coche fand

Commissioners voting aye in favor of the Resolution Mere:

Commissioners voting nay against the Resolution were:

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 24 day of

JUMA

19

(SEAL)

HOUSE JOINT RESOLUTION NO. 1010.

BY REPRESENTATIVES Paulson, Berry, Chlouber, Coffman, Foster, Grampsas, Jerke, Johnson, Martin, Mutzebaugh, Pankey, Philips, Pierson, Reeser, Romero, Tanner, Taylor-Little, Webb, D. Williams and S. Williams; also SENATORS Hopper, Allison, Bird, Bishop, DeNier, Fenlon, Gallagher, Groff, Hume, McCormick, Meiklejohn, Norton, Peterson, Powers, Rizzuto, Strickland, Wattenberg and Wham.

WHEREAS, The Colorado General Assembly hereby finds and recognizes that winter sports activities are critical to the economic health and development of this state; and

WHEREAS, Colorado contains the area known as "Ski Country, U.S.A." and is recognized internationally as a winter sports center; and

WHEREAS, This recognition as a winter sports center has been recently reenforced by the following events: The 1988 United States Figure Skating Championships in Derver, the selection of the Vail-Beaver Creek area as the site for the 1989 World Alpine Ski Championships, the selection of Denver's Winter Park ski area as the site for the 1990 World Disabled Ski Championships, the selection of the Breckenridge ski area as the site for the 1990 Freestyle World Cup, the selection of Denver as the site of the NCAA Final Four basketball championships in 1990, the bid by the University of Denver to host the Final Four hockey championships in 1991 and the National Brotherhood of Skiers; and

WHEREAS, Colorado has a rich heritage of supporting amateur athletics and the Olympic movement as evidenced by the location of the United States Olympic Committee headquarters and training facilities in Colorado Springs, and the headquarters of twenty-five national sports governing bodies in Colorado Springs, as further evidenced by the adoption by the Colorado General Assembly of the voluntary income tax checkoff for the United States Olympic Committee program; and

We encourage you to discuss this proposal with your board at its next meeting and to pass a formal resolution of support, perhaps modeled after the one enclosed. After passage, please forward a copy on your letterhead to our attention. It will be included in our 1998 Winter Games bid package.

Thank you in anticipation of your support for this exciting proposal. Colorado's ready!

With kingest regards,

Roger Ogden

President, Winter Games Development Committee

President and General Manager,

K CNC-TV

Carol Beam

Chairman, Winter Games Endorsement Sub-Committee

Chairman, Smith, Beam and Associates, Ltd.

Enclosure

P.S. If you would like to borrow a ten minute video tape of the Olympic proposal for viewing at your meeting to secure an endorsement, please call Margie Gart at the Winter Games office, 303-892-3780.



March 20, 1989

Mr. Thomas Colbert Commission Chairman Montezuma County 109 West Main Cortez CO 81321

Dear Mr. Colbert:

On behalf of the Winter Games Development Committee, we respectfully request your county to join in endorsing Colorado and Denver's effort to host the 1998 Winter Olympics.

Through hosting the Winter Games, our entire state has an excellent opportunity to promote itself in both the national and international markets. Such earned media coverage will not only benefit the winter tourism industry, but also business and sports in general across Colorado.

At the same time we have an unequaled opportunity to promote Colorado, we all have the exciting occasion to promote our nation, its amateur sports program, and our wonderfully patriotic, committed young athletes of all levels.

The written bid proposal for selection as the national site must be made to the United States Olympic Committee, Site Selection Committee on May 1, 1989. Oral presentations will be made in early June, followed by a Committee decision in mid-June. Thus, time is critical to our success.

Already, Governor Romer, Denver Mayor Pena and other public officials have endorsed the 1998 bid. Our Colorado General Assembly, by an overwhelming vote of 99 to 1, passed a support resolution sponsored by House Majority Leader Chris Paulson (R-Englewood) and Senator Sally Hopper (R-Lookout Mountain). A copy is attached for your review.

The Colorado political leadership is uniting in a bi-partisan effort of support for the 1998 Winter Olympic bid. It is key that we demonstrate the solid Colorado support through all counties in our state.

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day day of March, 1989, 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 Jean De Graff

the following proceedings, among others, were taken:

RESOLUTION 25-89

This is a resolution supporting the concept of an Anasazi National Monument.

WHEREAS, the National Park Service was directed under P.L. 100-446, 102 Stat. 1174 to prepare a study evaluating various proposals for an Anasazi National Monument located in Southwest Colorado, and;

WHEREAS, the study will determine resource significance to evaluate the effect of existing and projected land use on significant resources and analyze feasible strategies for management, protection, and use of the area, and;

WHEREAS, the majority of the Anasazi Ruins are located on land presently managed by the BLM, and;

WHEREAS, BLM has demonstrated a responsible balanced management of public lands and resources considering multiple use including recreation, livestock grazing, timber, minerals, wildlife, wilderness, and natural scenic, scientific and cultural archaeological values.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that:

- Montezuma County supports the concept of an Anasazi National Monument for the preservation, protection and excavation of ancient ruins for the educational benefit of present and future generations, and;
- 2. sites presently being studied for inclusion in the Anasazi National Monument, and;
- Montezuma County furthers supports the concept of an Anasazi 3. National Monument to enhance tourism and economic development activities, and;
- 4. Montezuma County supports ongoing research at various archaeological sites by Crow Canyon, the University of Colorado, and other entities, and supports the designation of an Anasazi National Monument to enhance these existing and future research efforts, and;
- Montezuma County encourages the delineation of boundaries for an Anasazi National Monument which would preserve the multiple use of public lands in which would not have adverse economic impact on current land uses, and;
- 6. Montezuma County supports and encourages the designation of the Bureau of Land Management to serve as the management

agency as they have demonstrated a balanced management of public lands in the past.

Commissioners voting age in favor of the Resolution dere;

Commissioners voting nay against the Resolution were:

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 11 day of

County Clerk and Recorder Montezuma County, Colorado

1973

SEAL 1889

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of April, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Thomas K. Colbert 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 24-89

WHEREAS Montezuma County adopted an operating budget for the Road and Bridge Fund in December, 1988 for the ensuing year, and;

WHEREAS it has become necessary to increase this budget due to unanticipated expenses.

NOW THEREFORE BE IT RESOLVED that line item 2000 in the Road and Bridge Fund budget be increased \$12,700.00.

1989 Road and Bridge Fund Budget \$1,560,841.00 amended to \$1,573,541.00.

Commissioners voting	
ff Comments,	Markell Markettland
Commissioners voting	nay against the Resolution were:
,	and
	Minai 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 april, 19 9.

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WALL OF A DO

(SEAL)

main m. Black Deputy County Clerk and Recorder Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of April, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent: Thomas K Colbert 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 23-89

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

WHEREAS, Montezuma County Sheriff Department collects monies for U.P.S. and deposited in the General Fund.

WHEREAS it has become necessary to create U.P.S. expenses in the Sheriff budget.

NOW THEREFORE BE IT RESOLVED that line item 1215 be created in the amount of \$1,000.00.

1989 Sheriff Budget \$482,050.00 amended to \$483,050.00.

commissioners voting aye in favor of the Resolution were:
All I . Holiest I Mayreland
Commissioners voting nay against the Resolution were:
and
Gingi 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 april, 1989.

EZUMA

ORABO

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the $13\,\mathrm{th}$ day of March, 1989, 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 22-89

WHEREAS, the public welfare, health and safety would be further advanced through additional job opportunities within Montezuma County, and

WHEREAS, the proposed Region 9 Low Interest Business Revolving Loan Fund would provide either direct low-interest loans, loan guarantees or equity injections for businesses which create new jobs, and

WHEREAS, a requirement of the RLF funds say the business must hire at least 70% low and moderate income persons, and

WHEREAS, Montezuma County has a high unemployment rate and is in need of additional sources of capital for small businesses,

NOW THEREFORE BE IT RESOLVED that Montezuma County Commissioners fully supports the attached Community Development Block Grant Application for Small Business Revolving Loan Fund Programs dated February 9, 1989, together with the following attached documents, which will become a part of said Application:

Applicant Statement of Assurances and Certifications Intergovernmental Agreement for Community Dev. Block Grant Project

Residential Antidisplacement and Relocation Assistance Plan Citizen Participation Plan for CDBG Program Community Development Plan

and authorizes the Chairman of the Board of County Commissioners to sign the above-described documents on behalf of ${\tt Montezuma}$ County and proceed with the submittal to the State of Colorado Office of Economic Development.

Commissioners voting aye /in/fayor /g//the Resolution were:
MCIS-, Haber & Mayres and Thomas & Crebert
Commissioners voting nay against the Resolution were:
, and
Linger M. Black
Deputy County Clerk and Recoxder
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 13th day of March, 1987.

(SEAL) COUNT Manufaction of the Control of the Co

Menger M. Black
Deputy County Clerk and Recorder

Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of February, 1989, 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 21-89

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

WHEREAS, it has become necessary to transfer line items in the Sheriff Budget.

NOW THEREFORE BE IT RESOLVED THAT line items be amended as follows:

Line item 1220 from \$17,700 to \$16,225 Line item 2000 from \$3,900 to \$5,375

Commissioners voting aye in favor of the Resolution were:

(Commissioners voting nay against the Resolution were:

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 $\frac{27}{}$ day of $\frac{760}{}$, 1989.

(SEAL)

A STATE OF THE STA

Deputy County Clerk and Recorder Montezuma County, Colorado

and

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of February, 1989, 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 20-89

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

WHEREAS, it has become necessary to transfer line items in the Civil Defense Budget.

NOW THEREFORE BE IT RESOLVED THAT line items be amended as follows:

Line item 1220 from \$1,000 to \$1,490 Line item 1310 from \$10,490 to \$11,400 Line item 1330 from \$2,000 to

in favor of the Resolution were: Commissioners voting aye

Commissioners voting nay against the Resolution were:

__ and _ 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 ${f v}$ otes upon same are true and correct.

Dated this 27 day of $\frac{1}{160}$. _, 1989

animilation of the second

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of February, 1989, 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 19-89

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

WHEREAS, it has become necessary to transfer line items in the Assessor's Budget.

NOW THEREFORE BE IT RESOLVED THAT line items be amended as follows:

Line item 1130 from \$5,000 to -0-Line item 1310 from -0- to \$5,000

Commissioners voting aye	
All Go, Ma	leef May and Thomask Collect
Commissioners voting nay a	against the Resolution were:
	and
	ld : Son Oo V
	Dinger 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 27 day of 4ch, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of February, 1989, 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 18-89

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

WHEREAS, Montezuma County has rejoined Colorado Counties, Inc., and;

WHEREAS, it has become necessary to increase line item 1660 in the Commissioners Budget for Colorado Counties, Inc. Annual Assessment/Dues and Public Lands Contribution.

NOW THEREFORE BE IT RESOLVED THAT line item 1660 in the Commissioners Budget be increased as follows:

Line item 1660 from \$4,000.00 to \$12,000.00.

1989 Commissioners Budget \$80,722.00 amended to \$88,722.00.

Commissioners voting age in favor of the Resolution were:	
Methode Mayre and Thomask Calle	L
Commissioners voting nay against the Resolution were:	
, and	
Minger, 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 27 day of 40, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of February, 1989, 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 17-89

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

WHEREAS, Montezuma County has received a Rehabilitation Housing Grant in the amount of \$330,000.00. Second payment received in the amount of \$43,102.00.

NOW THEREFORE BE IT RESOLVED that line item #1705 in the Miscellaneous Budget be increased in the amount of \$43,102.00.

1989 Miscellaneous Budget \$245,844.00 amended to \$288,946.00.

Commissioners voting	aye the favor of the Resolution were: Natical Manual Thomash Colo
The state of the s	
Commissioners voting	nay against the Resolution were:
	, and
	Linger M. Black
	Deputy $^{\!f}$ 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 ${\bf v}$ otes upon same are true and correct.

day of 7eb, 1989. Dated this 27

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of February, 1989, 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 16-89

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

WHEREAS, Montezuma County Sheriff's Department received a LEAF Grant.

WHEREAS, Montezuma County Sheriff's Budget was amended on Monday, February 6, 1989 by Resolution #9.

WHEREAS, line item 2000 was amended from \$3,900.00 to \$10,012.00 which was in error.

NOW THEREFORE BE IT RESOLVED THAT the following line items be amended as follows:

Line item 1531 from -0- to \$6,112.00 Line item 2000 from \$10,012.00 to \$3,900.00

Commissioners voting age in favor of the Resolution wered for the Resolution wered for the format Collegend Nation of the Resolution were the format Collegend Nation of the Resolution of
Commissioners voting nay against the Resolution were:
, and
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 ${f v}$ otes upon same are true and correct.

Dated this 27 day of 46, 1989.

LORADO

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver, absent

County Attorney: Bob Slough County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 15-89

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

WHEREAS, this operating budget includes funds allocated to the Senior Nutrition Program, and;

WHEREAS, the Area Agency on Aging has requested that Montezuma County outreach workers payroll be reimbursed 100% by the Area Agency on Aging.

NOW, THEREFORE BE IT RESOLVED that line item 1130 is hereby increased from \$18,559.00 to \$29,469.00.

1989 Senior Nutrition Budget \$74,160.00 amended to \$85,070.00.

Commissioners voting aye in favor of the Resolution were: MAD and Commissioners voting nay against the Resolution were: and _ 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 OHD day of

(SEAL) STEZUMA DIVINIONES COLORAD

County Clerk and Recorder Deputy Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and

Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver, absent

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 14-89

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

WHEREAS, Montezuma County is responsible for funding a portion of the District Attorney's budget, and;

WHEREAS, the previous District Attorney did not spend a portion of his 1988 budget as anticipated, and;

WHEREAS, there is need for these monies to be allocated to the new District Attorney to adequately fund the commencement of his administration in the following amounts:

Line	item	1220	\$ 373.00
Line	item	1360	\$ 159.00
Line	item	1380	\$ 845.00
Line	item	1410	\$ 696.00
Line	item	1420	\$ 733.00
Line	item	1500	\$1827.00
Line	item	1320	\$1387.00
Line	item	1322	\$ 400.00
Line	item	1330	\$2280.00
Line	item	1350	\$ 975.00

BE IT FURTHER RESOLVED that this is a one time appropriation to the District Attorney's budget and is not to be considered as part of the basis for determining the District Attorney's 1990 budget to be requested in September of 1989.

1989 District Attorney Budget \$158,448.00 amended to \$168,123.00.

l	Commissioners voting age in favor by the Resolution were: (Commissioners voting nay against the Resolution were:
	, and

WIMARY TYN, 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 $\ensuremath{\mathbf{v}}$ otes upon same are true and correct.

Dated this 6th day of 4th, 1989.

(SEAL)



Linger, M. Black Deputy County Clerk and Recorder

Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, 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 13-89

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

WHEREAS, it has become necessary to transfer Robert L. Seaton and Janet M. High's salaries to professional services.

NOW THEREFORE BE IT RESOLVED THAT line items be amended as follows:

Line item 1110 from \$ 5,808.00 to Line item 1120 from \$17,826.00 to \$11,526.00 -0-Line item 1310 from to \$12,108.00

Commissioners voting aye in favor of the Resolution were: Mand Homas K. Collect

Commissioners voting nay against the Resolution were:

Deputy'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, and the ${f v}$ otes upon same are true and correct.

Dated this (oth day of teb., 1989.

EZUMA

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, 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 12-89

WHEREAS, Montezuma County adopted an operating budget for the Road and Bridge Fund in December 1988 for the ensuing year, and;

WHEREAS, at a regular meeting Monday, January 16, 1989 County Commissioners set Road Supervisor Kyle Roberts salary to \$28,000.00.

NOW THEREFORE BE IT RESOLVED THAT line item 1110 in the Road and Bridge Fund Budget be increased \$2,296.00.

1989 Road and Bridge Fund Budget \$1,558,545.00 amended to \$1,560,841.00.

Commissioners voting	aye in favor the Resolution were:
M.C.T.S.	Molecof Morpeljand Johnson Cel
Commissioners voting	nay against the Resolution were:
,	and
	Lunger m. Black

Montezuma County, Colorado

Deputy' County Clerk and Recorder

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 7th, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, 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 11-89

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

WHEREAS, at a regular meeting Monday, January 16, 1989 County Commissioners set Administrator Weaver's salary at \$37,600.00.

NOW THEREFORE BE IT RESOLVED THAT line item 1110 in the Administration Budget be increased \$2,736.00.

1989 Administration Budget \$106,429.00 amended to \$109,165.00.

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 feb., 1989.

(SEAL)

UMA CC

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, 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 10-89

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

WHEREAS, due to an unanticipated expense Montezuma County Assessor request his 1989 Budget be amended.

NOW THEREFORE BE IT RESOLVED THAT line item 2000 be created in the amount of \$1,900.00.

1989 Assessor's Budget \$230,198.00 amended to \$232,098.00.

Commissioners voting aye in favor the Resolution were: Commissioners voting nay against the Resolution were: _ and _ YYGOA County Clerk and Recorder Deputy 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 ${f v}$ otes upon same are true and correct.

Dated this 10th day of 700, 1989.

(SEAL)

186 180

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, 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 9-89

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

WHEREAS, Montezuma County Sheriff's Department has received a LEAF Grant in the amount of \$38,000.00.

NOW THEREFORE BE IT RESOLVED THAT the following line items be increased

Line item 1155 from -0- to \$26,348.00 Line item 1160 from \$51,315.00 to \$55,315.00 Line item 1380 from \$38,500.00 to \$39,340.00

Line item 1500 from \$ 5,000.00 to \$ 5,700.00

Line item 2000 from \$ 3,900.00 to \$10,012.00

1989 Sheriff's Budget \$444,050.00 amended to \$482.050.00.

Commissioners voting age in flavor of the Resolution were:

Commissioners voting nay against the Resolution were:

Deputy' 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, and the ${\bf v}$ otes upon same are true and correct.

Dated this 10th day of 300-, 1989.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, 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 8-89

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

WHEREAS, Montezuma County has received a Rehabilitation Housing Grant in the amount of \$330,000.00. First payment received in the amount of \$33,937.00.

NOW THEREFORE BE IT RESOLVED THAT line item #1705 be created in the Miscellaneous Budget in the amount of \$33,937.00.

1989 Miscellaneous Budget \$211,907.00, amended to \$245,844.00.

Commissioners voting age in favor of the Resolution were:

(Collect

Commissioners voting nay against the Resolution were:

Deputy 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, and the votes upon same are true and correct.

Dated this Oth day of Heb., 1989.

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the $6\,\mathrm{th}$ day of February, 1989, 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 7-89

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

WHEREAS, it has become necessary to increase line item 1381 Maintenance Contracts and decrease line item 2000 Capital Outlay in the Justice Building Budget.

NOW THEREFORE BE IT RESOLVED THAT line item 1381 be increased \$30,000.00 and line item 2000 be decreased \$10,000.00

Commissioners voting aye in favor of the Resolution were: Juli and Thomas K. Called Commissioners voting nay against the Resolution were: _ and _

> 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 4th., 1984.

EZUMA

(SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, 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 6-89

WHEREAS, Howard Van Pelt has been employed by Montezuma County for 36 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 Howard Van Pelt for his 36 years of valuable service to the citizens of Montezuma County.

Commissioners voting age in favor the Resolution were:

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.

十<u>0</u>0. Dated this (CH) day of

MA COUNTY

COLDB

NA COUNTY (SEAL)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 6th day of February, 1989, 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 5-89

WHEREAS, there is use of controlled substances among minors in Montezuma County, and

WHEREAS, awareness and drug-free activities need to be promoted and encouraged.

THEREFORE, BE IT RESOLVED, by the Montezuma County Commissioners that support will be provided to Partners in Action for Teen Health (PATH), Communities for a Drug-Free Colorado, and Rock n' Sober by making every effort to provide security personnel for drug-free activities, encouraging law enforcement efforts to curtail sales and/or dispersement of alcohol to minors by businesses or individuals, and continuing arrests of persons driving under the influence of alcohol and/or drugs.

_	,				
Commissioners v	oting aye/in	favor// of the	Resolu	tion were:	
1/6. 55-	, <i>fle</i> éféis	111/aye	\mathbb{Z}_{and}	Shomeon K Colle	ef
Commissioners v	oting nay aga	ainst the Res	olution	were:	
	,		and _		

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 Oth day of Feb., 1989.

(SEAL)

Deputy ¹ Co Montezuma

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 23rd day of January, 1989, 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 4-89

WHEREAS, Colorado Revised Statutes require the appointment of Veteran's Affairs Officer, and;

WHEREAS, in February of 1987, Montezuma County was without a Veterans Affairs Officer due to the retirement of the previous officer, and;

WHEREAS, Hazel Williams had served under the previous Veteran's Affairs Officer, and

WHEREAS, Jack Winbourn was gracious enough to fulfill the requirements of the position of Veterans Affairs Officer, and

WHEREAS, Jack Winbourn has been supportive and willing to serve in that position commencing on March 1, 1987 to this date.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County to offer sincere thanks, gratitude and appreciation to Jack Winbourn for his services to Montezuma County.

Commissioners voting age in favor of the Resolution were; Thomask Collectand

> 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 $\frac{23}{}$ day of $\frac{1}{4}$

(SEAL)

		RESOLUTION NO.	•3-	89	_	
COUNTY	OF	MONTEZUMA	,	STATE	OF	COLORADO

WHEREAS, the Board of County Commissioners of Montezuma County has authority under Article XIV, Section 18(2)(a) of the Colorado Constitution, and Sections 24-10-115.5, 29-13-102 and 29-1-201 et seq., Colorado Revised Statutes as amended, to participate in and form a county self-insurance pool for casualty and property.

WHEREAS, the Board finds that participation is such a pool would be in the best interests of the County of Montezuma, its employees, and its taxpayers; and,

WHEREAS, the Board has reviewed a contract to cooperate with other counties to form a self-insurance pool for casualty and property coverage, entitled, "Bylaws and Intergovernmental Agreement, Colorado Counties Casualty and Property Pool", a copy of which is attached hereto as Exhibit "A" and incorporated into this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County hereby:

- 1. Approves the document entitled "Bylaws and Intergovernmental Agreement, Colorado Counties Casualty and Property Pool", a copy of which is hereto attached as Exhibit "A", and incorporated into this Resolution.
- 2. Authorizes and directs <u>Thomas J. Weaver, Admin</u>, to sign the Agreement, incorporated herein and attached hereto as Exhibit "A", on behalf of the County of <u>Montezuma</u>.

The Resolution was adopted by a majority vote of the Board of County Commissioners of Montezuma County, State of Colorado, on the 3rd day of January , 1989 .

Chairman Board of County Commissioners

Clerk of the Board

Klack,

ATTES EN COL

cp2.17

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of January, 1989, 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 2-89

WHEREAS, Hazel Williams has been employed by Montezuma County for 20 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 Hazel Williams for her 20 years of valuable service to the citizens of Montezuma County.

MONTEZUMA , CQUNTY COMMISSIONERS

repeat, W.C. T. and Thomas K.Colbert

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 3rd day of January, 1989.

(SEAL)

Montezuma County, Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 3rd day of January, 1989, 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 1-89

WHEREAS, Kathryn Lorentzen has been employed by Montezuma County for 24 years, and

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

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

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

MONTEZUMA COUNTY COMMISSIONERS

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 ${\bf v}$ otes upon same are true and correct.

Dated this Brd day of January, 1989.

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PLORAD

(SEAL)