

ORDERS AND RESOLUTIONS
1 9 9 1

| DATE | NUMBER | TEXT |
|----------|----------|--|
| 01-07-91 | 01-91 | AMENDING BUDGET |
| 01-07-91 | ORDER | TO TREASURER TO TRANSFER FUNDS |
| 01-14-91 | ORDER | TO TREASURER FOR 911 ACCOUNT |
| 01-28-91 | 02-91 | RETIREMENT - WILLIAM H. HEAD |
| 01-28-91 | 03-91 | JEFFCO - TREASURER |
| 01-28-91 | 04-91 | CSAFT - TREASURER |
| 02-11-91 | 05-91 | 1991 REAPPORTIONMENT |
| 02-11-91 | ORDER | 911 TRANSFER |
| 02-19-91 | ORD 1-91 | FLOOD DAMAGE PREVENTION ORDINANCE |
| 03-04-91 | ORDER | 911 TRANSFER |
| 03-04-91 | 06-91 | RETIREMENT - JAMES "ELBERT" RANDES |
| 03-04-91 | 07-91 | CD - COLLATERAL FOR STONE ET UX |
| 04-08-91 | ORDER | ORMISTON FUND - GARCIA |
| 04-08-91 | ORDER | 911 ACCOUNT |
| 04-01-91 | 08-91 | SUPPLEMENTAL BUDGET |
| 04-15-91 | 09-91 | FLOOD INSURANCE- POWER TO ADMIN |
| 04-15-91 | 10-91 | NATIONAL VOLUNTEER WEEK |
| 04-22-91 | 11-91 | MAY - MENTAL HEALTH WEEK |
| 04-22-91 | ORDER | LANDFILL FUND |
| 05-13-91 | ORDER | 911 ACCOUNT |
| 05-23-91 | 12-91 | RETIREMENT - HULL |
| 06-10-91 | ORDER | 911 FUND |
| 06-10-91 | ORDER | LANDFILL FUND |
| 07-01-91 | 13-91 | SUPPLEMENTAL BUDGET |
| 07-15-91 | ORDER | 911 FUND |
| 07-15-91 | ORDER | LANDFILL FUND |
| 07-15-91 | 15-91 | COLORADO 2000 |
| 08-12-91 | ORDER | 911 FUND |
| 08-26-91 | 16-91 | TRUST DEED CSWAT |
| 08-26-91 | 17-91 | INDEMTURE OF TRUST |
| 09-09-91 | ORDER | TRANSFER FUNDS FROM SHEEP TO TRAPPERS |
| 09-16-91 | ORDER | 911 FUND |
| 09-23-91 | ORDER | TRANSFER FROM CONTINGENCY TO SS FUND |
| 09-23-91 | ORDER | TRANSFER - FROM LODGER'S FUND TO ELECTION |
| 09-30-91 | ORDER | TRANSFER FROM CAPITAL TO GENERAL - COMPUTER |
| 09-30-91 | ORDER | TRANSFER FRM CAPITAL TO ROAD & BRIDGE |
| 09-30-91 | ORDER | TRANSFER FRM CAPITAL TO ROAD & BRIDGE |
| 09-30-91 | ORDER | TRANSFER FRM CAPITAL TO ROAD & BRIDGE |
| 09-30-91 | 18-91 | SUPPLEMENTAL BUDGET |
| 10-07-91 | ORDER | LANDFILL FUND |
| | 19-91 | LEAF |
| 10-14-91 | ORDER | 911 FUND |
| 10-21-91 | 20-91 | PUBLIC UTILITY TO CONTACT COUNTY ROAD DEPT |
| 11-12-91 | ORDER | 911 FUND |
| 12-09-91 | 21-91 | NAT'L DRUNK & DRUGGED DRIVING AWARENESS WEEK |
| 12-09-91 | ORDER | ORMISTON FUND - ESPINOZA |
| 12-09-91 | ORDER | 911 FUND |
| 12-16-91 | ORDER | TRANSFER FRM CONTINGENCY TO SS FUNDS |
| 12-16-91 | 22-91 | ADOPTING 1992 BUDGET |
| 12-16-91 | 23-91 | TO APPROPRIATE SONS OF HWYIES |
| 12-16-91 | 24-91 | SET LEVIES |
| 12-30-91 | 25-91 | SUPPLEMENTAL BUDGET |
| 12-30-91 | 26-91 | REVOKING TRUSTS AS DEPOSITORIES |

filed in Ordinance file

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 20th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: ~~Jean DeGraff~~ *Nelda Jenkins*

the following proceedings, among others, were taken:

Resolution 26-91

WHEREAS Montezuma County authorized the following Trusts at the request of Montezuma County Treasurer Bobbie Spore.

| Name | Resolution No. | Date |
|----------------------------|----------------|---------|
| Colo Trust | | 1-22-91 |
| Jeff Trust | 4-91 | 1-28-91 |
| CSAFE | 3-91 | 1-28-91 |
| CSWAT | 16-91 | 8-26-91 |
| Colorado Diversified Trust | 17-91 | 8-26-91 |

AND WHEREAS it is now deemed in the best interest of Montezuma County to revoke the authorization for the use of the above listed trusts as depositories for Montezuma County.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Montezuma County that the above listed trusts are hereby revoked as a legal depository for Montezuma County, and

FURTHER BE IT RESOLVED that the County Treasurer is hereby ordered to withdraw any and all public funds held in these trust accounts.

Commissioners voting aye in favor of the Resolution were:

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

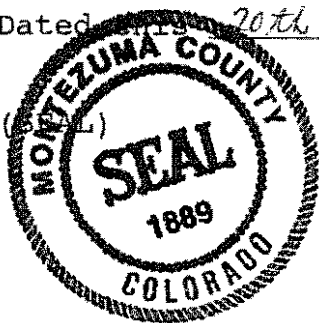
Commissioners voting nay against the Resolution were:

_____, _____ and _____

Nelda Jenkins, 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 19 20th day of December, 1991.



Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

RESOLUTION TO CHANGE BUDGET

Be it resolved that on this 16th day of December, 1991 the
Montezuma County Board of Social Services authorizes transfer
of funds in the Social Services budget for the calendar year 1991 as
shown below:

Increase

Authorized Expenditures for LEAP 241.047 \$ 12,000.00
Account Title Acct. No.

and Decrease

Authorized Expenditures for OAP 241.201 \$ 12,000.00
Account Title Acct. No.

Increase

Estimated Revenue State Grants for LEAP 171.047 \$ 12,000.00
Account Title Acct. No.

and Decrease

Estimated Revenue State Grants for OAP 171.201 \$ 12,000.00
Account Title Acct. No.

for reason that the LEAP-Fuel caseload increased beyond the
original projection.

Adopted this 16th day of December, 1991

Signed


Chairman, County Social
Services Board

RESOLUTION TO CHANGE BUDGET

Be it resolved that on this 16th day of December, 1991 the Montezuma County Board of Social Services authorizes transfer of funds in the Social Services budget for the calendar year 1991 as shown below:

Increase

Authorized Expenditures for DAY CARE 241.106 \$1,500.00
Account Title Acct. No.

and Decrease

Authorized Expenditures for Aid to the Blind \$1,500.00
Account Title Acct. No.
241.103

Increase

Estimated Revenue State Grants for DAY CARE 171.106 \$1,200.00
Account Title Acct. No.

and Decrease

Estimated Revenue State Grants for Aid to the Blind \$1,200.00
Account Title Acct. No.
171.103

for reason that the DAY CARE caseload increased beyond the original projection.

Adopted this 16th day of December, 1991

Signed Robert J. Maynes
Chairman, County Social
Services Board

RESOLUTION TO CHANGE BUDGET

Be it resolved that on this 16th day of December, 1991 the
Montezuma County Board of Social Services authorizes transfer
of funds in the Social Services budget for the calendar year 19__ as
shown below:

Increase
Aid to the
Authorized Expenditures for Needy Disabled \$ 3,500.00
Account Title Acct. No.
241.105

and Decrease
Aid to the
Authorized Expenditures for Blind 241.103 \$ 3,500.00
Account Title Acct. No.

Increase
Aid to the
Estimated Revenue State Grants for Needy Disabled \$ 2,800.00
Account Title Acct. No.
171.105

and Decrease
Aid to the
Estimated Revenue State Grants for Blind 171.103 \$ 2,800.00
Account Title Acct. No.

for reason that the AID TO THE NEEDY DISABLED caseload increased
beyond the original projection.

Adopted this 16th day of December, 1991.

Signed

Robert J. Maynes
Chairman, County Social
Services Board

RESOLUTION TO INCREASE SPENDING AUTHORITY

Be it resolved that on this 16th day of December, 1991 the Montezuma County Board of County Commissioners hereby authorizes expenditures of funds in excess of the amount approved in the Social Services budget adopted for the calendar year 1991, as shown below:

Increase

Authorized Expenditures for Day Care 241.106 \$10,700.00
Account Title Acct. No.

and Increase

Estimated Revenue State Grants for Day Care 171.106 \$8,560.00
Account Title Acct. No.

Decrease

Authorized Expenditures ~~General Assistance~~ 33 \$2,140.00
County Social Services Account Number
Fund Balance

The Board of County Commissioners certifies that local revenues are available in the County Social Services Fund ~~on the Board will make such funds available from the xxxxxxxxxxxxxxxxx Fund~~ for county share of the above authorized increase in expenditures.

Adopted this 16th day of December, 1991.

BOARD OF COUNTY COMMISSIONERS
By Robert J. Maynes
Chairman

RESOLUTION TO INCREASE SPENDING AUTHORITY

Be it resolved that on this 16th day of December, 1991 the
Montezuma County Board of County Commissioners hereby authorizes
expenditures of funds in excess of the amount approved in the Social
Services budget adopted for the calendar year 1991 as shown below:

Increase

Authorized Expenditures for Reg. Admin. 241.100 \$10,000.00
Account Title Acct. No.

and Increase

Estimated Revenue State Grants for Reg. Admin. 171.100 \$8,000.00
Account Title Acct. No.

Decrease

Authorized Expenditures ~~General Assistance~~ 33 \$2,000.00
County Social Services Account Number
Fund Balance

The Board of County Commissioners certifies that local revenues are
available in the County Social Services Fund ~~on the Board will make xxx~~
~~xxxx available from the xxxxxxxxxxxxxxx Fund~~ for county share of the above
authorized increase in expenditures.

Adopted this 16th day of December, 1991

BOARD OF COUNTY COMMISSIONERS
By [Signature]
Chairman

RESOLUTION TO INCREASE SPENDING AUTHORITY

Be it resolved that on this 16th day of December, 1991 the
Montezuma County Board of County Commissioners hereby authorizes
expenditures of funds in excess of the amount approved in the Social
Services budget adopted for the calendar year 1991 as shown below:

Increase

Authorized Expenditures for AFDC 241.101 \$ 10,000.00
Account Title Acct. No.

and Increase

Estimated Revenue State Grants for AFDC 171.101 \$ 8,000.00
Account Title Acct. No.

Decrease

Authorized Expenditures ~~XXXXXX XXXXXXXX~~ 33 \$ 2,000.00
County Social Services Fund Balance Account Number

The Board of County Commissioners certifies that local revenues are
available in the County Social Services Fund. ~~XXXXXX XXXXXXXX XXXXXXXX~~
~~XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX~~
~~XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX~~
Funds available from the XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX Fund for county share of the above
authorized increase in expenditures.

Adopted this 16th day of December, 1991

BOARD OF COUNTY COMMISSIONERS
By Robert J. Maynes
Chairman

RESOLUTION TO INCREASE SPENDING AUTHORITY

Be it resolved that on this 16th day of December, 1991 the
Montezuma County Board of County Commissioners hereby authorizes
expenditures of funds in excess of the amount approved in the Social
Services budget adopted for the calendar year 1991 as shown below:

Increase

Authorized Expenditures for Foster Care 241.108 \$92,000.00
Account Title Acct. No.

and Increase

Estimated Revenue State Grants for Foster Care 171.108 \$73,600.00
Account Title Acct. No.

Decrease

Authorized Expenditures ~~General Assistance~~ 33 \$18,400.00
County Contingency Fund Account Number

The Board of County Commissioners certifies that ~~such revenues are~~
~~available in the County Social Services Fund~~ and the Board will make such
funds available from the County
Contingency Fund for county share of the above
authorized increase in expenditures.

Adopted this 16th day of December, 1991

BOARD OF COUNTY COMMISSIONERS
By *Robert J. Marples*
Chairman

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 30th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker
Commissioners absent: *Robert Brubaker*
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: *Jean DeGraff* *Helda Jenkins, Deputy*

the following proceedings, among others, were taken:

RESOLUTION #25-91

WHEREAS, Montezuma County adopted an operating budget for the General Fund, Road and Bridge Fund and Social Services in December 1990 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1991 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government's property tax mill levy

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, the governing body, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

GENERAL FUND

| | |
|-------------------|--------------|
| Commissioners | \$ 10,000.00 |
| Sheriff | \$ 5,233.00 |
| Health Department | \$ 8,589.00 |
| Administration | \$ 2,400.00 |
| Miscellaneous | \$ 36,289.00 |

ROAD & BRIDGE FUND \$ 41,000.00

SOCIAL SERVICES FUND \$139,000.00

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes and *Thomas K. Colbert*

Commissioners voting nay against the Resolution were:

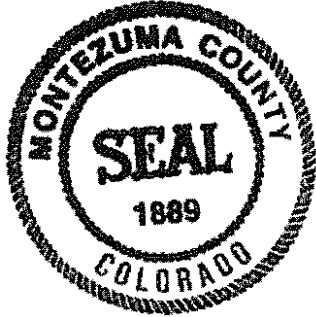
_____, _____ and _____

Helda Jenkins, 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 30 day of December, 1941.

(SEAL)



Helda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

GENERAL FUND

Commissioners - Funded out of 1990 Carry-over -
\$5,000.00 (1310) Professional Services
\$5,000.00 (1420) dues / meetings

Sheriff - Incoming Money - J.T.P.A.
\$ 983.00 (1220) operating
\$1,450.00 (2000) capital
Transfer Within Budget
\$ 300.00 (1380 to 1220) supplies to operating
\$2,500.00 (1380 to 1330) supplies to travel

Health Department - Incoming Money - Volunteer Program and Colorado Trust
\$3,900.00 - (1130) part time salary
\$1,068.00 - (1220) operating
\$3,071.00 - (1330) travel
\$ 200.00 - (1400) misc
\$ 350.00 - (1525) Colo Trust Refund - back.

Administration - Funded Out of 1990 Carry-over - Unanticipated
\$ 400.00 - (1220) operating
\$2,000.00 - (1340) Advertising / Supplies

Miscellaneous - Incoming Money - C.D.B.G. - Senior Housing Option
\$36,289.00 - (1791)

ROAD AND BRIDGE FUND

Department 5000 - Transfer Within Budget -
\$1,000.00 (1225 to 1211)
\$ 650.00 (1225 to 1220)
\$ 500.00 (1225 to 1229)
\$ 200.00 (1225 to 1410)
\$2,500.00 (1225 to 1382)
\$2,500.00 (1225 to 1383)
\$3,500.00 (1370 to 1310)
\$ 500.00 (1370 to 1320)
\$6,000.00 (1370 to 1221)
\$4,228.00 (1511 to 1221)

Department 5200 \$ 700.00 (1226 to 1220)

Department 5000 Funded Out of 1990 Carry-over
\$35,000.00 (1231)
\$ 6,000.00 (1221)

SOCIAL SERVICES

Foster Care - 80% State Grant Increase: \$73,600.00
20% County match transfer from County Contingency Fund: \$18,400.00

Administration - 80% State Grant Increase: \$ 8,000.00
20% County match transfer from Soc. Serv. Fund Balance: \$ 2,000.00

AFDC - 80% State Grant Increase: \$ 8,000.00
20% County match transfer from Soc. Serv. Fund Balance: \$ 2,000.00

AND - 80% State Grant transfer from AB: \$ 2,800.00
20% County match transfer from AB: 700.00

| | | |
|------------|--|-------------|
| Day Care - | 80% State Grant transfer from AB: | \$ 1,200.00 |
| | 20% County match transfer from AB: | \$ 300.00 |
| | PLUS | |
| | 80% State Grant Increase: | \$ 8,560.00 |
| | 20% County match transfer from Soc. Serv. Fund Balance: | \$ 2,140.00 |
| LEAP - | 100% State Grant transfer from OAP: | \$12,000.00 |

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 16th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker
Commissioners absent: *Thomas K. Colbert*
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

RESOLUTION 24-91 TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1991 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1992 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 16th day of December, 1991, and;

WHEREAS, the 1991 valuation for assessment for Montezuma County as certified by the County Assessor is \$206,648,210.

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 1992 budget year, there is hereby levied a tax of mills as stated below upon each dollar of the total valuation of assessment of all taxable property within the County for the year 1992.

SUMMARY ALL FUNDS BUDGET 1992

| | |
|-----------------|--------|
| County General | 11.586 |
| Social Services | 1.93 |
| Airport | .222 |
| Road and Bridge | 2.398 |

TOTAL COUNTY MILL LEVY 16.136

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Robert Brubaker and _____

Commissioners voting nay against the Resolution were:

_____, _____ and _____

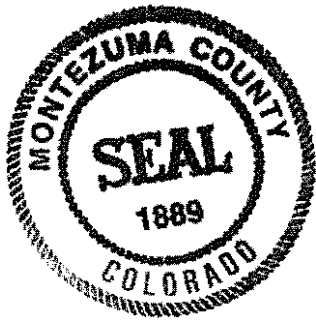
Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

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 16th day of December, 1991.

(SEAL)

Helda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 16th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker
Commissioners absent: *Thomas K. Colbert*
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

RESOLUTION 23-91 TO APPROPRIATE SUMS OF MONEY

WHEREAS, The Commissioners have adopted the annual budget in accordance with Local Government Budget Law, on December 16, 1991, and;

WHEREAS, The Commissioners have made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenue provided in the budget to and for the purposes described below so as not to impair the operations of the County.

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

FUND APPROPRIATIONS

| | |
|---------------------|-------------|
| General | \$3,989,829 |
| Social Services | 3,177,532 |
| Road | 1,955,660 |
| Airport | 45,000 |
| Lodgers Tax | 55,000 |
| Revenue Sharing | 15,000 |
| Capital Fund | 150,000 |
| Conservation Trust | 30,000 |
| Landfill | 70,000 |
| Contingency Fund | -0- |
| Revolving Loan Fund | 20,000 |
| | <hr/> |
| TOTAL | \$9,508,021 |

Commissioners voting aye in favor of the Resolution were:

Robert J. Maynes, Robert H. Puchner and _____

Commissioners voting nay against the Resolution were:

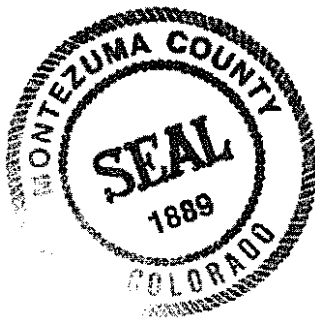
_____, _____ and _____

Helda Jenkins, 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 16th day of December, 1941.

(SEAL)



Helda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 16th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker
Commissioners absent: *Sharon K. Callert*
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

RESOLUTION 22-91

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR MONTEZUMA COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 1992 AND ENDING ON THE LAST DAY OF DECEMBER, 1992.

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 16, 1991 and interested electors were given the opportunity to file or register any objections to said proposed budget, and;

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

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

FUND AND EXPENDITURES

| | <u>Revenue</u> | <u>Expenditures</u> | <u>Carry Over Balance</u> |
|--------------------|----------------|---------------------|-------------------------------|
| General | \$3,675,142 | \$3,989,829 | \$2,107,083 |
| Social Services | 3,177,532 | 3,177,532 | -0- |
| Road | 1,860,748 | 1,955,660 | 558,066 |
| Airport | 45,000 | 45,000 | 16,712 |
| Lodgers Tax | 50,000 | 55,000 | 50,578 |
| Revenue Sharing | -0- | 15,000 | 76,361 |
| Capital Fund | 150,000 | 150,000 | 225,735 |
| Conservation Trust | 20,000 | 30,000 | 57,899 |

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 9th day of December, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: ~~Jean DeGraff~~ *Nelda Jenkins, Deputy*

the following proceedings, among others, were taken:

RESOLUTION 21-91

A RESOLUTION CONCERNING NATIONAL
DRUNK AND DRUGGED DRIVING AWARENESS WEEK

WHEREAS, December 7-13, 1991 has been declared National Drunk and Drugged Driving Awareness Week; and,
WHEREAS, Drunk driving causes more violent deaths and injuries than any other crime; and,
WHEREAS, In 1990, 22,084 lives were lost to alcohol involvement in traffic crashes, and 362,000 injured as a result of alcohol involvement in traffic crashes; and,
WHEREAS, The tragedies caused by impaired drivers far exceed any dollar amount associated with crashes and fatalities, and touch the lives of countless citizens; and,
WHEREAS, Increasing the public's awareness of the problems caused by drunk and drugged driving will help stimulate growth and development of comprehensive solutions at the state and local level; and,
WHEREAS, the designation of Drunk and Drugged Driving Awareness Week heightens our level of knowledge and concern and has inspired both private and public sector agencies to sponsor activities to reduce the incidence of impaired driving.

NOW, THEREFORE, WE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, STATE OF COLORADO, DO HEREBY PROCLAIM DECEMBER 7-13, 1991, TO BE DRUNK AND DRUGGED DRIVING AWARENESS WEEK.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

_____, _____ and _____

Nelda Jenkins, 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 9th day of December, 1991.

(SEAL)

Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 21st day of October, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

Resolution #20-91

WHEREAS, Montezuma County maintains a public road system in Montezuma County; and

WHEREAS, it is necessary for public utilities to co-exist in county right-of-ways; and

WHEREAS, it becomes necessary to construct and repair public utilities within county right-of-ways;

THEREFORE, be it resolved by the Board of County Commissioners of Montezuma County that prior to any construction or repairs of any public utilities, within County rights-of-way, the public utility will contact the Montezuma County Road Department prior to construction or repair.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

_____ and _____

Delda Jenkins, 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 21st day of October, 1991.



Delda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

RESOLUTION # 19-91

A RESOLUTION APPROVING THE LAW ENFORCEMENT ASSISTANCE
FUND (LEAF) CONTRACT L-39-92

WHEREAS, the County of Montezuma, on behalf of the Montezuma County S.O., has submitted an application to the Colorado Department of Transportation, Office of Transportation Safety for funding a LEAF project for the prevention of drunken driving and the enforcement of laws pertaining to the driving under the influence of alcohol or other drugs, pursuant to §43-4-401 through 404, CRS and to LEAF Rules at 2CCR 602.1; and

WHEREAS, the State has approved the application and has prepared LEAF Contract L-39-92 which requires the County of Montezuma to provide certain matching funds for this project; and

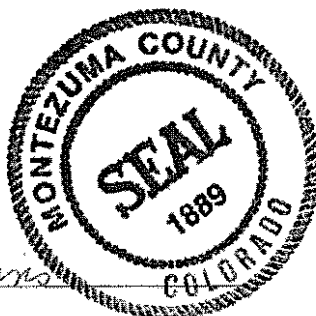
WHEREAS, the County of Montezuma has the authority and responsibility to fund the Montezuma County S.O. and to sign contracts on behalf of the Montezuma County S.O.; and

WHEREAS, LEAF Contract L-39-92, which requires the local agency to provide matching funds in the amount of \$21,122.00, has been presented to the County of Montezuma for approval; and

WHEREAS, a resolution by the County of Montezuma formally approving the LEAF Contract, obligating the required local match funds, and authorizing the proper signature to be affixed to the Contract indicating such approval is required by the State of Colorado.

NOW, THEREFORE, BE IT RESOLVED, the County of Montezuma hereby approves the term, conditions and obligations of LEAF Contract L-39-92, obligates sufficient local funds to satisfy the local funding requirements of the Contract, and hereby authorizes ROBERT L. MAYNES, CHAIRMAN to sign the LEAF Contract on behalf of the County of Montezuma.

(SEAL)



Helda Jenkins
Attest

Deputy Clerk
Title

Robert L. Maynes
Name
CHAIRMAN
Title

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 30th day of September, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION #18-91

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1990 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1991 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government's property tax mill levy.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, the governing body, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

GENERAL FUND

| | |
|---------------------|----------------------------|
| Commissioners | \$ 5,000.00 |
| Clerk | \$ 1,350.00 |
| Assessor | \$ 1,500.00 |
| Sheriff | \$ 500.00 |
| Grounds & Buildings | \$10,000.00 |
| Purchasing | \$10,000.00 |
| Senior Nutrition | \$32,695.00 \$ 4,500.00 |
| Justice Building | \$ 5,000.00 |
| Computer | \$ 6,480.00 |

ROAD & BRIDGE FUND

| | |
|----------------|-------------|
| Asphalt | \$70,000.00 |
| Dust Retardant | \$ 4,656.00 |
| Gravel | \$60,000.00 |
| Capital Outlay | \$ 1,500.00 |

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

_____ and _____

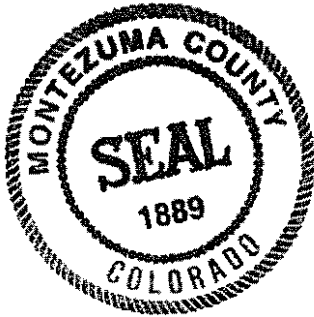
Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

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 30th day of September, 1991.

(SEAL)

Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado



GENERAL FUND

Commissioners - Funded Out of 1990 Carry-over
Professional Services
\$ 5,000.00 (1310)

Clerk - Transfer Within Budget
Hire Part-time position
\$ 1,350.00 (2000 to 1130)

Assessor - Transfer Within Budget
Operating
\$ 1,500.00 (1220)

Sheriff - Incoming Money
B.L.M. Contract
\$ 500.00 (1152)

Grounds & Buildings - Funded Out of 1990 Carry-over
Operating
\$10,000.00 (1220)

Purchasing - Funded Out of 1990 Carry-over
Postage
\$10,000.00 (1322)

Senior Nutrition - Incoming Money
Home Chore Reimbursement
\$ 4,500.00 (1255)
Incoming Money
Donation for Bus
\$32,695.00 (2000)

Justice Building - Funded Out of 1990 Carry-over
Operating
\$ 5,000.00 (1220)

Computer - Capital Fund Transfer to General
Fund
\$ 6,480.00

ROAD & BRIDGE FUND

Asphalt - Capital Fund Transfer to Road Fund
\$70,000.00 (1221)

Dust Retardant - Incoming Money
Individuals Requesting Dust
Retardant
\$ 4,656.00 (1223)

Gravel - Capital Fund Transfer to Road Fund
\$60,000.00 (1224)

Capital Outlay - Capital Fund Transfer to Road Fund
\$ 1,500.00 (2000)

**Colorado Diversified Trust Funds
for the Public Investor
MODEL RESOLUTION**

#17-91

MONTEZUMA COUNTY desires to pool its surplus funds with other Public Entities by becoming a participant in Colorado Diversified Trust, Funds for the Public Investor (CDT) and therefore adopted the following resolution.

WHEREAS, pursuant to C.R.S. 24-75-701 et seq., as amended, it is lawful for any county, city or county, city, town, school district, special district or other political subdivision of the State of Colorado, or any department, agency, or instrumentality thereof, or any political or public corporation of the State of Colorado ("Public Entity") to pool any monies in its treasury, which are not immediately required to be disbursed, with the same such monies in the treasury of any other Public Entity in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, Colorado Diversified Trust is a trust formed under the laws of the State of Colorado in accordance with the provisions of C.R.S. 24-75-701 et seq., as amended, for the purpose of pooling monies of Public Entities, which are not immediately required to be disbursed, in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, MONTEZUMA COUNTY desires to become a participant in Colorado Diversified Trust in accordance with the terms and provisions of the Trust Indenture in order to pool its surplus funds with other Public Entities;

NOW, THEREFORE, the governing body of MONTEZUMA COUNTY, by a majority vote, hereby resolves as follows:

1. This Public Entity, MONTEZUMA COUNTY hereby approves and adopts, and thereby joins as a Participant with other Public Entities pursuant to C.R.S. 24-75-701 et seq., as amended, that certain Indenture of Trust entitled the Colorado Diversified Trust, Funds for the Public Investor, dated May 2, 1990, as amended from time to time, the terms of which are incorporated herein in their entirety by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

2. BOBBIE SPORE, or his successor in function, who is the local government official empowered to invest the funds in this Public Entity's treasury, is hereby designated the "Treasurer" as that term is defined in the Indenture of Trust, and as such is hereby designated as this Public Entity's official representative to Colorado Diversified Trust and shall serve as a member of the Supervisory Board of Colorado Diversified Trust and is hereby authorized and directed to execute the Indenture of Trust and such other documents as are required and to serve as a member of the Board of Trustees if elected or appointed by the Supervisory Board or the Board of Trustees; and

COLORADO STATEWIDE ASSET TRUST

MODEL RESOLUTION

#16-91

A Resolution authorizing MONTEZUMA COUNTY
to join with other Local Government Entities as a Participant in the Colorado Statewide Asset Trust (CSWAT)
in order to pool funds for investment.

WHEREAS, pursuant to C.R.S. 24-75-701 et seq., as amended it is lawful for any county, city and 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, CSWAT is a trust formed under the laws of the State of Colorado in accordance with provisions of C.R.S. 24-75-601 et seq., C.A.S. 24-75-701 et seq., as amended, for the purpose of investing, pooling for investment, and protecting public funds; and

WHEREAS, this Local Government Entity desire to be a Participant in CSWAT in accordance with the terms and provisions thereof.

NOW, THEREFORE, the governing body of MONTEZUMA COUNTY,
by a majority vote, hereby RESOLVES as follows:

1. This Local Government Entity, MONTEZUMA COUNTY,
hereby approves and adopts, and thereby joins as a Participant with other Local Government Entities pursuant to C.R.S. 24-75-701 et seq., as amended, that certain Indenture of Trust entitled Colorado Statewide Asset Trust (CSWAT) dated as _____
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

2. BOBBIE SPORE, 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 is defined in the Indenture of Trust, and as such is hereby designated our official representative to CSWAT and shall serve as a member of the Board of Participants of CSWAT and is hereby authorized and directed to execute the Indenture of Trust and such other documents as are required; and

3. The "Treasurer" designated in Section 2 above is hereby authorized to invest from time to time the moneys in this Local Government Entity's treasury, which are not immediately required to be disbursed, in CSWAT by purchasing Shares in CSWAT from time to time with available funds, and to redeem some or all of those Shares from time to time as funds are needed for other purposes.

4. The Board of Trustees of CSWAT, or their successors in function, is hereby designated as the official custodian of such funds as are deposited in CSWAT by this Local Government Entity during such time or times as funds may be on deposit with CSWAT.

The undersigned certify that
has enacted:

N

____ This Resolution

____ Another form of resolution, a copy of which is enclosed, and that this resolution is currently in effect

The undersigned affirm that i/we have received and read the Trust's Information ?Statement and agree to be bound by its terms.

The undersigned agree that the certifications, instructions, and authorizations contained in this Trust Registration Form will remain in effect until the Trust receives written notice of change.

ROBERT MAYNES

Print Name

Robert J Maynes
Signature

COMMISSIONER

Title

TOM COLBERT

Print Name

Tom Colbert
Signature

COMMISSIONER

Title

ROBERT BRUBAKER

Print Name

Robert A Brubaker
Signature

COMMISSIONER

Title

Print Name

Signature

Title

Print Name

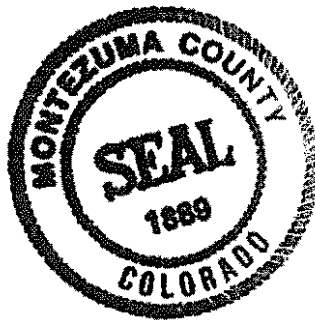
Signature

Title

Attest:

Helda Jenkins, Deputy
Secretary or Clerk

Aug 26, 1991
Dated



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of July, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

RESOLUTION 15-91

WHEREAS, the office of the Governor of Colorado has initiated "Colorado 2000 Communities," a statewide effort to improve the state's schools; and

WHEREAS, one of the objectives of "Colorado 2000 Communities" is to gain statewide adoption of the six National Education Goals by school districts, community groups, service and civic organizations, government agencies and others; and,

WHEREAS, "Colorado 2000 Communities" is designed to motivate citizens to take greater responsibility for the quality of their community's schools and to actively participate in the development and implementation of strategies which will lead to the attainment of the National Education Goals; and,

WHEREAS, a sound educational system is fundamental to the economic stability of a community and a major factor in maintaining a high quality of life; therefore,

BE IT RESOLVED that Montezuma County hereby joins other Colorado local governments in adopting the six National Education Goals; and

BE IT FURTHER RESOLVED that Montezuma County pledges to urge its citizens, employees and others to become actively involved in the "Colorado 2000 Communities" process by participating in the development of local strategies and by becoming actively involved in carrying out these strategies.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

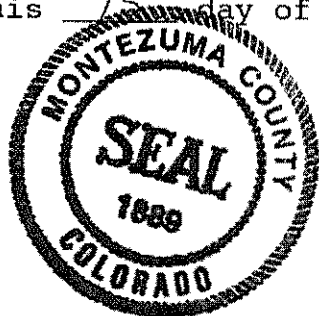
_____ and _____

Nelda Jenkins, 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 15 day of July, 1991.

(SEAL)



Nelda Jenkins, Deputy
County Clerk and Recorder
Montezuma County, Colorado

STATE OF COLORADO

EXECUTIVE CHAMBERS

136 State Capitol
Denver, Colorado 80203-1792
Phone (303) 866-2471

RECEIVED
7-10-91



July 5, 1991

Roy Romer
Governor

Commissioner Thomas K. Colbert
Montezuma County
109 W. Main
Cortez, CO 81321

Dear Commissioner Colbert:

I hope by now you have become aware of "Colorado 2000 Communities". Thousands of Coloradans are engaged in this effort to make Colorado the first in the nation to adopt the six National Education Goals. Colorado 2000 provides a process for involving citizens in the development and implementation of strategies that will accomplish these goals.

On Monday, June 17, Colorado 2000 held its first major event, a "Town Meeting Teleconference." More than 6,500 citizens participated in the teleconference at 141 statewide. Together they will work to develop strategies help their communities meet the six National Education Goals.

A key element in the Colorado 2000 effort is generating support from a wide range of entities, including local government. This support can be provided in two ways: first, by publicly stating your community's commitment to attaining the goals; and second, by encouraging employees and colleagues to participate in the development and implementation of improvement strategies.

I urge you to consider taking action on the enclosed resolution (or a similar one) to express support for Colorado 2000. If you have any questions, call the Colorado 2000 office at (303) 866-3123. Please mail your expression of support to: Colorado 2000, 111 State Capitol, Denver, CO 80203.

I appreciate your interest in this important effort.

Sincerely,

Roy Romer
Governor

15-91

COLORADO 2000 RESOLUTION

WHEREAS, the office of the Governor of Colorado has initiated "Colorado 2000 Communities," a statewide effort to improve the state's schools; and

WHEREAS, one of the objectives of "Colorado 2000 Communities" is to gain statewide adoption of the six National Education Goals by school districts, community groups, service and civic organizations, government agencies and others; and,

WHEREAS, "Colorado 2000 Communities" is designed to motivate citizens to take greater responsibility for the quality of their community's schools and to actively participate in the development and implementation of strategies which will lead to the attainment of the National Education Goals; and,

WHEREAS, a sound educational system is fundamental to the economic stability of a community and a major factor in maintaining a high quality of life; therefore,

BE IT RESOLVED _____ hereby joins other Colorado local governments in adopting the six National Education Goals; and

BE IT FURTHER RESOLVED _____ pledges to urge its citizens, employees and others to become actively involved in the "Colorado 2000 Communities" process by participating in the development of local strategies and by becoming actively involved in carrying out these strategies.

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of July, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION #13-91

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1990 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1991 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government's property tax mill levy.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, the governing body, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

GENERAL FUND

| | |
|---------------------|-------------|
| Commissioners | \$ 2,500.00 |
| Sheriff | \$ 8,500.00 |
| | \$ 3,473.00 |
| | \$ 3,000.00 |
| | \$ 1,760.00 |
| Extension | \$ 1,688.00 |
| Health Department | \$ 4,000.00 |
| | \$ 5,000.00 |
| Grounds & Buildings | \$ 890.00 |
| | \$ 3,752.00 |
| Administration | \$ 1,200.00 |
| Purchasing | \$ 1,500.00 |
| Senior Nutrition | \$ 1,400.00 |
| Justice Building | \$ 6,872.00 |
| | \$48,750.00 |
| | \$ 2,720.00 |

ROAD & BRIDGE FUND

| | |
|-----------------|-------------|
| Culverts | \$ 7,850.00 |
| Bridge Material | \$ 5,352.00 |
| Capital Outlay | \$12,323.00 |
| Dump | \$50,000.00 |

Commissioners voting aye in favor of the Resolution were:

GENERAL FUND

| | | |
|---------------------|---|---|
| Commissioners - | Funded Out of 1990 Carry-over - Vet. Memorial Fund | \$2,500.00 (1310) |
| Sheriff - | Incoming Money - Sale of Vehicles and 1990 Carry-over | \$6,500.00 (2000) |
| | Incoming Money - B.L.M. Contract | \$3,000.00 (1152 & 1380) |
| | Incoming Money - J.T.P.A. | \$1,760.00 (1430) |
| | Transfer Within Budget - Purchase of Vehicle | \$2,000.00 (1556 to 2000) |
| | Transfer Within Budget - Forest Service Contract | \$3,473.00 (1154 to 1220) (1154 to 1380) |
| Extension - | Funded Out of 1990 Carry-over - Increase of Salary | \$1,688.00 (1120) |
| Health Department - | Incoming Money - P.A.T.H. Grant | \$4,000.00 (1145 & 1530) |
| | Transfer Within Budget - Increase of Salary | \$5,000.00 (1310 to 1120) |
| Grounds & Bldgs. - | Funded Out of 1990 Carry-over - St. of Colo. Rental on Fairgrounds Land | \$890.00 (1390) |
| | Funded Out of 1990 Carry-over - Increase of Salary | \$3,752.00 (1120) |
| Administration - | Funded Out of 1990 Carry-over - Advertising & Legals | \$1,200.00 (1340) |
| Purchasing - | Incoming Money - Social Services Postage | \$1,500.00 (1322) |
| Senior Nutrition - | Incoming Money - Bus Fuel | \$1,400.00 (1330) |
| Justice Building - | Funded Out of 1990 Carry-over - Copy Machine | \$6,872.00 (2000) |
| | Funded Out of 1990 Carry-over - Dispatch Contract | \$48,750.00 (1381) |
| | Transfer Within Budget - P.C. | \$2,720.00 (1220 to 2000) |

ROAD & BRIDGE FUND

| | | |
|------------------|--|----------------------------|
| Culverts - | Incoming Money - Towaoc Canal | \$7,850.00 (1225) |
| Bridge Material | Incoming Money - Martinez Bridge | \$5,352.00 (1382) |
| Capital Outlay - | Transfer Within Budget - Radios & Boiler | \$12,323.00 (1231 to 2000) |
| Dump - | Incoming Money - Landfill Payment - Landfill Income & Capital Fund | \$50,000.00 (1800) |

Charles A. Brubaker and Thomas K. Colbert

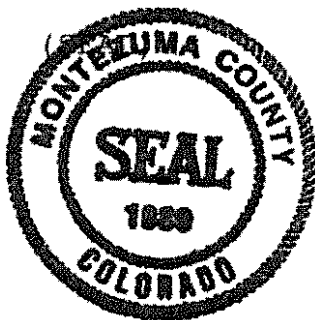
Commissioners voting nay against the Resolution were:

_____, _____ and _____

Deputy Helda Jenkins
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 1 day of July, 1991.



Helda Jenkins Deputy
County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of May, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION #12-91

WHEREAS, Mary A. Hull 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 Mary A. Hull for her 20 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

_____, _____ and _____

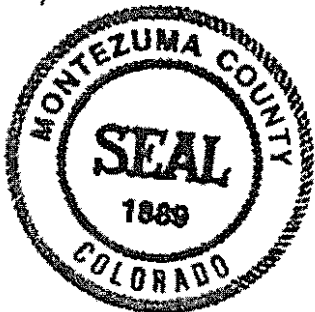
Jean DeGraff

County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 28 day of May, 1991.

(SEAL)



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of April, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker
Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 11-91

WHEREAS, there are more than 7 million mentally ill children and adolescents in America;

WHEREAS, there are millions of children who have an increased risk of developing a mental illness because of a combination of genetic, psychological, social, and familial factors;

WHEREAS, mental illness has a great economic impact, costing the nation \$129.3 billion in 1988;

WHEREAS, major mental illnesses develop much earlier than previously believed, and people under age 20 are in the peak age range for developing depression, obsessive-compulsive disorder, phobias and substance abuse disorders;

WHEREAS, many Americans still attach a stigma to mental illness;

WHEREAS, only one in three children receives any mental health care, and one in five children receives appropriate treatment;

WHEREAS, treatment in the form of psychotherapy, behavior therapy and medication is 80-90 percent effective in relieving many major mental disorders;

WHEREAS, with early detection and appropriate treatment, chances are excellent that most children with mental disorders can lead stable and productive lives, fulfilling their human potential;

WHEREAS, the Southwest Colorado Mental Health Center is working with other national and local organizations to better inform the public about childhood mental illness and children at risk for mental illness.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners for Montezuma County designate May 1991 as "Mental Health Month" to be observed with appropriate community programs, ceremonies, and activities.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, Robert M. Brubaker and Thomas K. Colbert

Commissioners voting nay against the Resolution were:

_____, _____ and _____

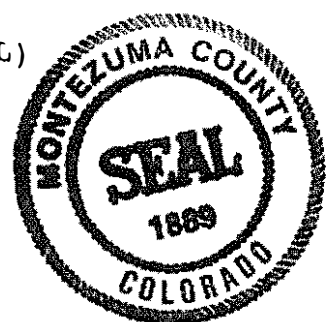
Jean DeGraff

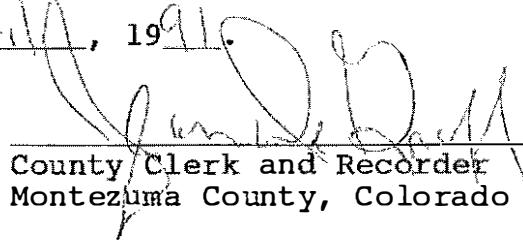
County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 22nd day of April, 1991.

(SEAL)





County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of April, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 10-91

WHEREAS The Montezuma County Commissioners recognize the contributions made each day by volunteers to their organizations in increasing the welfare of others, and;

WHEREAS volunteers make a difference to over thirty community organizations, and;

WHEREAS each volunteer is essential to these organizations.

NOW THEREFORE BE IT RESOLVED THAT the Montezuma County Commissioners recognize and support National Volunteer Week, April 21-27, 1991.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

_____, _____ and _____

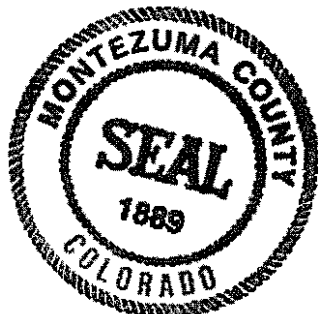
Jean DeGraff

County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 15 day of April 1991.

(SEAL)



Jean DeGraff

County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of April, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 9-91
TO BE USED WHEN APPLYING FOR FLOOD INSURANCE

WHEREAS, certain areas of Montezuma County are subject to periodic flooding, mudslides (i.e. mudflows), or flood-related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this board to require the recognition and evaluation of flood, mudslide (i.e. mudflow), or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Colorado Statutes,

NOW, THEREFORE, BE IT RESOLVED, that this board hereby:

1. Assures the Federal Emergency Management Agency that it will enact as necessary, and maintain in force in those areas having flood, mudslide (i.e. mudflow), or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with effective enforcement provisions consistent with the Criteria set forth in Section 60.3 of the National Flood Insurance Program Regulations; and

2. Vests the County Administrator with the responsibility, authority, and means to:

- (a) Assist the Administrator, at his request, in his delineation of the limits of the area having special flood, mudslide (i.e. mudflow), or flood-related erosion hazards.
- (b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain, mudslide (i.e., mudflow), or flood-related erosion areas.
- (c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain, mudslide (i.e. mudflow), or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining flood plain, mudslide (i.e. mudflow), and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
- (d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community

in the development and implementation of flood plain management measures.

- (e) Upon occurrence, notify the Administrator in writing when-ever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order tha' all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished flood plain management regulatory authority.
3. Appoints the County Administrators office to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of flood-proofing, and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been floodproofed the elevation (in relation to mean sea level) to which the structure was floodproofed;
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Commissioners voting aye in favor of the Resolution were:

Robert H. Mayes, Robert H. Bullock and Thomas K. Collett

Commissioners voting nay against the Resolution were:

_____, _____ and _____
Janet L. Dwyer
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 15 day of April, 1991.

(SEAL)

Janet L. Dwyer
County Clerk and Recorder
Montezuma County, Colorado



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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of April, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION #8-91

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1990 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1991 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government's property tax mill levy.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, the governing body, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:

GENERAL FUND

| | |
|------------------|--------------|
| Sheriff | \$ 17,532.00 |
| Miscellaneous | \$120,000.00 |
| | \$ 9,950.00 |
| | \$ 1,000.00 |
| | \$ 106.00 |
| Senior Nutrition | \$ 10,300.00 |
| | \$ 3,600.00 |
| Justice Building | \$ 318.00 |

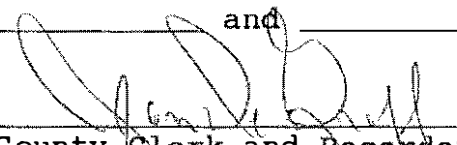
ROAD & BRIDGE FUND

| | |
|-----------------|--------------|
| Culverts | \$106,000.00 |
| Bridge Material | \$ 23,000.00 |
| Signs | \$ 3,000.00 |
| Dump | \$ 3,000.00 |

Commissioners voting aye in favor of the Resolution were:

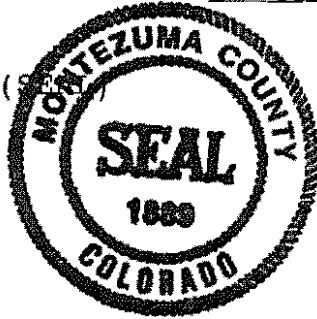
 Robert L. Maynes, Robert Brubaker and Thomas K. Colbert

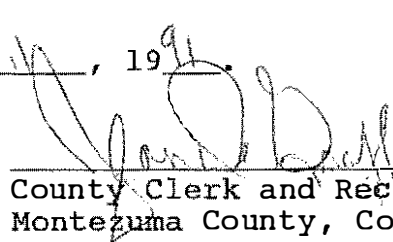
Commissioners voting nay against the Resolution were:

_____ and _____

County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 19th day of April, 1991.





County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 4th day of March, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 7-91

WHEREAS the Board of County Commissioners for Montezuma County supports economic development, and;

WHEREAS Will and Nancy Stone are have proposed the development of a stagecoach line to originate in Mancos, and;

WHEREAS Montezuma County has the means through the Montezuma County Revolving Loan Fund to help provide collateral.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that \$10,000.00 be placed in a Certificate of Deposit at the Mancos Valley Bank as collateral for Will and Nancy Stone dba Sand and Sage Stagecoach Line.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

_____ and _____

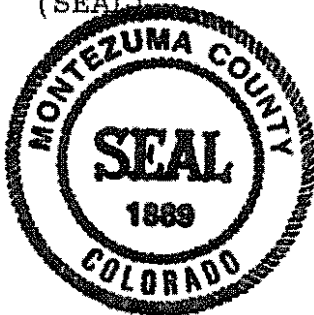
Jean DeGraff

County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 4th day of March, 1991.

(SEAL)



Jean DeGraff

County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 25th day of February 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker
Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 6-91

WHEREAS, James "Elbert" Randles has been employed by Montezuma County for 16 years, and;

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

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

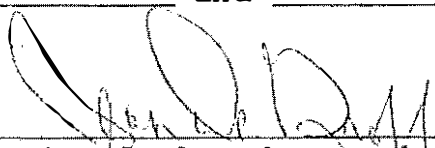
NOW THEREFORE BE IT RESOLVED THAT the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to James "Elbert" Randles for his 16 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

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

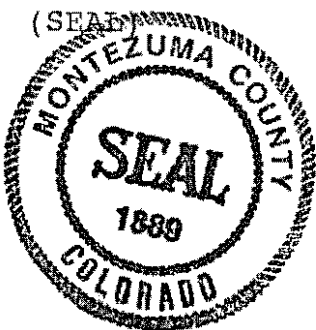
Commissioners voting nay against the Resolution were:

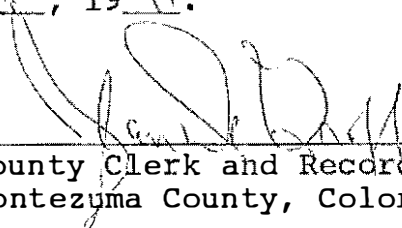
_____ and _____


County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 4 day of March, 1991.




County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of February, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 5-91

A RESOLUTION CONCERNING THE 1991 REAPPORTIONMENT
OF COLORADO STATE LEGISLATIVE DISTRICTS

WHEREAS, many rural Colorado counties were divided within their boundaries to accommodate the reapportionment process completed after the 1980 census; and

WHEREAS, these divisions have created undue expense for county governments, have caused great voter confusion and frustration as well as having weakened the voices of these divided counties within their legislative districts and subsequently within state government; and

WHEREAS, the constitution and laws governing the reapportionment process give high priority to keeping county boundaries intact within a single legislative district.

NOW, THEREFORE BE IT RESOLVED: That we, the Montezuma County Commissioners, do hereby declare our support for the efforts of the Bi-partisan Committee to Keep Montezuma County Whole to keep Montezuma County and other rural Colorado county boundaries intact within their respective legislative districts. And, furthermore we hereby encourage the Honorable Governor of Colorado Roy Romer, the leadership of both the House of Representatives and the Senate of the State of Colorado, the Honorable Chief Justice Luis D. Rovira and most specifically the Reapportionment Commission of the State of Colorado to actively support the concept of keeping rural counties intact within their respective districts during the 1991 reapportionment process.

Commissioners voting aye in favor of the Resolution were:

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

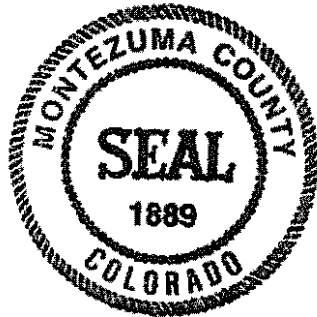
Commissioners voting nay against the Resolution were:

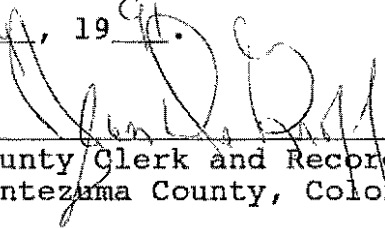
_____ and _____
Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

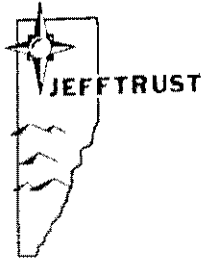
Dated this 11th day of February, 1994.

(SEAL)





County Clerk and Recorder
Montezuma County, Colorado



JEFFTRUST
JEFFERSON COUNTY COLORADO SURPLUS
FUNDS TRUST

4-91

MODEL RESOLUTION

A Resolution authorizing Montezuma County to join with other Public Entities as a
Participant in the Jefferson County Colorado Surplus Funds Trust (JEFFTRUST) in order to pool funds for investment.

WHEREAS, pursuant to C.R.S. 24-75-701 et seq., as amended, it is lawful for any county, city and county, city, town, school district, or special district ("Public Entity") to pool any monies in its treasury, which are not immediately required to be disbursed, with the same such monies in the treasury of any other Public Entity in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, JEFFTRUST is a trust formed under the laws of the State of Colorado in accordance with the provisions of C.R.S. 24-75-601 et seq., C.R.S. 24-75-701 et seq., C.R.S. 11-10.5-101 et seq., and C.R.S. 11-47-101 et seq., all as amended, for purpose of investing, pooling for investment, and protecting public funds; and

WHEREAS, this Public Entity desires to be a Participant in JEFFTRUST in accordance with the terms and provisions thereof.

NOW, THEREFORE, the governing body of Montezuma County, by a majority vote, hereby
RESOLVES as follows:

1. This Public Entity, Montezuma County hereby approves and adopts, and thereby joins as a Participant with other Public Entities pursuant to C.R.S. 24-75-701 et seq., as amended, that certain Indenture of Trust entitled the Jefferson County Colorado Surplus Funds Trust (JEFFTRUST) dated as of September 27, 1988, as amended from time to time, the terms of which are incorporated herein in their entirety by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

2. Bobbie Spore who is the local government official empowered to invest the funds in this Public Entity's treasury, is hereby designated the "Treasurer" as that term is defined in the Indenture of Trust, and as such is hereby designated as this Public Entity's official representative to JEFFTRUST and shall serve as a member of the Board of Supervisors of JEFFTRUST and is hereby authorized and directed to execute the Indenture of Trust and such other documents as are required and to serve as a member of the Board of Trustees if elected by the Supervisory Board; and

3. The "Treasurer" designated in Section 2 above is hereby authorized to invest from time to time the monies in this Public Entity's treasury which are not immediately required to be disbursed, in JEFFTRUST by purchasing Shares in JEFFTRUST from time to time with available funds, and to redeem some or all of those Shares from time to time as funds are needed for other purposes

4. The Board of Trustees of JEFFTRUST, or their successors in function, is hereby designated as the official custodian of such funds as are deposited in JEFFTRUST by this Public Entity during such time or times as funds may be on deposit with JEFFTRUST.

The undersigned certify that Montezuma County has enacted:
Name of Public Entity

____ This Resolution.

____ Another form of resolution, a copy of which is enclosed, and that this resolution is currently in effect.

The undersigned affirm that this Public Entity has received and read the Trust's Information Statement and Addendum to Information Statement and Indenture of Trust and agree to be bound by the terms thereof.

The undersigned agree that the certifications, instructions, and authorizations contained in the attached Trust Registration Form (which is made a part hereof) will remain in effect until receipt by the Trust of written notice of change.

Name of Public Entity Montezuma County

By: ROBERT L. MAYNES

Please Print Name

Robert L. Maynes
Signature

CHAIRMAN
Title

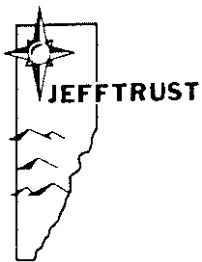
Attest: [Signature]
Secretary or Clerk

JANUARY 28, 1991

Date

(SEAL)





TRUST REGISTRATION FORM

JEFFERSON COUNTY COLORADO SURPLUS FUNDS TRUST

1700 Arapahoe
Golden, Colorado 80419
(303) 277-8555

PUBLIC ENTITY NAME: Montezuma County
ACCOUNT NAME ☒ Montezuma County Treasurer
ATTENTION: Bobbie Spore
TELEPHONE: 303-565-7550
ADDRESS: 109 W. Main, Cortez, CO 81321-3192
TAX I.D. NUMBER: 84-6000786

The Jefferson County Colorado Surplus Funds Trust ("JEFFTRUST") is hereby authorized to honor any written, telephone, or telegraphic request, believed to be authentic, for redemption of funds from the Trust. The redemption proceeds can be sent only to the commercial bank indicated below or mailed to the name and address in which the account is registered, unless changed by written instructions to the Trust.

☒ BANK ACCOUNT TITLE: Montezuma County Treasurer
☒ ACCOUNT NUMBER: 705470
☒ BANK NAME: Dolores State Bank
☒ BANK ADDRESS: Box 848, Dolores, CO 81323
☒ BANK ABA NUMBER: 1070-00275
FNB Albuquerque

☒ EARNINGS: ☒ Are to be left in our account with
the Trust and reinvested.
☐ Are to be paid monthly.

FORM A



COLORADO SURPLUS ASSET FUND TRUST
("CSAFE")

MODEL RESOLUTION

3-91

Montezuma County desires to pool its surplus funds with other local government entities by becoming a participant in the CSAFE and therefore passes the following resolution:

WHEREAS, pursuant to the provisions of C.R.S. Section 24-75-601 and 701, et seq., as amended and C.R.S. Section 24-75-702, et seq. as amended, any local government entity (including cities, towns, school districts, special districts or counties) is authorized to pool any moneys in its treasury, which are currently surplus funds and not immediately required to be disbursed, with similar moneys from other local government entities, in order for these entities to take advantage of short-term investments and maximize net interest earnings. CSAFE is formed as a common law trust under the laws of the state of Colorado.

WHEREAS, the governing body of Montezuma County desires to participate in CSAFE formed in accordance with the aforesaid statutes, in order to pool its surplus funds with other local government entities, it has passed, by majority vote the following resolution:

NOW, THEREFORE, it is hereby RESOLVED as follows:

RESOLVED, that, the governing body of Montezuma County

Montezuma County has reviewed C.R.S. Section 24-75-601, as amended and C.R.S. Section 24-75-701, et seq. as amended, of the Colorado Revised Statutes and the merits of investing in a trust as permitted by C.R.S. Section 24-75-601, as amended and C.R.S. Section 24-75-701, et seq. as amended, including the trust's liquidity, risk diversification, flexibility, convenience and cost compared to the alternative direct purchase of comparable investments and finds it is in the best interest of the local government entity and therefore hereby approves and adopts, that certain indenture of trust entitled CSAFE dated September 1, 1988 which shall be amended from time to time and thereby joins as a participant with other local government entities in the trust for the purposes of pooling surplus funds. The terms of the above mentioned trust indenture shall be incorporated herein by this reference and a copy filed with the minutes of the meeting at which this resolution is adopted; and Montezuma County acknowledges and agrees that no warranties, either express or implied, are part of the agreement between CSAFE and Montezuma County, unless as set forth in the Indenture of Trust, but that CSAFE shall use its best efforts in conjunction with Montezuma County to accomplish these goals.

RESOLVED, further, that Bobbie Spore, who is the local government official empowered to invest funds of Montezuma County or his/her successor in function, is hereby authorized and directed to execute the trust indenture and any other documents necessary to establish an account with CSAFE. Bobbie Spore is hereby designated the "Treasurer" as that term is defined in the trust indenture and is therefore authorized to invest money from the Montezuma County treasury, from time to time, which are not immediately required to be disbursed, by purchasing shares of CSAFE with those available funds and is authorized to redeem, from time to time, part or all of those shares as funds are needed for other purposes.

The undersigned certify that Montezuma County

has adopted:

- ☒ The above resolution.
☐ An alternative resolution, a copy of which is attached.

The undersigned agree that the authorizations and instructions contained in the trust registration form are to remain in effect until the trust receives written notice of any changes. The undersigned also affirm that they have received and reviewed a copy of the Trust's Information Statement and they agree to be bound by its terms.

| | | | | | |
|------|--------------------------|-----------|--------------------|-------|---------------------------|
| Name | <u>Robert L. Maynes</u> | Signature | <u>[Signature]</u> | Title | <u>Chair of the Board</u> |
| Name | <u>Thomas K. Colbert</u> | Signature | <u>[Signature]</u> | Title | <u>Commissioner</u> |
| Name | <u>[Signature]</u> | Signature | <u>[Signature]</u> | Title | <u>Commissioner</u> |

ATTEST: [Signature] Secretary or Clerk Signature
DATED: January 28, 1991



Colorado Surplus Asset Fund Trust
P.O. Box 900
Denver, CO 80201

TRUST REGISTRATION FORM
For assistance in completing
this form, call 296-6639 or
outside Denver call 1-800-541-2953

LOCAL GOVERNMENT NAME: Montezuma County
ACCOUNT NAME: Montezuma County Treasurer
ADDRESS: County Courthouse
CITY: Cortez STATE: CO ZIP CODE: 81321
ATTENTION: Bobbie Spore TAX I.D.# 84-6000786 TELEPHONE: 303-565-7550
TYPE OF GOVERNMENT ENTITY: ☒ County ☐ School District ☐ Municipality ☐ Special District
Other: _____

WIRING INSTRUCTIONS

BANK NAME: First National Bank
BANK ADDRESS: Drawer A
CITY: Cortez STATE: CO ZIP CODE: 81321
TITLE ACCOUNT: Montezuma County Treasurer
ACCOUNT NUMBER: 110224
PERSONS AUTHORIZED TO RECEIVE WIRED FUNDS: Bobbie Spore

The Colorado Municipal Surplus Asset Fund Trust is hereby authorized to honor any and all telephone and written requests for redemption that it believes to be authentic. The proceeds of all redemptions can only be sent to the commercial bank indicated above, unless the trust has received written instructions to the contrary from a person authorized to complete transactions for the local government.

DIVIDEND DISTRIBUTION: ☒ Please reinvest our interest, so our money will have monthly compounding. ☐ Please pay us in cash

The following persons are hereby authorized to initiate (REDEMPTIONS OR WITHDRAWALS) from the trust:

NAME: Bobbie Spore TITLE: Treasurer
NAME: _____ TITLE: _____
NAME: _____ TITLE: _____

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of January, 1991, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert
and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 2-91

WHEREAS, William H. Head 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 County Commissioners desires to express on behalf of Montezuma County its appreciation for such loyal service.

NOW THEREFORE BE IT RESOLVED THAT the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to William H. Head for his 20 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

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

Commissioners voting nay against the Resolution were:

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

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

Dated this 28 day of January, 1991.

(SEAL)



Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 7th day of January, 1991, with the following persons in attendance:

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

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

RESOLUTION 1-91

WHEREAS Montezuma County adopted an operating budget for the Road and Bridge Fund in December 1989 for the ensuing year, and;

WHEREAS, there is the need to purchase a compactor for the County Landfill, and;

WHEREAS, funds will be transferred from the Landfill and Capital Outlay accounts to cover this purchase: Landfill \$30,000; Capital Outlay \$90,000.

NOW THEREFORE BE IT RESOLVED that line item 2000 be increased \$120,000.00.

1990 Road and Bridge Fund Budget \$2,371,091.00 amended to \$2,491,091.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert and *Robert L. Maynes*

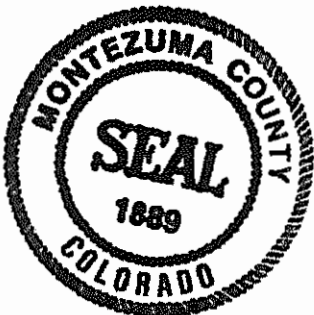
Commissioners voting nay against the Resolution were:

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

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

Dated this 7th day of January, 1991.

(SEAL)



Jean DeGraff
County Clerk and Recorder
Montezuma County, Colorado