ORDERS AND RESOLUTIONS

1992

DATE	NUMBER	TEXT
1-6-92 1-13-92 1-20-92 2-10-92 2-10-92 3-9-92	ORDER ORDER ORDER ORDER RES 1-92 ORDER	TO PAY ON LANDFILL, DEPT OF HEALT TO PAY 911 COMMUNICATIONS BILL TO PAY ON LANDFILL, DEPT OF HEALT TO PAY 911 COMMUNICATIONS BILL SUPPORTING APP. OF REGION 9 ECONO TO PAY 911 COMMUNICATIONS BILL
3-23-92	RES 2-92	JOINTLY WITH DOLORES CO., DECLARE BOUNDARIES, FORM ONE SINGLE ENTRY AGENCY EFF 3-31-92
3-23-92 4-6-92 4-13-92	ORDER ORDER ORDER	TRANSFER FROM CONTINGENCY TO GENE TO PAY ON LANDFILL, DEPT OF HEALT TO PAY 911 COMMUNICATIONS BILL
5-11-92 6-1-92 6-22-92 6-29-92	ORDER ORDER RES 3-92 RES 4-92	TO PAY 911 COMMUNICATIONS BILL TO PAY 911 COMMUNICATIONS BILL RETIREMENT - LOUISE VALDEZ SUPPLEMENTAL BUDGET AND APPROPRIA
6-22-92 6-29-92 7-6-32 7-13-92	RES 5-92 ORDER ORDER ORDER	HUD APPROPRIATIONS ACT - PUBLIC L TO PAY 911 COMMUNICATIONS TO PAY ON LANDFILL, DEPT OF HEALT TO PAY 911 COMMUNICATIONS
7-13-92 8-10-92	RES 6-92	\$15000 BE PLACED IN CD AT MVB AS FOR CANDY JARBO TO PAY 911 COMMUNICATIONS RT!
8-24-92 9-8-92 NO DATE	RES 7-92 ORDER RES 8-92	DOLORES LIBRARY DIST AP TO PAY 911 COMMUNICATIO LEAF CONTRACT TO PAY LANDFILL, DEPT O TO PAY 911 COMMUNICATIO
10-12-92 10-12-92 10-19-92 10-26-92	ORDER ORDER ORDER RES 9-92	TO PAY LANDFILL, DEPT O ROOM INTO PAY 911 COMMUNICATIO ROOM INTO PAY CRS SERVICES, IN RETIREMENT - LOLA ROBER Services
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12-21-92	ORDER RES 10-92 ? RES 11-92	TO PAY CRS AUDIT BILL. MISSING ACT USED APPROPRIATE SUMS OF MONIES
12-28-92 12-28-92 12-28-92	RES 12-92 RES 19-92 RES 14-92	TO SET MILL LEVIES SUPPLEMENTAL BUDGET AND APPROPRIA RETIREMENT - STEERMAN AMENDING RES 17-80 IN RE AIRCORT
12-28-92 12-28-92 12-28-92	RES 15-92 ORDER ORDER	AMENDING RES 17-80 IN RE AIRPORT TRANSFER FUNDS FROM GENERAL TO UN RESERVE FUND TO TRANSFER FROM GENERAL TO EMERG
12-28-82 12-28-92	ORDER ORDER	RESERVE FUND TRANSFER FROM CAPITAL TO R & B TRANSFER FRM GENERAL TO INDIAN WA
tal days		SETTLEMENT RESERVES.

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of December, 1992, 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 #15-92

WHEREAS, Under CRS 29-2-101 et seq, local governments are authorized to enter into agreements with each other to cooperatively provide any function, service, or facility that each is lawfully authorized to provide; and

WHEREAS, Montezuma County and the City of Cortez have previously entered into such an intergovernmental agreement, adopted as Ordinance 549, Series 1980, by the Cortez City Council, and as Resolution 17-80 by the Montezuma Board of County Commissioners; and,

WHEREAS, said Ordinance and Resolution create an Airport Committee to jointly fund, operate, and maintain the Cortez-Montezuma Airport; and,

WHEREAS, said agreement expressly recognizes that the Airport Committee members retain all powers in the administration of the airport that each entity retains under the Cortez City Charter and the statutes of the State of Colorado; and,

WHEREAS, the City of Cortez, as the responsible entity for the financial management of the airport, and in accordance with generally accepted accounting principles, has traditionally classified the airport as an enterprise fund for budgeting and accounting purposes; and,

WHEREAS, the County finds, determines, and declares that it is necessary to the ongoing effective funding and operation of the airport that it continue to be classified within the City as an enterprise fund; and,

WHEREAS, the County wishes to fully and fairly comply with all provisions of Article X, Section 20 of the Colorado State Constitution (sometimes known as Amendment 1), as was adopted by the people on November 3, 1992.

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

THAT Montezuma County Resolution 17-80 is hereby amended by the inclusion of the following additional language:

"The County, acting through the Board of County Commissioners, may issue revenue bonds or other debt instruments in the name of the Montezuma County and on behalf of the airport."

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Commissi	loners voting nay against the Resolution were:	1
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	County Clerk and Recorder Montezuma County, Colorado	MAFFER
same as Commission same are	fy that the above Resolution is a true and correct copy of it appears in the minutes of the Board of Countioners of Montezuma County, Colorado, and the votes upon true and correct. This 28th day of December, 1992.	ty
Dated th		
(SEAL)	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 28th day of December, 1992, 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 #14-92

WHEREAS, Marion M. Steerman has been employed by Montezuma County for 22 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 Marion M. Steerman for his 22 years of valuable service to the citizens of Montezuma County.

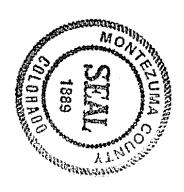
Commissioners voting age in favor of the Resolution were: /////
Thomask College Fr. A. Bullo ke and John & Maynes
Commissioners voting nay against the Resolution were:
and
County Clerking Deputy County Clerking Deputy Montezuma County, Colorado

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 votes upon same are true and correct.

County Clerk and Recorder Montezuma County, Colorado

Dated this 28th day of Accember, 1992.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of December, 1992, 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 #13-92

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1991 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1992 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

County Clerk	\$	6,650.00
Mancos Police Service		108.00
Jail		8,525.00
Sheriff		88,404.00
Health		15,500.00
Miscellaneous		19,426.00
Dolores Police Service		108.00
ROAD AND BRIDGE FUND	•	327,567.00

Commissioners Monast Colley	voting aye in	favor of the	Resolution	on were:	1 U4401
Commissioners	voting nay aga	inst the Re	solution we	ere:	
			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 38th day of December, 1992.

(SEAL)



GENERAL FUND

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Mancos Police Service -	Incoming Money
1200 - 1500	Expense Returned 108.00
Jail - 1600 - 1522	Transfer to Sheriff - 1152 1,200.00
1600 - 1522	Transfer to Sheriff - 1420 7,000.00
1600 - 1500	Incoming Money Expense Returned 325.00
Sheriff - 1700 - 1500	Incoming Money Expense Returned 109.00-
1700 - 1500	Training Expense Returned
1700 - 1154	300.00 Forest Service Contract
1700 - 1380	1,750.00 Forest Service Contract
1700 - 1156	1,750.00 Casino
1700 - 1556	58,000.00 Casino
1700 - 1430	17,000.00 J.T.P.A.
1700 - 1420	1,295.00 Transfer from Jail
1700 - 1152	7,000.00 Transfer from Jail 1,200.00
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At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of December, 1992, 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 #12-92 TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1992 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 28th day of December, 1992, and;

WHEREAS, the 1992 valuation for assessment for Montezuma County as certified by the County Assessor is \$

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 1993 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 1993.

SUMMARY ALL FUNDS BUDGET 1993

County General	11.586
Social Services	1.930
Airport	.222
Road and Bridge	2.398
TOTAL COUNTY MILL LEVY	16.136

Commissioners voting age in favor of the Resolution were Thomast. Collect Thomast. Collect Thomast.	: Mayres
Commissioners voting may against the Resolution were:	J
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Gounty Clerk and Recorder	city

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 28th day of December, 1992.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of December, 1992, 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 #11-92 TO APPROPRIATE SUMS OF MONEY

WHEREAS, The Commissioners have adopted the annual budget in accordance with Local Government Budget Law and Amendment #1 passed November 3, 1992, on December 28, 1992, 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	\$ 4,132,399
Social Services	3,293,944
Road	2,110,000
Airport	45,000
Lodgers Tax	56,925
Revenue Sharing	11,000
Capital Fund	150,000
Conservation Trust	120,000
Landfill	120,000
Contingency Fund	-0-
Revolving Loan Fund	10,000
Emergency Reserves	 250,000
TOTAL	\$ 10,299,268

	against the Resolution were: and
	County Clerk and Recorder Montezuma County, Colorado
ame as it appears in	
	Julia Genkins, Deputy County Clerk and Recorder

Resolution
10-92
Mod Mold

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 26th day of October, 1992, 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 #9-92

WHEREAS, Lola L. Roberts has been employed by Montezuma County for 21 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

its appreciation to Lola L. Roberts for her 21 years of valuable
service to the citizens of Montezuma County.

Commissioners voting age in favor of the Resolution were:

<u>Join Collect</u>, <u>Bob Brubaker</u> and <u>Bob Maynes</u>

Commissioners voting nay against the Resolution were:

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 36th day of October, 1992.

(SEAL)

RESOLUTION # 8-92

A RESOLUTION APPROVING THE LAW ENFORCEMENT ASSISTANCE FUND (LEAF) CONTRACT L-28-93

WHEREAS, the County of Mentezuma, on behalf of the Montezuma County Sheriff's Office, 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 200R 602.1; and

WHEREAS, the State has approved the application and has prepared LEAF Contract L-28-93 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 Sheriff's Office and to sign contracts on behalf of the Montezuma County Sheriff's Office; and

WHEREAS, LEAF Contract L-28-93, which requires the local agency to provide matching funds in the amount of \$23,270.00, 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-28-93, obligates sufficient local funds to satisfy the local funding requirements of the Contract, and hereby authorizes Thomas K. Colbert to sign the LEAF Contract on

behalf of the County of Mentanguma.

(SEAL)

.. 1

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Attest

Deputy Clerk

Title

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 24th day of August, 1992, 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 7-92

WHEREAS upon the application of the Dolores Library District to hold an election for the purpose of determining if the voters will support an increase in the mill levy to four (4) mills, the Commissioners find that said election shall be held pursuant to the Colorado Library District Law, therefore

RESOLVED, that the Dolores Public Library District is hereby authorized to hold such election.

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 Hugust, 1992.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of July, 1992, with the following persons in attendance:

Commissioners: Robert L. Maynes, Thomas K. Colbert

and Robert Brubaker

Commissioners absent:

County Administrator: Thomas J. Weaver

Bonk County Attorney: Bob Slough

Clerk and Recorder: Jean DeGraff Mels grkin, Deputy

the following proceedings, among others, were taken:

RESOLUTION 6-92

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

WHEREAS Candy Jarbo has proposed the development of a cafe 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 \$15,000.00 be placed in a Certificate of Deposit at the Mancos Valley Bank as collateral for Candy Jarbo dba Candy's Country Cafe.

Commissioners voting age in favor of the Resolution were follows to be the
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 13th day of July, 1992.

(SEAL)

Delda Genkin de 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 June, 1992, 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 5-92

WHEREAS, Montezuma County wishes to comply with Section 519 of Public Law 101-144, The HUD Appropriations Act for the expenditure of Community Development Block Grant Funds.

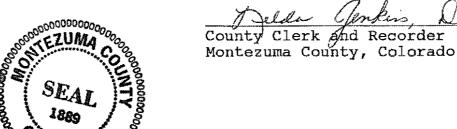
NOW THEREFORE BE IT RESOLVED, that Montezuma County adopts this resolution as required by Public Law 101-144, The HUD Appropriations Act prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against an individual engaged in non-violent civil rights demonstrations.

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 33nd day of June, 1992.

POTO URADO OBOR

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 29th day of June, 1992, 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 #4-92

WHEREAS, Montezuma County adopted an operating budget for the General Fund and Road and Bridge Fund in December 1991 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1992 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 expendiutre of such funds by enacting a supplemental budget and appropriation as follows:

GENERAL FUND

Sheriff	\$ 87,139.00
District Attorney	1,632.00
Health Department	7,544.00
Grounds & Buildings	140,000.00
Administration	32,000.00
Miscellaneous	6,000.00

ROAD & BRIDGE FUND

\$184,000.00

Mayne Sand Thomas K. Collect

Commissioners voting age in favor of the Resolution were:

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 29th day of June, 1992.



(SEAL)

Sheriff -	Incoming Money - JTPA \$ 5,618.00 (1220) 900.00 (2000) Incoming Money - Forest Service \$ 12,100.00 (1154) 400.00 (1220) 1,000.00 (1380) 1,400.00 (1555) Incoming Money - Contingent Fund \$ 9,200.00 (2000) Incoming Money - Reimbursement of Training \$ 485.00 (1500) Incoming Money - Towaoc Casino \$ 30,000.00 (1156) 15,000.00 (1556) 1991 Carry-Over - Dolores and Mancos Police Contract \$ 7,436.00 (1220) Transfer Within Budget \$ 2,400.00 (Jail 1490 to Sheriff 1120) \$ 1,200.00 (Jail 1490 to Sheriff 1151)
District Attorney	1991 Carry-Over - Budget Short \$ 1,632.00 (1120)
Health Department	Incoming Money - PATH Grant \$ 4,425.00 (1145) 1,422.00 (1530) Incoming Money - March of Dimes Grant \$ 468.00 (1130) Incoming Money - March of Dimes Grant \$ 993.00 (1220) Incoming Money - Well Child Conference \$ 236.00 (1420)
Grounds & Buildings	Incoming Money - Reimbursement LaPlata County Housing Bond \$ 15,000.00 (1120) 25,000.00 (1380) 100,000.00 (1383)
Administration	Transfer Within Budget Weed Program \$ 2,000.00 (Capital 1810 to Administration 1220) \$ 30,000.00 (Capital 1810 to Administration 1310)
Miscellaneous	Transfer Within Budget Federal Lands Program \$ 6,000.00 (Capital 1810 to Miscellaneous 1790)
ROAD & BRIDGE FUND	\$ 3,000.00 (1220) 115,000.00 (1221) 5,000.00 (1229) 10,000.00 (1310) 42,000.00 (1360) 9,000.00 (1511)

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of June, 1992, 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 Mille Jenkins, Cyputy.

the following proceedings, among others, were taken:

Resolution # 3-92

WHEREAS, Louise Valdez has been employed by Montezuma County for fourteen 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 Louise Valdez for her fourteen years of valuable service to the citizens of Montezuma County.

Commissioners voting as	Johnson Deutskuand Hole H. Cupuls
Commissioners voting n	ay against the Resolution were:
	and
	Telda Genkino 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 22 and day of Gune, 1992.

Manna Manna

(SEAL)

Telda (linkers) 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 23rd day of March, 1992, 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 nelder Genkins

the following proceedings, among others, were taken:

RESOLUTION #2-92

WHEREAS the legislation directing the Colorado State Department of Social Services to implement a Single Entry Point system for long term care (HB-1287) was passed by both houses of the General Assembly and signed by the Governor on May 6, 1991.

AND WHEREAS Montezuma County and Dolores County are contiguous counties and fall within the intent of this legislation,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for Montezuma County that Montezuma County and Dolores County join together, declaring their district boundaries and forming one Single Entry Point Agency effective March 31, 1992.

Commissioners voting age in favor of the Resolution were:

Normal Collect Volume Bulkwand Holly Holly

Commissioners voting nay against the Resolution were:

and

Jelda Jenkins Deputy

Montezuma County, Colorado

lution is a true and correct copy

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 23 al day of March, 1992.

(SEAL)



At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of February, 1992, 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: Jean DeGraff Mella Genkin, Deputy

the following proceedings, among others, were taken:

RESOLUTION 1-92

A RESOLUTION CONCERNING THE ECONOMIC DEVELOPMENT PLANNING GRANT PROGRAM

WHEREAS, the Region 9 Economic Development District of Southwest Colorado is supported by Montezuma County, and

WHEREAS, the Denver Regional Office of the Economic Development Administration has invited the District to apply for the Planning Grant program, and

WHEREAS, the District is consistent with the economic development and marketing plans of Montezuma County.

NOW, THEREFORE BE IT RESOLVED, that Montezuma County supports the application of the Region 9 Economic Development District of Southwest Colorado to the Economic Development Administration for the Planning Grant program.

Commissioners	voting aye in favor of the Resolution were:
	inter I ff (cupalland takenthe Buchas
Commissioners	voting nay against the Resolution were:
MATERIAL TO SERVICE AND ADDRESS OF THE SERVICE A	and
	Jelda Genkins Deputy County Clerk and Recorder
	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 10th day of February, 1992.