

RESOLUTIONS 1 9 9 7

NUMBER	DATE	TEXT
RES 1-97	04-21-97	GIANT TRANSPORTATION - PERMIT
RES 2-97	06-16-97	JINCO LEASE PURCHASE - LANDFILL EQUIPMENT
RES 3-97	07-14-97	GAMING IMPACT ADVISORY COMM APPOINTMENT
RES 4-97	07-07-97	WATER QUALITY - DOLORES RIVER VALLEY (Amend Res #86-1)
RES 5-97	07-07-97	FIRE BAN
RES 6-97	08-04-97	SUSPEND FIRE BAN
RES 7-97	08-11-97	MAIL BALLOT
RES 8-97	09-15-97	MADISON HOUSE - 10TH ANNIVERSARY
RES 9-97	09-29-97 (10/6)	MANCOS OPERA HOUSE SUPPORT LETTER
RES 10-97	11-10-97	911 AUTHORITY - CHARGE FOR WIRELESS TELE
RES 11-97	12-08-97	TRANSITION PLAN - SOC SERVICES EMPLOYEES

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 December, 1997, with the following persons in attendance:

Commissioners: G. Eugene Story, Kent Lindsay,
and Glenn E. Wilson, Jr.
Commissioners Absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Evie Ritthaler

the following proceedings, among others, were taken:

Resolution # 15-97 - TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1997 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1998 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 15th day of December, 1997, and;

WHEREAS, the 1997 valuation by the Commissioners of Montezuma County as certified by the County Assessor is \$ 195,335,490;

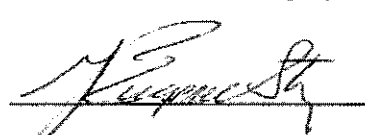


NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado, that;

For the purpose of meeting all general operating expenses of Montezuma County during the 1998 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 1997.

SUMMARY OF FUNDS BUDGET 1998

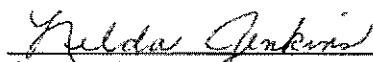
County General	11.156
Social Services	1.835
Road and Bridge	2.280
TOTAL COUNTY MILL LEVY	15.271

Commissioners voting aye in favor of the resolution were:

  and 

Commissioners voting nay against the resolution were:

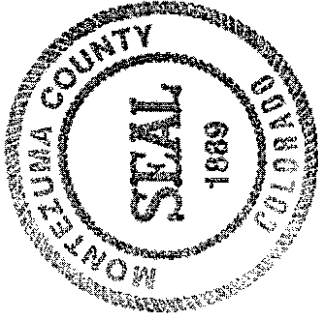
_____ and _____


County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 15th day of December, 1997.

(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 15th day of December, 1997, with the following persons in attendance:

Commissioners:	G. Eugene Story, Kent Lindsay, and Glenn E. Wilson, Jr.
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Evie Ritthaler

the following proceedings, among others, were taken:

Resolution # 14-97 - TO APPROPRIATE SUMS OF MONEY

WHEREAS, The Commissioners have adopted the annual budget in accordance with Local Government Budget Law on December 15, 1997, 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 purposed 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 OPERATIONS

General	\$ 5,124,963
Social Services	\$ 1,518,738
Road	\$ 2,156,092
Lodgers Tax	\$ 60,000
Revenue Sharing	\$ 11,000
Conservation Trust	\$ 65,000
Landfill	\$ 449,939
Revolving Loan Fund	\$ 0
Water Rights Escrow Fund	\$ 50,000
Emergency Telephone	\$ 55,000
Capital Fund	\$ 50,000
TOTAL	\$ 9,540,732

Commissioners voting aye in favor of the resolution were:

[Signature] [Signature] and [Signature]

Commissioners voting ^{nay} ~~aye~~ in favor of the resolution were:

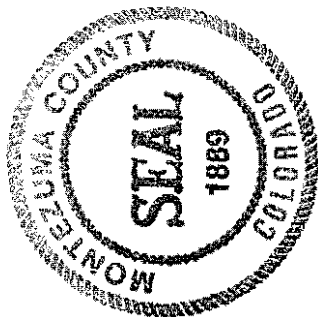
_____ and _____

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 15th day of December, 1997.

(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 15th day of December, 1997, with the following persons in attendance:

Commissioners:	G. Eugene Story, Kent Lindsay, and Glenn E. Wilson, Jr.
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Evie Ritthaler

the following proceedings, among others, were taken:

Resolution #13-97

A RESOLUTION ADOPTING A BUDGET FOR MONTEZUMA COUNTY, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 1998 AND ENDING ON THE LAST DAY OF DECEMBER, 1998.

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


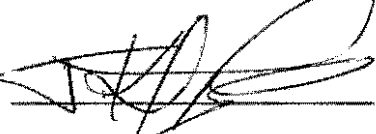

WHEREAS, Mr. Weaver has submitted a proposed budget to this governing body for its consideration, and;

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 15, 1997 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;

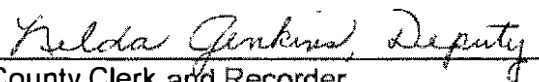
The budget as submitted hereby is approved and adopted as the budget of Montezuma County, Colorado for the year stated above.

Commissioners voting aye in favor of the resolution were:

,  and 

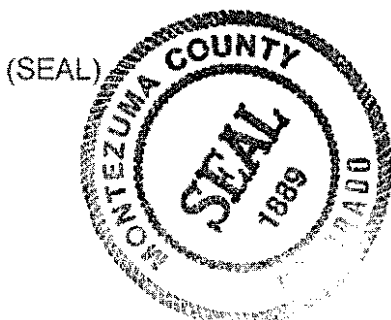
Commissioners voting nay against the resolution were:


_____ and _____


County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 15th day of December, 1997.




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 December, 1997, with the following persons in attendance:

Commissioners:	G. Eugene Story, Kent Lindsay, and Glenn E. Wilson, Jr.
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Evie Ritthaler

the following proceedings, among others, were taken:

Resolution # 12-97


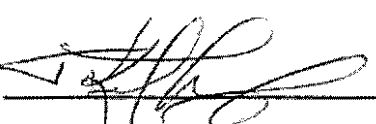
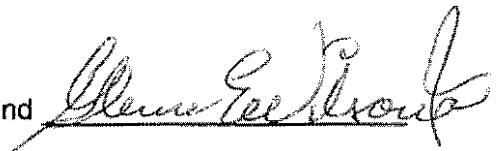
WHEREAS, Montezuma County adopted an operating budget for the General Fund, Road and Bridge Fund and Landfill Fund in December 1996 for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 1997 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, Colorado, the governing board, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows:


GENERAL FUND	\$ 468,292.00
Jail	\$ 34,222.00
Sheriff	192,182.00
D.A.	10,338.00
Coroner	108.00
Extension	8,409.00
Health	106,791.00
Fairgrounds	5,846.00
Grounds & Buildings	6,238.00
Administration	32,039.00
Miscellaneous	51,113.00
Public Trustee	1,700.00
Elections	19,306.00
ROAD AND BRIDGE	\$ 409,414.00
LANDFILL	\$ 10,576.00

Commissioners voting aye in favor of the Resolution were:

  and 

Commissioners voting nay in favor of the Resolution were:

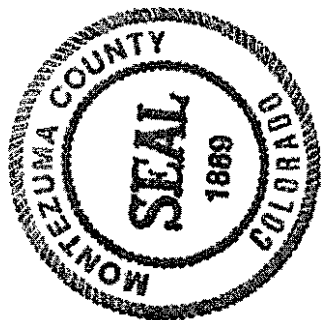
_____ and _____


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 15th day of December, 1997.

(SEAL)



Hilda Jenkins Deputy
County Clerk and Recorder
Montezuma County, Colorado

RESOLUTION NO. 11-97

**A RESOLUTION ESTABLISHING A TRANSITION
PLAN FOR MONTEZUMA COUNTY DEPARTMENT
OF SOCIAL SERVICES EMPLOYEES**

WHEREAS, 26-1-120(1), C.R.S., requires a transition plan for Montezuma County Department of Social Services employees;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners and Board of Social Services of Montezuma County as follows:

1. Employees of the Montezuma County Department of Social Services shall transfer by operation hereof from the merit system operated by the State Department to the Montezuma County personnel system, effective January 1, 1998, upon approval by the State Department.

2. Issues that may arise during said transfer, such as salary issues, retention, seniority rights, and appeal processes shall be addressed by the Director of the Montezuma County Department of Social Services in accordance with the Montezuma County Employee Handbook as amended, with right of appeal to the Montezuma County Board of Social Services in accordance with said Handbook.

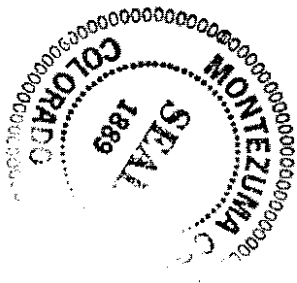
3. Each employee shall retain any accrued annual or sick leave benefits.

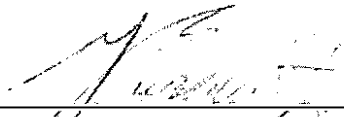
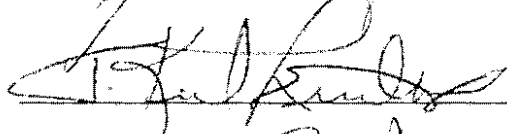
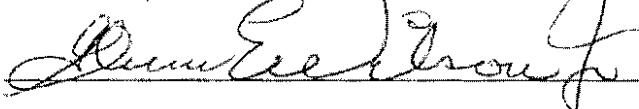
4. The salary of each employee shall not be reduced because of said transfer.

5. Nothing herein shall preclude Montezuma County from reorganizing employee staff functions or abolishing positions to achieve greater efficiencies in operations.

This Resolution is adopted this 8th day of December, 1997, at 4:30 o'clock p. m.

BOARD OF COUNTY COMMISSIONERS and
BOARD OF SOCIAL SERVICES
OF MONTEZUMA COUNTY, COLORADO



Commissioners voting aye in favor of this Resolution were:

H. Eugene Story, Glenn E. Nelson and
J. Kent Lindsay.

Commissioners voting no against this Resolution were:

_____, _____ and
_____.

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 10th day of November, 1997, with the following persons in attendance:

Commissioners:	G. Eugene Story, Kent Lindsay, and Glenn E. Wilson, Jr.
Commissioners Absent:	
County Attorney:	Bob Slough
County Administrator:	Thomas J. Weaver
County Clerk:	Nelda Jenkins, Deputy Clerk

the following proceedings, among others, were taken:

RESOLUTION #10-97

WHEREAS, the Colorado Legislature passed Senate Bill 97-132; and

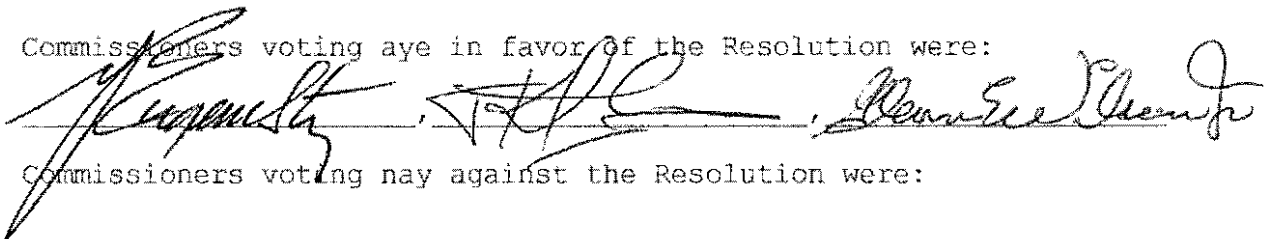
WHEREAS, Governor Roy Romer signed said legislation which allows governmental entities providing 911 emergency services to collect a charge for each wireless phone in use within the 911 service providers territory; and

WHEREAS, Montezuma County provides 911 emergency service; and


WHEREAS, this charge may be imposed to provide a funding mechanism for the provision of wireless 911 emergency service and require that all 911 charges be collected based upon a billing address for the wireless phone.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Montezuma County, Colorado that there shall be a charge of \$.50 (fifty cents) per month on all wireless telephones operating within Montezuma County.

Commissioners voting aye in favor of the Resolution were:



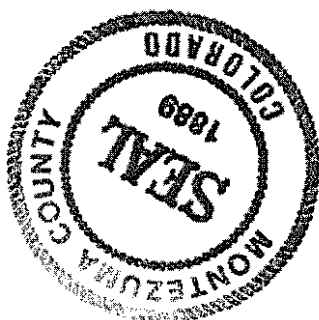
Commissioners voting nay against the Resolution were:

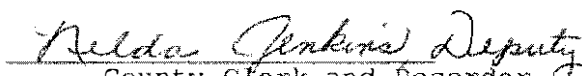

County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 10th day of November, 1997

(SEAL)




County Clerk and Recorder
Montezuma County, Colorado

RESOLUTION # 9-97
MONTEZUMA COUNTY COMMISSIONERS
Series of 1997

A RESOLUTION OF SUPPORT FOR THE
RENOVATION OF THE MANCOS OPERA HOUSE

WHEREAS, the citizens of The Town of Mancos and the County of Montezuma have expressed their desire to see the Mancos Opera House renovated and restored to an active role in the community; and

WHEREAS, The Montezuma County Board of Commissioners feels strongly that the Opera House is an integral part of the areas heritage, and will ultimately be significant to the long term economic health of the area; and

WHEREAS, the conclusions generated from the Opera House Assessment, paid for by a grant from the Colorado Historical Society and the Town of Mancos, clearly show that the renovation and restoration of the Opera House is possible and strongly recommended to the community; and

WHEREAS, the community and the Board Commissioners of the County of Montezuma are committed to the renovation of the Opera House;

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

Section 1. Statement of Community Commitment

The Board of County Commissioners of the County of Montezuma hereby resolves that the Opera House is a valuable and worthy building to current and future residents, and as such is committed to seeking the renovation of the Opera House into a building for full community use.

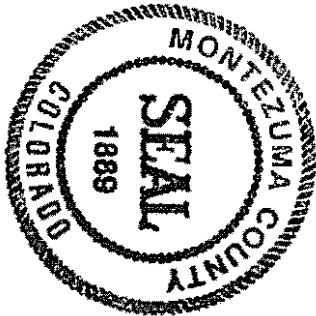
Section 2. Statement of County Support

The Board of County Commissioners supports and praises the efforts of the Community of Mancos for its initiative and commitment in developing this valuable community resource.

Section 3. Demonstration of Community Support and Commitment

. Attached as "Exhibit A" is a resolution from the Trustees of the Town of Mancos showing a 10% commitment to fund the total project.

PASSED AND ADOPTED BY A MAJORITY VOTE OF THE BOARD COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, COLORADO, THIS 29th DAY OF THE MONTH OF SEPTEMBER, 1997.





GENE STORY, CHAIRPERSON



KELLY WILSON, COMMISSIONER



KENT LINDSAY, COMMISSIONER

Nelda Jenkins, Deputy Clerk

**BOARD OF COMMISSIONERS
COUNTY OF MONTEZUMA**

STATE OF COLORADO)
COUNTY OF MONTEZUMA)

NO. 8-97

WHEREAS; MADISON HOUSE, an assisted living center, was carefully planned for and built in October, 1997, and

WHEREAS, MONTEZUMA COUNTY COMMISSIONERS, along with SOUTHWEST COMMUNITY RESOURCES, COLORADO HOUSING FINANCING AUTHORITY, THE CITIZENS STATE BANK, CITY OF CORTEZ, MONTEZUMA COUNTY SENIOR OUTREACH, the AREA AGENCY ON AGING, and many interested citizens, saw the need for this facility and had a hand in bringing this concept to fruition, and,

WHEREAS, SENIOR HOUSING OPTIONS now own and manage this facility, and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS who were in office at that time encouraged this venture and saw the necessity for this type of facility in Montezuma County.

BE IT THEREFORE RESOLVED that the Board of County Commissioners recognize October, 1997 to be the tenth anniversary of the completion of Madison House, An Alternative Care Facility, and that September 26, 1997 be proclaimed the date honoring the ten year anniversary. And that this Proclamation be caused to be put into the regular minutes of the proceedings of the Montezuma County Commissioners.

Dated this 15th day of September, 1997.

Commissioners voting "aye" were D. Eugene Story, Kent Lindsay, Glenn E. Wilson, Jr.

Commissioners voting "nay" were _____

Signed:

[Signature], [Signature]
and [Signature]

Given under my hand and seal this 15th day of September, 1997.

Nelda Jenkins, Deputy
Montezuma County Clerk and Ex-Officio
Clerk to the Board of County Commissioners.

S E A L



**RESOLUTION OF
THE MONTEZUMA COUNTY BOARD OF COMMISSIONERS**

Resolution # 7-97

Approval to conduct the Election of November 4, 1997, by Mail Ballot

WHEREAS, the County Commissioners of Montezuma County, State of Colorado, at a regular meeting of said Board of County Commissioners, held on the 11th day of ~~July~~ 1997, where all members were present and voting in the affirmative, and;

WHEREAS, the Colorado Election Code was changed in 1991 requiring the County Clerk and Recorder to conduct Elections beginning in 1993 for School Districts, Special Districts, Ballot Issues, and Municipal Elections conducted as part of a Coordinated Election, and other authorized elections, and;

WHEREAS, the election of November 4, 1997, will have issues from the state of Colorado, School District's, and the Dolores Public Library, and;

WHEREAS, since January 1, 1991, the Mail Ballot Election Act has allowed political subdivisions of the State of Colorado, including counties to conduct certain elections in accordance with the Mail Ballot Election Act, and;

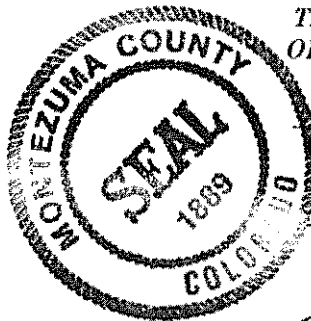
WHEREAS, the Montezuma County Clerk & Recorder will present a plan to the Secretary of State for approval to conduct a Mail Ballot Election, and;

WHEREAS, pursuant to C.R.S. Section 1-7.5-104, it is the option of the governing board of any political subdivision to determine if an election, which is otherwise eligible, shall be by Mail Ballot, and;

WHEREAS, the Montezuma County Clerk & Recorder estimates that conduct of the election by Mail Ballot will result in a substantial savings to the taxpayers of Montezuma County.

NOW, THEREFORE, BE IT RESOLVED that the Election called for November 4, 1997, shall be conducted in accordance with the Mail Ballot Election Act and the regulations of the Secretary of State promulgated thereunder.

The above and foregoing Resolution was on motion duly made and seconded, adopted by unanimous vote of the Montezuma County Board of Commissioners on the 11th Day of ~~July~~ 1997.



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

Eugene Story, Chairman

Kent Lindsay

Glenn E. (Kelly) Wilson

ATTEST: *Helda Jenkins, Deputy*
Evie Ritthaler
Montezuma County Clerk & Recorder

RESOLUTION NO 6-97

A RESOLUTION SUSPENDING THE BAN ON OPEN FIRES

WHEREAS, Montezuma County Ordinance No. 1-96 prohibits open fires in the unincorporated areas of Montezuma County, except as the Board of County Commissioners of Montezuma County based upon competent evidence may by resolution suspend said ban on open fires from time to time to the degree and manner consistent with existing wildfire dangers; and

WHEREAS, competent evidence having been presented of sufficient rainfall throughout Montezuma County temporarily reducing existing wildfire dangers to more normal conditions;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County that said ban on open fires should be and is hereby suspended. Said suspension shall continue in effect until canceled pursuant to Montezuma County Ordinance No. 1-96.

This Resolution is adopted this 4th day of August, 1997, at 9:03 o'clock a.m.

BOARD OF COUNTY COMMISSIONERS
OF MONTEZUMA COUNTY, COLORADO

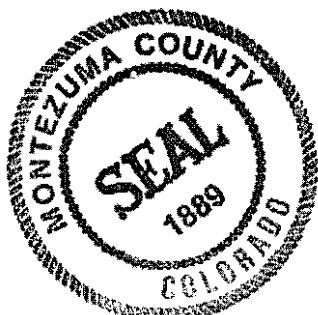
[Signature]
[Signature]
[Signature]

Commissioners voting aye in favor of this Resolution were:

[Signature], [Signature] and
[Signature]

Commissioners voting no against this Resolution were:

_____, _____ and
_____.



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

RESOLUTION NO. 97-5

**A RESOLUTION CANCELLING THE SUSPENSION
OF THE BAN ON OPEN FIRES**

WHEREAS, the Board of County Commissioners of Montezuma County, State of Colorado, based upon competent evidence, finds that the danger of forest and grass fires is high throughout the unincorporated areas of Montezuma County and that to protect the public health, safety and welfare it is necessary to reduce the danger of wildfires within those areas;

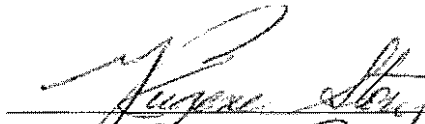
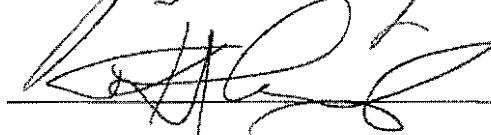
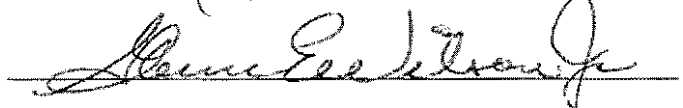
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County as follows:

1. That Resolution No. 96-4 and the suspension of the ban on open fires is hereby canceled pursuant to Montezuma County Ordinance No. 1-96.
2. That the ban on open fires pursuant to Ordinance No. 1-96 continues in full force and effect.

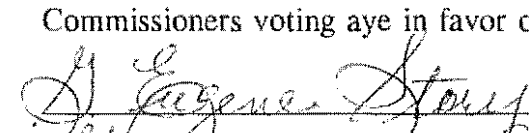
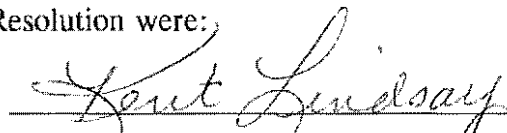
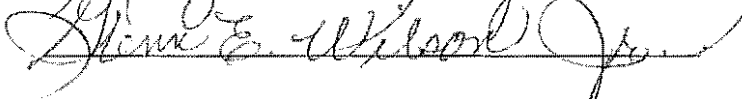
NOW THEREFORE BE IT RESOLVED that this resolution is hereby adopted.

Adopted this 7th day of July, 1997, at 1:30 o'clock P. m.

BOARD OF COUNTY COMMISSIONERS
OF MONTEZUMA COUNTY, COLORADO

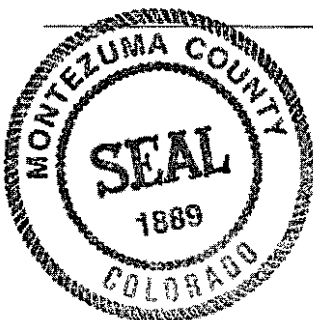




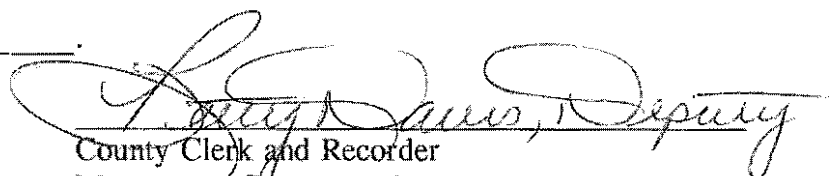
Commissioners voting aye in favor of this Resolution were:

  and


Commissioners voting no against this Resolution were:

_____ and




County Clerk and Recorder
Montezuma County, Colorado

RESOLUTION NO. 4-97

**A RESOLUTION AMENDING MONTEZUMA COUNTY RESOLUTION
NUMBER 86-1 AS TO INDIVIDUAL SEWAGE DISPOSAL SYSTEMS
WITHIN THE 100 YEAR FLOOD PLAIN TO SIXTEEN (16) FEET ABOVE
SAID FLOOD PLAIN ALONG THE DOLORES RIVER AND THE WEST
FORK OF THE DOLORES RIVER.**

WHEREAS, the Board of County Commissioners of Montezuma County, State of Colorado, finds that maintaining the water quality in the Dolores River and the West Fork of the Dolores River is necessary for the preservation of the public health and safety;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County pursuant to 25-10-101, C.R.S., et seq., that Montezuma County Resolution Number 86-1 is amended as follows:

1. That within the 100 year flood plain to an elevation of sixteen (16) feet above said Flood Plain along the Dolores River and the West Fork of the Dolores River, a sewage system must be designed by a Registered professional engineer as defined in 25-10-103(16), C.R.S., and based upon the permitted volume of sewage, the system shall be one of the following or a combination thereof as appropriate:

- (a) A vault for limited use only. A watertight covered receptacle which is designed to receive and store excreta or wastes either from a sewer or from a privy. After the contents have been pumped out of said vault, said contents must be hauled to a treatment plant for further processing.
- (b) Septic Tanks and Evapotranspiration Beds. Septic tanks are designed based on the number of bedrooms and the number of plumbing fixtures. The required evapotranspiration bed size is a level area lined with 20 to 30 mil P.V.C. liner filled with clean sand. Said liner must be guaranteed by the manufacturer to last the projected life of the system. All the septic tank effluent evaporates so it is a "no discharge" system. They can have only limited landscaping. Leak testing is required throughout the life of the system.
- (c) Septic Tank Followed by a Mound System. An absorption system that is installed above the original grade of the ground. Because the material that makes up the mound is imported the Engineer designing the system can predict how the effluent percolating through it will react.
- (d) Composting Toilets With Gray Water Systems. A unit which consists of a toilet seat and cover over a riser which connects to a compartment or a vault that contains or will receive composting materials sufficient to reduce waste by aerobic decomposition. Composting toilets are used in conjunction with a gray water system. Because 40% of water used in the normal house involves toilet flushing, the gray water system needs only 60% of the leach area that would ordinarily be required. However gray water must be handled in the same manner as sewage.

(e) Intermittent Sand Filter with Underdrain. This system involves pumping septic tank effluent to the top of a clean sand filter. An underdrain system collects the effluent and pumps it to a subsurface percolation system with small diameter pipes. A typical system consists of a 1200 to 1500 gallon septic tank, a S.T.E.P. pump inside the system that pumps only 1" to 2" of effluent from the clear zone of the septic tank to a 10' x 36' x 36' deep flush with the ground lined sand filter. An underdrain system flows to a sump where a pump is used to pressure distribute the clean effluent to a subsurface leach field.

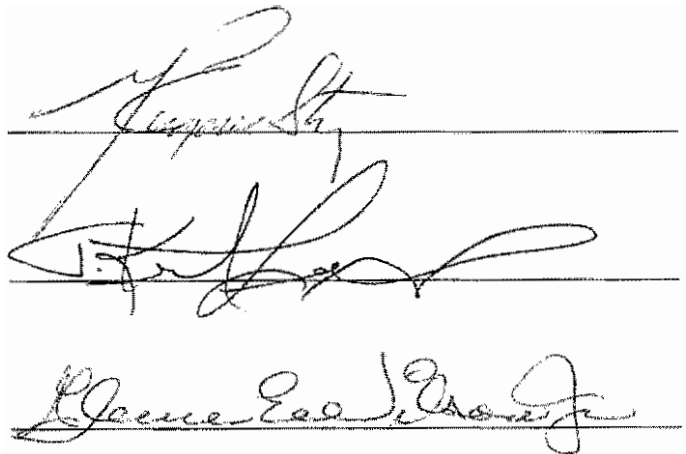
2. This resolution is necessary for the immediate preservation of the public peace, health, and safety.

3. This resolution shall be effective immediately upon adoption.

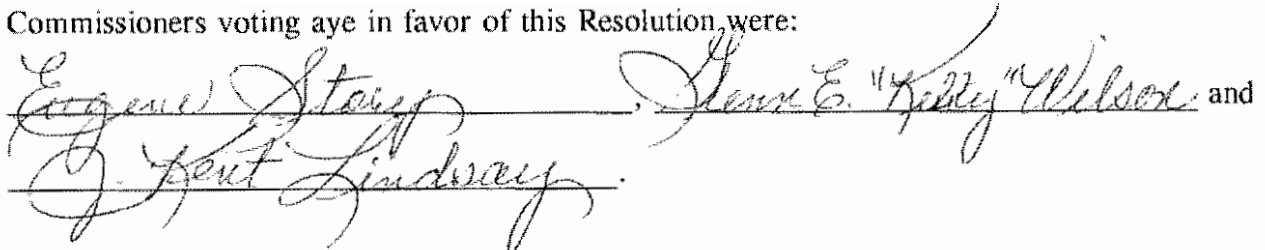
NOW THEREFORE BE IT RESOLVED that this resolution is hereby adopted.

ADOPTED this 2nd day of July, 1997, at 10:00 o'clock A m.

Board of County Commissioners
of Montezuma County, Colorado

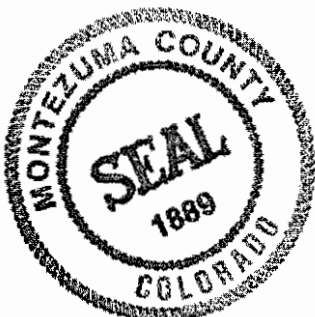


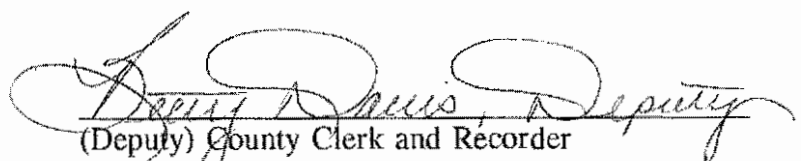
Commissioners voting aye in favor of this Resolution were:

 and

Commissioners voting no against this Resolution were:

_____ and
_____.




(Deputy) County Clerk and Recorder
— Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 14th day of July, 1997, with the following persons in attendance:

Commissioners:	G. Eugene Story, Kent Lindsay, and Glenn E. Wilson, Jr.
Commissioners Absent:	
County Attorney:	Bob Slough
County Administrator:	Thomas J. Weaver
County Clerk:	Nelda Jenkins, Deputy Clerk

the following proceedings, among others, were taken:

RESOLUTION #3-97

RESOLUTION TO APPOINT WAYNE M. BEDOR, LA PLATA COUNTY DIRECTOR, FINANCE/CENTRAL SERVICES, AS THE REPRESENTATIVE OF MONTEZUMA, ARCHULETA AND LA PLATA COUNTIES TO THE LIMITED GAMING IMPACT ADVISORY COMMITTEE FOR A PERIOD OF FOUR (4) YEARS AS REQUIRED BY C.R.S. 12-47.1-1062 (1)(C)(III).

WHEREAS, C.R.S. 12-47.1-1601 establishes the Local Government Limited Gaming Fund in the office of the State Treasurer for the purpose of providing financial assistance to designated local governments for documented gaming impacts; and

WHEREAS, C.R.S. 12-47.1-1062 establishes the Local Government Limited Gaming Impact Advisory Committee (the Committee) within the Department of Local Affairs; and

WHEREAS, C.R.S. 12-47.1-1602(C)(III) states that one member of the Committee shall be appointed by the Chairs of the Boards of County Commissioners from the Counties impacted by tribal gaming, who shall serve a term of four years; and

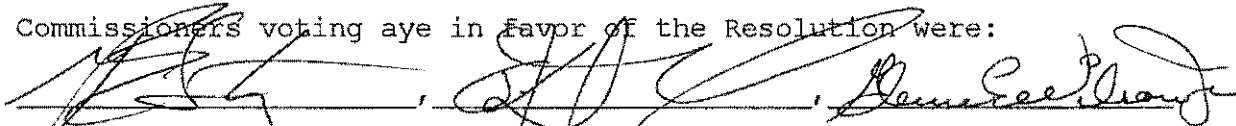
WHEREAS, Archuleta, LaPlata and Montezuma County Commissioners will meet prior to the Gaming Impact meeting to review priorities; and

WHEREAS, the Board of County Commissioners of Montezuma County desires to, in conjunction with the counties of Archuleta and LaPlata, appoint Wayne M. Bedor, La Plata County Director, Finance/Central Services, as its representative committee member, and

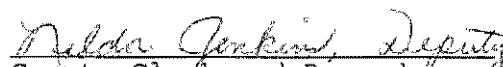
WHEREAS, it is the understanding of the Board of County Commissioners of Montezuma County, Colorado that the Counties of Archuleta and La Plata will adopt similar resolutions to appoint Wayne M. Bedor as the representative committee member for the three counties.

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Montezuma County, Colorado does hereby appoint Wayne M. Bedor, La Plata County Director, Finance/Central Services, as the representative for Montezuma, Archuleta and La Plata Counties to the Department of Local Affairs Limited Gaming Impact Advisory Committee in accordance with C.R.S. 12-47.1-1602.

Commissioners voting aye in favor of the Resolution were:

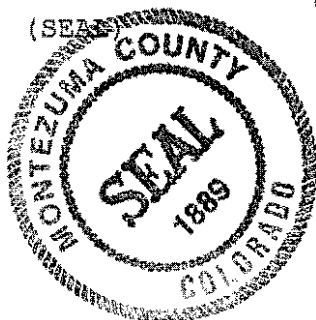


Commissioners voting nay against the Resolution were:


County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 14th day of July, 1997



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

RESOLUTION 2-97

A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$40,586.25, BETWEEN THE COUNTY OF MONTEZUMA, STATE OF COLORADO, AND JINCO LEASING CORP., DENVER, COLORADO; PROVIDING FOR 5 YEAR LEASE PAYMENTS FROM LEGALLY AVAILABLE COUNTY FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, Montezuma County, Colorado (the "County") is duly organized and existing pursuant to the Constitution and laws of the State of Colorado; and

WHEREAS, pursuant to Title 30, Article 11, Part 101, et seq C.R.S., as amended, the members of the Board of County Commissioners of the County (the "Board") is authorized to take and hold in the name of the County real and personal property, including, without limitation, rights and interest in property, leases, and easements necessary to the functions or operations of the County; and

WHEREAS, the Board hereby finds and determines that the execution of an Equipment Lease/Purchase Agreement (the "Equipment Lease"), for the purpose of leasing with the option to purchase the equipment designated and set forth in Exhibit A to the Equipment Lease is appropriate and necessary to the functions and operations of the County; and

WHEREAS, JINCO Leasing Corp., Denver, Colorado (the "Lessor"), duly organized, existing, and in good standing under the laws of the State of Colorado, shall act as Lessor under said Equipment Lease; and

WHEREAS, the Equipment Lease shall not constitute a general obligation indebtedness of the County within the meaning of the Constitution and laws of the State; and does not create a multiple year obligation, and is expressly subject to non-appropriation or annual renewal, and

WHEREAS, the Equipment lease does not create a multiple fiscal year Direct or Indirect County Debt or other financial obligation and does not require voter approval in advance under Section 4 (b) of Article X, Section 20 of the Colorado Constitution.

WHEREAS, the Equipment Lease will not cause the County to exceed its spending limits.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, STATE OF COLORADO:

Section 1. The Board of County Commissioners and its Secretary, acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver the Equipment Lease in substantially the form set forth in the document presently before the Board, which document is available for public inspection at the office of the County. The Chairman and Secretary, acting on behalf of the County, are hereby authorized to negotiate, enter

into, execute, and deliver such other documents relating to the Equipment Lease as the Chairman and Secretary, upon advice of counsel, deem necessary or appropriate.

Section 2. The Equipment Lease shall be in the principal amount of \$40,586.25, bearing interest as set forth in Exhibit C and Section 6.02 of the Equipment Lease; said Equipment Lease to contain an option to purchase by the County as therein set forth.

Section 3. The County's obligation under the Equipment Lease shall be annually renewable by the County and expressly subject to annual appropriation by the Board; and such obligation under the Equipment Lease shall not constitute a general obligation of the County or indebtedness within the meaning of the Constitution and laws of the State of Colorado.

Section 4. The Equipment Lease does not create a multiple fiscal year direct or indirect County debt or financial obligation and does not require voter approval in advance of Section 4, Article X, Section 20 of the Colorado Constitution.

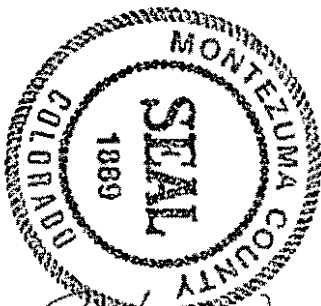
Section 5. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized.

Section 6. The County reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations during the period from January 1, 1997 to December 31, 1997 and hereby designates the Equipment Lease as a qualified tax-exempt obligation.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 16th day of June, 1997.

(SEAL)



ATTEST:

Hilda Jenkins, Deputy Clerk
Secretary

Montezuma County, Colorado

[Signature]
Chairman

The motion to adopt the foregoing resolution was presented to the Board of County Commissioners by Commissioner Kent Lindsay. The motion to adopt the foregoing resolution was duly seconded by Commissioner Glenn "Kelly" Wilson, put to a vote, and carried on the following recorded vote:

Those Voting AYE:

Commissioners:

B. Eugene Starn
Kent Lindsay
Glenn "Kelly" Wilson, Jr.

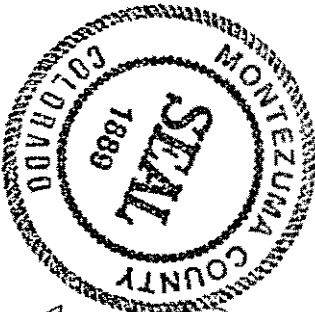
Those Voting NAY:

Those Absent:

Thereupon the Chairman of the meeting, declared the resolution duly adopted and the Secretary was directed to enter the foregoing proceedings and resolution upon the minutes of the Board.

(SEAL)

ATTEST:



Belda Jenkins Deputy Clerk
Secretary of the Board of
County Commissioners

[Signature]
Chairman of the Board of County
Commissioners

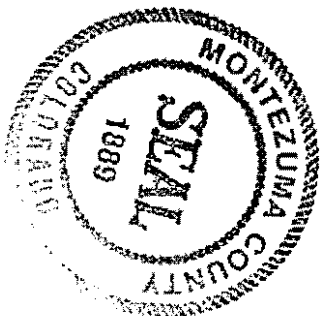
STATE OF COLORADO
COUNTY OF MONTEZUMA

)
) ss
)

I, Helda Jenkins, Deputy Clerk, Secretary of the Board of County Commissioners, Montezuma County, Colorado (the "County"), do hereby certify that the foregoing pages numbered 1 through 3, inclusive, contain a true and correct copy of the proceedings taken by the Board of County Commissioners at a regular session held on June 16, 1997, so far as said proceedings relate to a resolution authorizing the Equipment Lease/Purchase Agreement, between the County and JINCO Leasing Corp., a true and correct copy of which is set forth in full in the proceedings of the Board; that said resolution has been duly authenticated by the signatures of the Chairman and myself, as Secretary, and duly sealed with the corporate seal of the County and recorded in the official records of the County kept in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this 16th day of June, 1997.

(SEAL)



Helda Jenkins, Deputy Clerk
Secretary

RESOLUTION NO. 4-97

A RESOLUTION AMENDING MONTEZUMA COUNTY RESOLUTION NUMBER 86-1 AS TO INDIVIDUAL SEWAGE DISPOSAL SYSTEMS WITHIN THE 100 YEAR FLOOD PLAIN TO SIXTEEN (16) FEET ABOVE SAID FLOOD PLAIN ALONG THE DOLORES RIVER AND THE WEST FORK OF THE DOLORES RIVER.

WHEREAS, the Board of County Commissioners of Montezuma County, State of Colorado, finds that maintaining the water quality in the Dolores River and the West Fork of the Dolores River is necessary for the preservation of the public health and safety;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County pursuant to 25-10-101, C.R.S., et seq., that Montezuma County Resolution Number 86-1 is amended as follows:

1. That within the 100 year flood plain to an elevation of sixteen (16) feet above said Flood Plain along the Dolores River and the West Fork of the Dolores River, a sewage system must be designed by a Registered professional engineer as defined in 25-10-103(16), C.R.S., and based upon the permitted volume of sewage, the system shall be one of the following or a combination thereof as appropriate:

- (a) A vault for limited use only. A watertight covered receptacle which is designed to receive and store excreta or wastes either from a sewer or from a privy. After the contents have been pumped out of said vault, said contents must be hauled to a treatment plant for further processing.
- (b) Septic Tanks and Evapotranspiration Beds. Septic tanks are designed based on the number of bedrooms and the number of plumbing fixtures. The required evapotranspiration bed size is a level area lined with 20 to 30 mil P.V.C. liner filled with clean sand. Said liner must be guaranteed by the manufacturer to last the projected life of the system. All the septic tank effluent evaporates so it is a "no discharge" system. They can have only limited landscaping. Leak testing is required throughout the life of the system.
- (c) Septic Tank Followed by a Mound System. An absorption system that is installed above the original grade of the ground. Because the material that makes up the mound is imported the Engineer designing the system can predict how the effluent percolating through it will react.
- (d) Composting Toilets With Gray Water Systems. A unit which consists of a toilet seat and cover over a riser which connects to a compartment or a vault that contains or will receive composting materials sufficient to reduce waste by aerobic decomposition. Composting toilets are used in conjunction with a gray water system. Because 40% of water used in the normal house involves toilet flushing, the gray water system needs only 60% of the leach area that would ordinarily be required. However gray water must be handled in the same manner as sewage.

(e) Intermittent Sand Filter with Underdrain. This system involves pumping septic tank effluent to the top of a clean sand filter. An underdrain system collects the effluent and pumps it to a subsurface percolation system with small diameter pipes. A typical system consists of a 1200 to 1500 gallon septic tank, a S.T.E.P. pump inside the system that pumps only 1" to 2" of effluent from the clear zone of the septic tank to a 10' x 36' x 36' deep flush with the ground lined sand filter. An underdrain system flows to a sump where a pump is used to pressure distribute the clean effluent to a subsurface leach field.

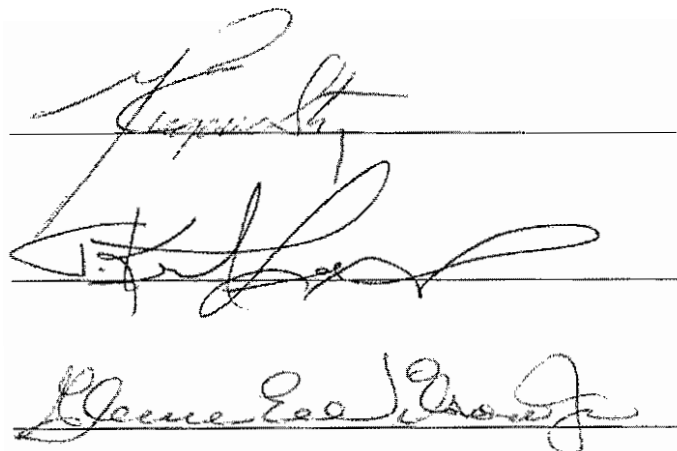
2. This resolution is necessary for the immediate preservation of the public peace, health, and safety.

3. This resolution shall be effective immediately upon adoption.

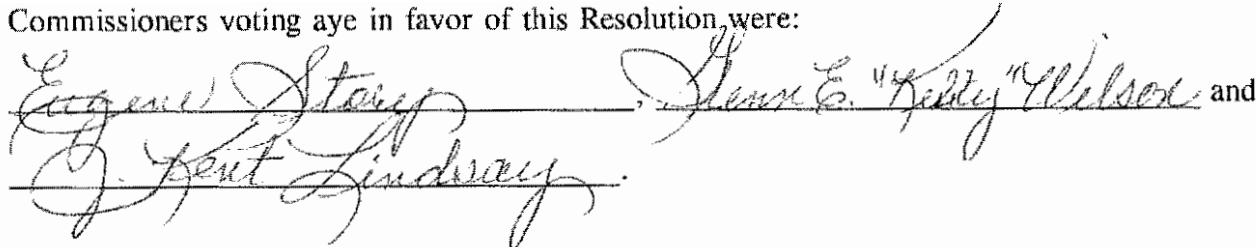
NOW THEREFORE BE IT RESOLVED that this resolution is hereby adopted.

ADOPTED this 7th day of July, 1997, at 10:00 o'clock A m.

Board of County Commissioners
of Montezuma County, Colorado

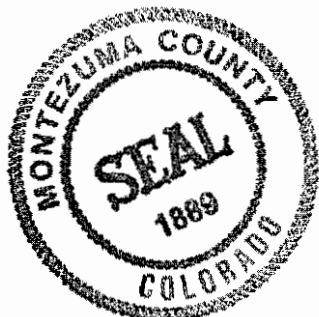


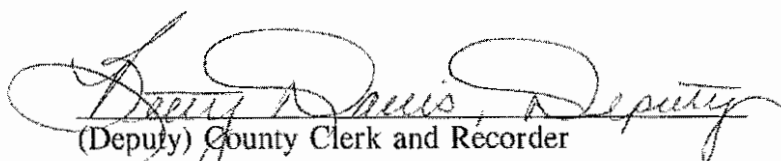
Commissioners voting aye in favor of this Resolution were:

 and

Commissioners voting no against this Resolution were:

_____ and
_____.




(Deputy) County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 14th day of July, 1997, with the following persons in attendance:

Commissioners:	G. Eugene Story, Kent Lindsay, and Glenn E. Wilson, Jr.
Commissioners Absent:	
County Attorney:	Bob Slough
County Administrator:	Thomas J. Weaver
County Clerk:	Nelda Jenkins, Deputy Clerk

the following proceedings, among others, were taken:

RESOLUTION #3-97

RESOLUTION TO APPOINT WAYNE M. BEDOR, LA PLATA COUNTY DIRECTOR, FINANCE/CENTRAL SERVICES, AS THE REPRESENTATIVE OF MONTEZUMA, ARCHULETA AND LA PLATA COUNTIES TO THE LIMITED GAMING IMPACT ADVISORY COMMITTEE FOR A PERIOD OF FOUR (4) YEARS AS REQUIRED BY C.R.S. 12-47.1-1062 (1) (C) (III).

WHEREAS, C.R.S. 12-47.1-1601 establishes the Local Government Limited Gaming Fund in the office of the State Treasurer for the purpose of providing financial assistance to designated local governments for documented gaming impacts; and

WHEREAS, C.R.S. 12-47.1-1062 establishes the Local Government Limited Gaming Impact Advisory Committee (the Committee) within the Department of Local Affairs; and

WHEREAS, C.R.S. 12-47.1-1602(C)(III) states that one member of the Committee shall be appointed by the Chairs of the Boards of County Commissioners from the Counties impacted by tribal gaming, who shall serve a term of four years; and

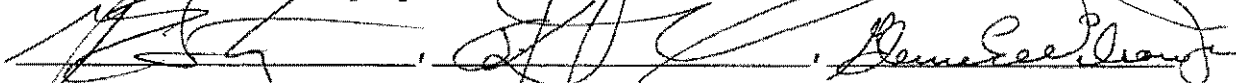
WHEREAS, Archuleta, LaPlata and Montezuma County Commissioners will meet prior to the Gaming Impact meeting to review priorities; and

WHEREAS, the Board of County Commissioners of Montezuma County desires to, in conjunction with the counties of Archuleta and LaPlata, appoint Wayne M. Bedor, La Plata County Director, Finance/Central Services, as its representative committee member, and

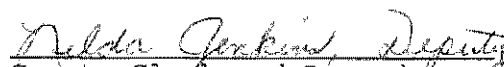
WHEREAS, it is the understanding of the Board of County Commissioners of Montezuma County, Colorado that the Counties of Archuleta and La Plata will adopt similar resolutions to appoint Wayne M. Bedor as the representative committee member for the three counties.

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Montezuma County, Colorado does hereby appoint Wayne M. Bedor, La Plata County Director, Finance/Central Services, as the representative for Montezuma, Archuleta and La Plata Counties to the Department of Local Affairs Limited Gaming Impact Advisory Committee in accordance with C.R.S. 12-47.1-1602.

Commissioners voting aye in favor of the Resolution were:

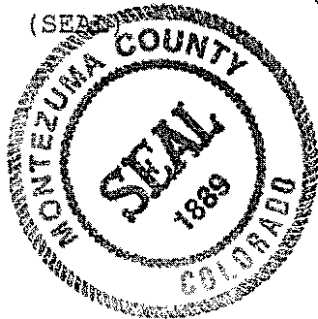


Commissioners voting nay against the Resolution were:


County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 14th day of July, 1997



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

RESOLUTION 2-97

A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$40,586.25, BETWEEN THE COUNTY OF MONTEZUMA, STATE OF COLORADO, AND JINCO LEASING CORP., DENVER, COLORADO; PROVIDING FOR 5 YEAR LEASE PAYMENTS FROM LEGALLY AVAILABLE COUNTY FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, Montezuma County, Colorado (the "County") is duly organized and existing pursuant to the Constitution and laws of the State of Colorado; and

WHEREAS, pursuant to Title 30, Article 11, Part 101, et seq C.R.S., as amended, the members of the Board of County Commissioners of the County (the "Board") is authorized to take and hold in the name of the County real and personal property, including, without limitation, rights and interest in property, leases, and easements necessary to the functions or operations of the County; and

WHEREAS, the Board hereby finds and determines that the execution of an Equipment Lease/Purchase Agreement (the "Equipment Lease"), for the purpose of leasing with the option to purchase the equipment designated and set forth in Exhibit A to the Equipment Lease is appropriate and necessary to the functions and operations of the County; and

WHEREAS, JINCO Leasing Corp., Denver, Colorado (the "Lessor"), duly organized, existing, and in good standing under the laws of the State of Colorado, shall act as Lessor under said Equipment Lease; and

WHEREAS, the Equipment Lease shall not constitute a general obligation indebtedness of the County within the meaning of the Constitution and laws of the State; and does not create a multiple year obligation, and is expressly subject to non-appropriation or annual renewal, and

WHEREAS, the Equipment lease does not create a multiple fiscal year Direct or Indirect County Debt or other financial obligation and does not require voter approval in advance under Section 4 (b) of Article X, Section 20 of the Colorado Constitution.

WHEREAS, the Equipment Lease will not cause the County to exceed its spending limits.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, STATE OF COLORADO:

Section 1. The Board of County Commissioners and its Secretary, acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver the Equipment Lease in substantially the form set forth in the document presently before the Board, which document is available for public inspection at the office of the County. The Chairman and Secretary, acting on behalf of the County, are hereby authorized to negotiate, enter

into, execute, and deliver such other documents relating to the Equipment Lease as the Chairman and Secretary, upon advice of counsel, deem necessary or appropriate.

Section 2. The Equipment Lease shall be in the principal amount of \$40,586.25, bearing interest as set forth in Exhibit C and Section 6.02 of the Equipment Lease; said Equipment Lease to contain an option to purchase by the County as therein set forth.

Section 3. The County's obligation under the Equipment Lease shall be annually renewable by the County and expressly subject to annual appropriation by the Board; and such obligation under the Equipment Lease shall not constitute a general obligation of the County or indebtedness within the meaning of the Constitution and laws of the State of Colorado.

Section 4. The Equipment Lease does not create a multiple fiscal year direct or indirect County debt or financial obligation and does not require voter approval in advance of Section 4, Article X, Section 20 of the Colorado Constitution.

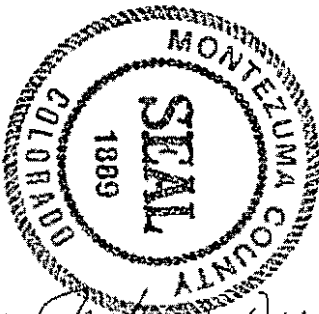
Section 5. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized.

Section 6. The County reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations during the period from January 1, 1997 to December 31, 1997 and hereby designates the Equipment Lease as a qualified tax-exempt obligation.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 16th day of June, 1997.

(SEAL)



ATTEST:

Helda Jenkins, Deputy Clerk
Secretary

Montezuma County, Colorado

[Signature]
Chairman

The motion to adopt the foregoing resolution was presented to the Board of County Commissioners by Commissioner Kent Lindauer. The motion to adopt the foregoing resolution was duly seconded by Commissioner Glenn "Kelly" Wilson, put to a vote, and carried on the following recorded vote:

Those Voting AYE:

Commissioners:

H. Eugene Story
Kent Lindauer
Glenn "Kelly" Wilson, Jr.

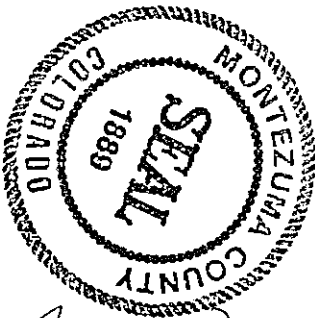
Those Voting NAY:

Those Absent:

Thereupon the Chairman of the meeting, declared the resolution duly adopted and the Secretary was directed to enter the foregoing proceedings and resolution upon the minutes of the Board.

(SEAL)

ATTEST:



Helda Jenkins, Deputy Clerk
Secretary of the Board of
County Commissioners

[Signature]
Chairman of the Board of County
Commissioners

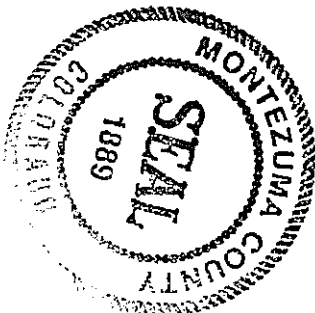
STATE OF COLORADO
COUNTY OF MONTEZUMA

)
) ss
)

I, Helda Jenkins, Deputy Clerk, Secretary of the Board of County Commissioners, Montezuma County, Colorado (the "County"), do hereby certify that the foregoing pages numbered 1 through 3, inclusive, contain a true and correct copy of the proceedings taken by the Board of County Commissioners at a regular session held on June 16, 1997, so far as said proceedings relate to a resolution authorizing the Equipment Lease/Purchase Agreement, between the County and JINCO Leasing Corp., a true and correct copy of which is set forth in full in the proceedings of the Board; that said resolution has been duly authenticated by the signatures of the Chairman and myself, as Secretary, and duly sealed with the corporate seal of the County and recorded in the official records of the County kept in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this 16th day of June, 1997.

(SEAL)



Helda Jenkins, Deputy Clerk
Secretary

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 April, 1997, with the following persons in attendance:

Commissioners:	G. Eugene Story, Kent Lindsay, and Glenn E. Wilson, Jr.
Commissioners Absent:	
County Attorney:	Bob Slough
County Administrator:	Thomas J. Weaver
County Clerk:	Nelda Jenkins, Deputy Clerk

the following proceedings, among others, were taken:

RESOLUTION 1-97

WHEREAS, the Board of County Commissioners for Montezuma County received an application dated April 7, 1997 requesting that Montezuma County allow Giant Transportation to operate excess weight and length vehicle combinations as per Exhibit "A" attached hereto and made a part hereof, on County Roads BB, 9, 10 and 12, from April 15, 1997 to October 15, 1997; and

WHEREAS, pursuant to 42-4-510(1)(a) C.R.S., Montezuma County Commissioners are authorized to consider this application; and

WHEREAS, a public hearing was held on Monday, April 21, 1997 at 10:00 a.m. in the Commissioners' Hearing Room in the Montezuma County Courthouse; and

WHEREAS, interested persons, including Giant Transportation and residents of Montezuma County, were allowed to appear and give testimony; and

WHEREAS, this testimony was duly considered by the Board of County Commissioners;

NOW, THEREFORE, be it resolved that a permit shall be issued to Giant Transportation to use the following county roads within said time period for the above stated purposes:

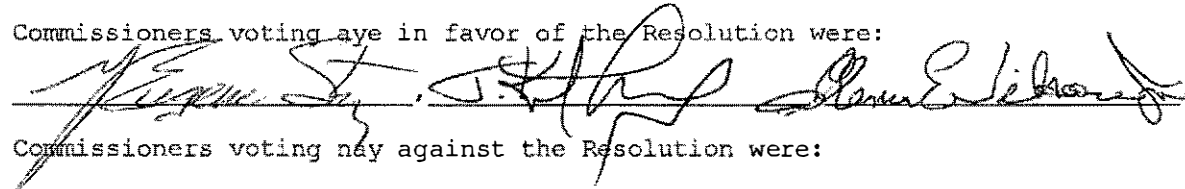
County Road BB, County Road 9, County Road 10, and County Road 12.

BE IT FURTHER RESOLVED that the overall length shall not exceed 92 feet, and the gross vehicle weight shall not exceed 118,000 pounds and a strict speed limit of 25 miles per hour shall be enforced, and any person violating same shall be subject to criminal penalties as provided in 42-4-510 (12), C.R.S.; and

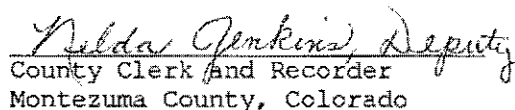
BE IT FURTHER RESOLVED that said permit shall be issued upon payment of a \$400.00 permit fee and shall be conditioned upon Giant Transportation immediately compensating Montezuma County for any injury or damage to said roads and roadways. Failure to so compensate shall cause said permit to be revoked or suspended; and

BE IT FURTHER RESOLVED that said permit may be revoked or suspended for safety reasons.

Commissioners voting aye in favor of the Resolution were:

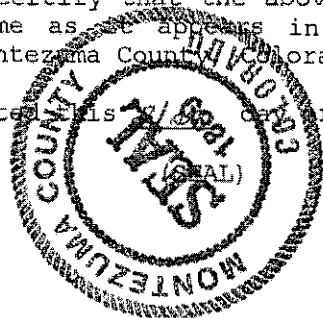


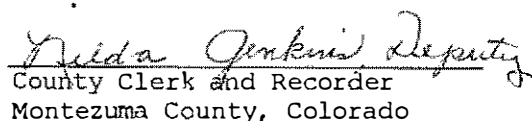
Commissioners voting nay against the Resolution were:


County Clerk and Recorder
Montezuma County, Colorado

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

Date this 21 day of April, 1997




County Clerk and Recorder
Montezuma County, Colorado

Currently Operating



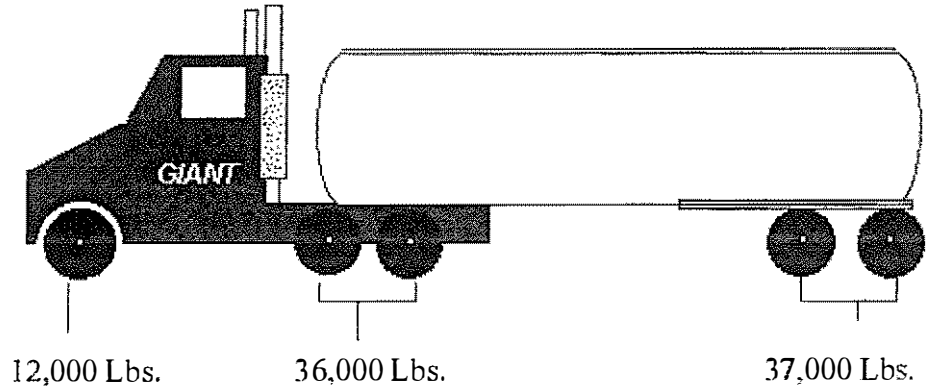
Proposed



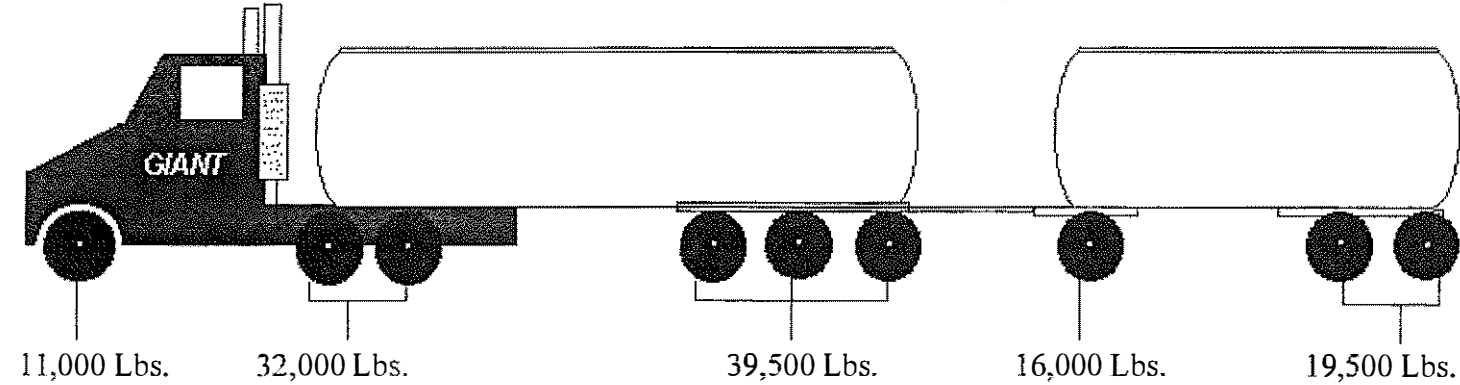
Exhibit A
page 1

Montezuma County
Long Vehicle Combination (LVC) Proposal
Weight per Axle Comparison

Currently Operating (65 ft. Overall Length, GVW 85,000#)

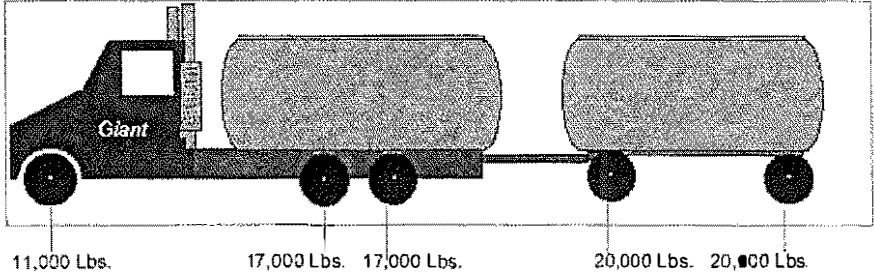
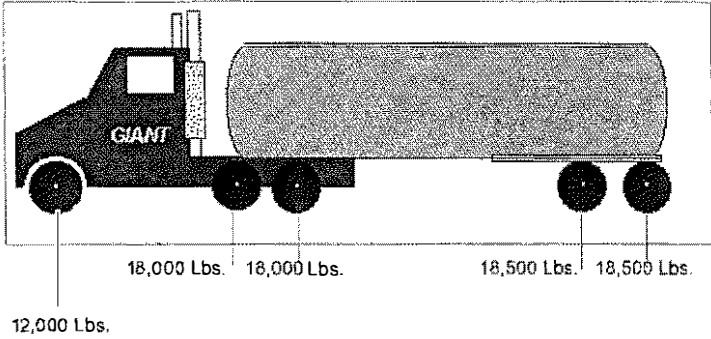


Proposed (92 ft. Overall Length, GVW 118,000#)



Montezuma County
Long Vehicle Combination (LVC) Proposal

Currently Operating



Proposed

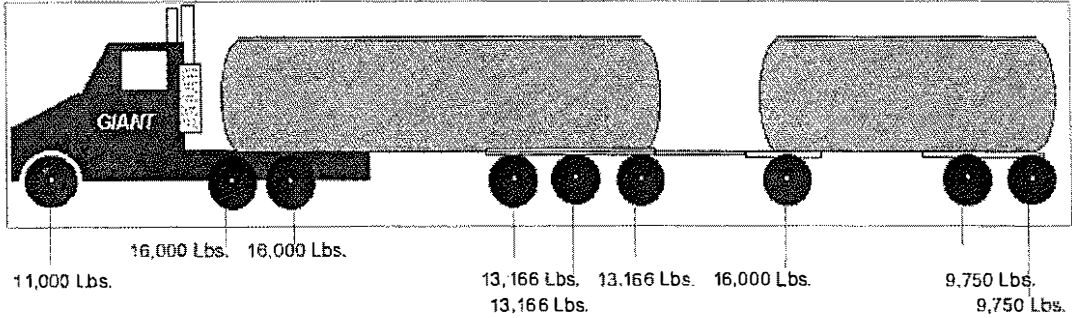


Exhibit A page 3