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 22th day of December, 2008, with the following persons in attendance:

Commissioners: Gerald Koppenhafer, Larrie Rule, and Steve Chappell

Commissioners Absent:

County Administrator: Ashton N. Harrison

County Attorney: Bob Slough Clerk and Recorder: Carol Tullis

the following proceedings, among others, were taken:

Resolution # (22-2008)

MONTEZUMA COUNTY ROAD ADDRESS SYSTEM

WHEREAS, Montezuma County has historically maintained County road names in a grid system in which east/west roads ascend alphabetically from south to north in approximate miles and tenths of miles, originating from the southern line of township 34N and the Utah/Colorado state line.

WHEREAS, Montezuma County has historically maintained County road names in a grid system in which north/south roads ascend numerically from west to east in approximate miles and tenths of miles, originating from the Utah/Colorado state line.

WHEREAS, address numbers are assigned using the same grid system in which addresses increase from south to north and west to east by one thousand units per mile, originating from the southern line of township 34N and the Utah/Colorado state line.

WHEREAS, in cases where roads do not run in a strict cardinal direction, the intent of the grid system is applied in a logical way.

WHEREAS, Many property address numbers throughout Montezuma County's road system do not correlate physically with their driveway or access point locations.

WHEREAS, Out-of-sequence addresses and driveways that are not properly signed or properties that are otherwise misaddressed often have caused, and in the future will certainly cause, 911 emergency responders to have significant difficulty in locating persons or properties in a timely manner.

WHEREAS, The Montezuma County Board of County Commissioners has the legal authority to authorize rural property address changes.

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

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

Montezuma County has and will continue to utilize a grid-based road naming and addressing system which coincides with the section lines of the Public Land Survey System.

The Montezuma County Planning Department is hereby charged with the responsibility in the assignment of all new addresses within the unincorporated areas of Montezuma County in accordance with the County road naming and addressing system.

The Montezuma County Planning Department is hereby charged with the responsibility of identifying and correcting all rural property addresses that do not conform to the County road naming and addressing system.

| DATED this 22th day of December, 20 | 008. |
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| Gerald Koppenhafer, Chair | |
| Commissioners voting aye in favor of the r | resolution were: |
| Commissioners voting nay against the res | olution were: |
| • | e and correct copy of same as it appears in the oners of Montezuma County, Colorado and the |
| Dated this <u>22th</u> day of December, 2008. (SEAL) | County Clerk and Recorder Montezuma County, Colorado |