

STATE OF COLORADO)
) SS. Resolution No. 2002 - 001
COUNTY OF OURAY)

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado, held at the Ouray County Courthouse, on the 14th day of January, 2002, there were present:

Alan Staehle, Commissioner

Don Batchelder, Commissioner

Bill Ferguson, Commissioner

Judy Wolford, Deputy Clerk

when the following proceedings, among others, were had and done, to wit:

Whereas, pursuant to Colorado Revised Statutes, Section 30-11-107(n), the Ouray County Board of County Commissioners ("Board") is authorized to create, by resolution duly adopted, the office of county manager (administrator) or such other offices as the Board deems required for the efficient management of the business and concerns of the County; and

Whereas, the Board is authorized to make appointments to the offices so created and to prescribe duties to be performed and to fix compensation for such appointees; and

Now, Therefore, Be It Resolved, by the Board of County Commissioners of Ouray County, Colorado, that the position of County Administrator is hereby created.

Introduced, read, and passed this 14th day of January, A.D. 2002.

Voting in the affirmative: Alan Staehle, Don Batchelder, and Bill Ferguson.

Voting in the negative: None.

THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO.

BY: William S. Ferguson

Chairman, Board of County Commissioners

ATTEST: Judy Wolford

STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Order is truly copied from the records of the Proceedings of the Board of County Commissioners for said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Ouray, this 14th day of January, A.D. 2002.

Michelle Olin
Michelle Olin, County Clerk & Recorder

by: Judy Wolford
Judy Wolford, Deputy County Clerk & Recorder

