

STATE OF COLORADO)
) SS. Resolution No. 2002 - 002
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 28th day of January, 2002, there were present:

Don Batchelder, Commissioner

Alan Staehle, Vice Chairman

Connie Hunt, Administrator

Judy Wolford, Deputy Clerk

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

WHEREAS, under the provisions of C.R.S. 30-10-708, the Board of County Commissioners (the "Board") may authorize the County Treasurer to deposit County funds in state or national banks for the purpose of investing said funds in accordance with state requirements, including the appointment of one or more custodians for said funds; and,

WHEREAS, the Board resolved on October 20, 1997, that the First National Bank of Ouray, Ouray, Colorado, be designated the official depository bank in which the County Treasurer of Ouray County shall deposit all the funds and moneys of whatever kind that come into her possession by virtue of her office as County Treasurer, in her name as such Treasurer, unless said County Treasurer is otherwise directed by duly passed resolution of this Board to deposit said money in other institutions or bonds in compliance with the provisions of the above set forth statute.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ouray County, that said County Treasurer is hereby authorized and directed to open the following deposit account(s) at said First National Bank of Ouray:

1. Drug Forfeiture Funds Account

Introduced, read, and passed this 28th day of January, A.D. 2002.

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

Voting in the negative: None . Absent: Bill Ferguson, Chairman

THE BOARD OF COUNTY COMMISSIONERS OF
OURAY COUNTY, COLORADO

BY: _____

Alan Staehle

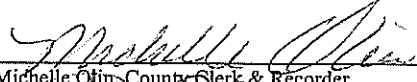
Vice-Chairman, Board of County Commissioners

ATTEST: _____

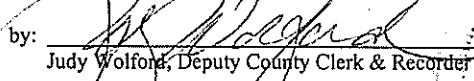
STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

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 30th day of January A.D. 2002.



Michelle Olin, County Clerk & Recorder

by: 

Judy Wolford, Deputy County Clerk & Recorder

