STATE OF COLORADO)
) ss. Resolution No. 2002-005
COUNTY OF OURAY)

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Court House, in Ouray on Monday the 11th day of February A.D., 2002, there were present:

Alan Staehle, Chairman
William Ferguson, Commissioner
Don Batchelder, Commissioner
Michael D. Hockersmith, County Attorney
Michelle Olin, Clerk
Judy Wolford, Deputy

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

WHEREAS, the County Treasurer of Ouray County is in possession of certain funds derived from sources identified below, which funds should be distributed and used under the terms of the statutes cited below; and

WHEREAS, the funds, derivation and distribution are as follows:

1. Forest Reserve Fund, derived under the Federal Forest Reserve Act of May 23, 1908, held and distributable under C.R.S., Section 30-29-101 in the amount of 95 percent to the County Road and Bridge Fund and 5 percent to the County Public School Fund (to be distributed to each school district in the County in proportion with which its pupil enrollment during the preceding school year bears to the aggregate pupil enrollment in all districts in the County during said preceding school year). Amount: $17,662.29.

2. County Clerk's Motor Vehicle Fee Fund, derived from fees allowed under Title 42, Articles 1-3, C.R.S. Amount: $24842.23

3. Federal Disposal of Materials on Public Lands, derived under the Federal Disposal of Materials on Public Lands Act of July, 1955. There is no specific statutory direction for holding or distributing these funds, but the Board of County Commissioners finds that the funds should be distributed in a manner identical to that provided for the Forest Reserve Fund as set forth in Section 1 of this Resolution, above. Amount: $.64

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer make the following transfers and that the Resolution and Order constitute sufficient warrant and authority to so transfer:

a. From the Forest Reserve Fund to the County Road and Bridge Fund, the sum of $16,779.17, to be used for planning, construction and maintenance of County roads and bridges.

b. From the Forest Reserve Fund to the County Public School Fund, the sum of $883.12 to be distributed as described above.

c. From the County Clerk's Motor Vehicle Fee Fund to the County Road and Bridge Fund, the sum of $24,842.23 to be used for the planning, construction and maintenance of County roads and bridges.

d. . From the Federal Disposal of Materials on Public Lands Fund, to be distributed as set forth above in Section 1 of this Resolution, the sum of $.60 to be used for the planning, construction and maintenance of County

roads and bridges.

e. From the Federal Disposal of Materials on Public Lands Fund to the County Public School Fund, to be distributed as set forth above, the sum of $ .004.

Introduced, read and passed this 11th day of February 2002.

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

Voting in the negative: None.

THE BOARD OF COUNTY
COMMISSIONERS OF OURAY COUNTY,
COLORADO
By: William Ferguson
Chairman

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 11th day of February A.D., 2002

Michelle Olin, County Clerk
By Judy Wolford
Judy Wolford, Deputy

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