

STATE OF COLORADO)
) SS. Resolution No. 2002-020
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 25th day of February, 2002, there were present:

Bill Ferguson, Chairman
Don Batchelder, Commissioner
Alan Staehle, Commissioner
Judy Wolford, Deputy County Clerk

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

WHEREAS, pursuant to the provisions of Article 5.5 of Title 35, CRS, Ouray County has adopted an undesirable plant management plan for all of the unincorporated lands within the County; and

WHEREAS, under the provisions of Colorado Revised Statutes Section 35-5.5-107, the Board of County Commissioners is required to appoint an Undesirable Plant Management Advisory Commission (the "Commission"), at least a majority of the members of such Commission to be landowners of over 40 acres; and,

WHEREAS, the Commission is to act in accordance with and to have the powers and duties specified in CRS, Section 35-5.5-107.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The following persons are appointed to serve on the Commission through March 1, 2003

Burt Stern
Ralph Walchle
Wayne Wolff

2. The Commission shall act in accordance with, and shall have the powers and duties specified in, the Provisions of CRS Section 35-5.5-107.

Introduced, read, and passed this 25th day of February, A.D. 2002.

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

Voting in the negative: None.

THE BOARD OF COUNTY COMMISSIONERS OF
OURAY COUNTY, COLORADO.

BY: Bill Ferguson
Bill 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 25th day of April, A.D. 2002

Michelle Olin
Michelle Olin, County Clerk & Recorder

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