

Resolution

Whereas: the Counties of Delta, Montrose and Ouray entered into an intergovernmental agreement in 1981; and

Whereas: the purpose of the Intergovernmental Agreement was to establish a public telecommunications system for the delivery of television; and

Whereas: since that time, Public Television services have been offered throughout the three county area; and

Whereas: the three Counties entered into an agreement for administrative services with Region 10 League for Economic Assistance & Planning, Inc.; and

Whereas: the three Counties determined that it was in the best interest of the communities served to sell the public telecommunications system to Rocky Mountain PBS; and

Whereas: the sale of all assets of the public telecommunications system is complete and Rocky Mountain PBS now operates a Public Television system servicing western Colorado; and

Whereas: the Counties of Delta, Montrose and Ouray are in agreement that there is no longer a need or purpose for the Intergovernmental Agreement;

Now therefore, be it resolved by the Board of County Commissioners to discontinue the public telecommunications program, the associated Intergovernmental Agreement and administrative service relationship with Region 10; and

Be it further resolved that all proceeds from the sale of the assets, representing a principal amount of \$100,000 plus interest, will be distributed to each county on the same basis as each county contributed to the operations and maintenance of the system as follows; Delta County 45%, Montrose County 51%, and Ouray County 4%.

Dated this first day of December 2003.

Attest:  
By Ann B Eddine

Board of Delta County Commissioners  
Ted H. Hayden  
Ted H. Hayden

Dated this 1st day of December, 2003

Lela J. McCracken  
Lela J. McCracken

Seal

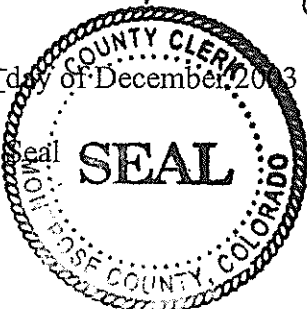
Wayne E. Wolf  
Wayne E. Wolf

Attest:  
By Francine Tipton-Jorg

Board of Montrose County Commissioners  
Leo M. Large  
Leo M. Large

Dated this 1st day of December, 2003

Betsey L. Hale  
Betsey L. Hale



David A. Ubell  
David A. Ubell

Attest:  
By Michele Olin

Board of Ouray County Commissioners  
Don Batchelder  
Don Batchelder

Dated this 22nd day of December 2003

Tom Hollenbeck  
Tom Hollenbeck

Seal

William Ferguson  
William Ferguson