

RESOLUTION

BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY, COLORADO

RE: Fairway Pines Sanitation District Payback Plan

Whereas, pursuant to Intergovernmental Agreements (IGAs) dated December 22, 2003 and November 22, 2004, the Board of County Commissioners ("Board") has agreed to advance the Fairway Pines Sanitation District ("District") dollars to cover 2003 and 2004 delinquent charges certified to the County Treasurer; and

Whereas, such IGAs are attached hereto for reference purposes as "Exhibit A" and "Exhibit B," respectively; and

Whereas, the intent of these advancements is to allow the District to meet its financial obligations and protect the interests of the citizens residing within the District; and

Whereas, the County Treasurer will collect the delinquent charges in accordance with all statutory provisions and as set forth in the IGAs; and

Whereas, upon collection of the delinquent charges by the County Treasurer, the County shall retain such delinquent charges and penalties until the amount of delinquent charges collected is equal to the amount of the advancements to the District or until the advancements have been repaid in accordance with the IGAs.

Now, Therefore, Be It Resolved by the Board of County Commissioners of Ouray County, Colorado, that Resolution #2004-057 concerning the payback of dollars advanced to the Fairway Pines Sanitation District is hereby approved.

Adopted this 22nd day of November 2004.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

ATTEST:

Tom Hollenbeck, Chairman

Michelle Nauer, County Clerk and Recorder

Don Batchelder, Vice Chairman

By: Linda Munson-Haley,
Deputy Clerk of the Board

William Ferguson, Commissioner Member