

**RESOLUTION
OURAY COUNTY BOARD OF COMMISSIONERS**

Re: Disbursement of Federal Funds Dollars (Balance in Fund)

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 Service 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 ninety-five percent (95%) to the County Road and Bridge Fund and five percent (5%) 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: \$ 29,984.28.**

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 **\$ 28,485.06**, 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 **\$ 1,499.22**, to be distributed as described above.

Adopted this 23rd day of January, **2006**.

BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY, COLORADO

ATTEST:

Heidi M. Albritton, Chair

Michelle Nauer, Clerk and Recorder

Don Batchelder, Vice-Chair

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

Kristi R. Westfall, Member