

**RESOLUTION
OF
THE BOARD OF OURAY COUNTY COMMISSIONERS**

Concerning: Adoption of Ouray County Policy and Procedures Manual for Purchasing and Contracting, Credit Cards and Grants

Whereas, the Board of County Commissioners of Ouray County, Colorado, has determined that consistent procedures should be followed by all of Ouray County elected officials, department heads, and staff for the purchasing and contracting of supplies, materials, equipment, and services (including leases, lease purchases, contractual services, and rentals); and for the accountability, usage and enforcement of County credit cards and grant processes; and

Whereas, the Board seeks to assure itself and the public of maximum economies to be achieved through fair and equitable purchasing, credit card usage, grant processes, and contractual services included in Sections 1, 2 and 3 of the Ouray County Policy and Procedures Manual for Purchasing, Credit Cards, Grants, and Contracting; and

Whereas, adoption of the Ouray County Policy and Procedures Manual for Purchasing and Contracting, Credit Cards and Grants will foster effective broad-based competition within the free enterprise system to ensure that the County will receive the best possible service or product at the "best overall value," and ensure accountability in public processes; and

Whereas, the Ouray County Policy and Procedures Manual for Purchasing and Contracting, Credit Cards and Grants may be amended in the future via a resolution adopted by the Board of County Commissioners at a noticed public meeting.

Now, Therefore, Be It Resolved, by the Board of County Commissioners of Ouray County, Colorado, that the policies and procedures contained in the Ouray County Policy and Procedures Manual for Purchasing and Contracting, Credit Cards and Grants are hereby established and shall be followed by all County elected officials, department heads and staff except as may be otherwise provided by Colorado Revised Statutes or determined by the Board of County Commissioners at a noticed public meeting.

If any provision of this Resolution or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or application of the Resolution which can be given effect without the invalid provision or application, and to this end the provision of this Resolution are declared to be severable.

All resolutions or parts thereof or procedures or policies in conflict with this Resolution are hereby repealed.

Adopted this 27th day of March, 2006.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

ATTEST:

Heidi M. Albritton, Chair

Michelle Nauer, County Clerk and Recorder

Don Batchelder, Vice Chair

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

Kristi R. Westfall, Commissioner Member