

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
TO COMMIT TO MAINTAIN A 1 MILL LEVY TRANSFER FROM
GENERAL FUND TO THE ROAD AND BRIDGE FUND**

WHEREAS, the Board of County Commissioners of Ouray County, Colorado ("Board") has passed Resolution No. 2007-052 to place on the ballot for November 6, 2007 a proposal to impose a three (3%) percent use tax on building and construction materials and motor and other vehicles ("Use Tax"); and

WHEREAS, Resolution No. 2007-052 requires that the revenues generated from the Use Tax will be placed in the Ouray County Road Maintenance and Capital Improvement Fund for the purpose of providing repairs, maintenance and capital upgrades to Ouray County roads; and

WHEREAS, the Board currently funds a portion of the Ouray County Road and Bridge budget with a 1 mill transfer of funds from the Ouray County General Fund; and

WHEREAS, the Board is committed to continue such transfer of funds from the General Fund to the Road and Bridge Fund, notwithstanding the possible increase of revenues for repairs, maintenance or capital upgrades to Ouray County roads from the proposed Use Tax;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO, AS FOLLOWS:

- 1. The passage of the Use Tax proposal shall not alter or affect the Board's commitment to continue funding a portion of the Ouray County Road and Bridge budget with a 1 mill transfer of funds from the Ouray County General Fund.

APPROVED AND ADOPTED THIS ____ DAY OF AUGUST 2007.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Don Batchelder, Chair

Heidi M. Albritton, Vice Chair

Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

K. Keith Meinert, Commissioner Member