

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

**WHEREAS**, the Board of County Commissioners of Ouray County, Colorado ("Board") has passed Resolution No. 2008-046 to place on the ballot for November 4, 2008 a proposal to impose a one percent (1%) sales tax on the sale of tangible personal property at retail and the furnishing of services ("Sales Tax"); and

**WHEREAS**, Resolution No. 2008-046 requires that the revenues generated from the Sales Tax will be placed in the Ouray County Road and Bridge Sales Tax Fund for the purpose of providing repair, maintenance and reconstruction to Ouray County roads and bridges; 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 in revenue for repair, maintenance or reconstruction to Ouray County roads and bridges from the proposed Sales Tax;

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

- 1. The passage of the Sales 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 SEPTEMBER 2008.

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

Attest:

\_\_\_\_\_  
K. Keith Meinert, Chair

\_\_\_\_\_  
Don Batchelder, Vice Chair

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

\_\_\_\_\_  
Heidi M. Albritton, Commissioner Member