

**RESOLUTION
OURAY COUNTY BOARD OF COMMISSIONERS**

Re: Disbursement of Federal and Motor Vehicle Funds Monies

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 Reserve 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 thirty percent (30%) to the County Road and Bridge Fund and seventy percent (70%) 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: \$ 96,744.85.**
2. County Clerk's Motor Vehicle Fee Fund, derived from fees allowed under Title 42, Articles 1-3, C.R.S. **Amount: \$ 23,660.78.**
3. Federal Disposal of Materials on Public Lands, derived under the Federal Disposal of Materials on Public Lands Act of July, 1955. There is no specific statutory direction for holding or distributing these funds, but the Board of County Commissioners finds that the funds should be distributed in a manner identical to that provided for the Forest Reserve Fund as set forth in Section 1 of this Resolution, above. **Amount: \$ 0.64.**

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 **\$ 29,023.45**, 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 **\$ 67,721.40** to be distributed as described above.
- c. From the County Clerk's Motor Vehicle Fee Fund to the County Road and Bridge Fund, the sum of **\$ 23,660.78** to be used for the planning, construction and maintenance of County roads and bridges.
- d. From the Federal Disposal of Materials on Public Lands Fund to the County Road and Bridge Fund, to be distributed as set forth above in Section 1 of this Resolution, the sum of **\$ 0.61** to be used for the planning, construction and maintenance of County roads and bridges.
- e. From the Federal Disposal of Materials on Public Lands Fund to the County Public School Fund, to be distributed as set forth above in Section 1 of this Resolution, the sum of **\$ 0.03**.

Adopted this 6th day of April, 2009.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Heidi M. Albritton, Chair

K. Keith Meinert, Vice-Chair

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

Lynn M. Padgett, Commissioner