

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
TO PLEDGE A ONE MILL EQUIVALENT ALLOCATION OF FUNDING
FOR THE ROAD AND BRIDGE FUND**

WHEREAS, the voters of Ouray County approved a one percent (1%) sales tax on the sale of tangible personal property at retail and the furnishing of services at the November 4, 2008 general election ("Sales Tax") with the revenues generated from the Sales Tax to 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, in conjunction with the request for approval of the one percent (1%) Sales Tax for Road and Bridge purposes, the Board of County Commissioners of Ouray County, Colorado ("Board") passed Resolution No. 2008-047 whereby the Board committed to continue funding a portion of the Ouray County Road and Bridge budget with a 1 mill transfer of funds from the General Fund to the Road and Bridge Fund, notwithstanding the possible passage of the Sales Tax; and

WHEREAS, the Board has recently learned that statutory provisions contained in C.R.S. §30-25-106 proscribe transfers from the general fund to the road and bridge fund; and

WHEREAS, the Board remains steadfast in its commitment to allocate an amount equal to 1 mill to the Road and Bridge Fund in order to honor the spirit and intent of Resolution 2008-047 ; and

WHEREAS, for the 2010 budget year, the Board has committed to providing the equivalent of 1 mill to the Road and Bridge Fund from monies received by Ouray County from the federal government known as Payments in Lieu of Taxes ("PILT"); and

WHEREAS, in 2011 and future budget years, the Board will annually determine from what source the 1 mill equivalent may be allocated for the Road and Bridge Fund, including PILT or redistribution of the total county mill levy;

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

1. The Board pledges to continue funding a portion of the Ouray County Road and Bridge budget with a 1 mill equivalent allocation from PILT or other available sources.

APPROVED AND ADOPTED THIS _____ DAY OF DECEMBER 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