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BEFORE THE BOARD OF
COUNTY COMMISSIONERS OF THE COUNTY OF DELTA, COLORADO
RESOLUTION ESTABLISHING COUNTY LIBRARY

WHEREAS, the Board of County Commissioners of the County of Delta, Colorado, did on the 30th day of September, 1969, adopt a sales tax resolution providing for a 1% County Sales Tax to be voted on by the electors of Delta County;

WHEREAS, the electors of Delta County by a special election on November 10, 1969, approved such resolution and sales tax;

WHEREAS, said sales tax resolution provided that the County of Delta would establish a County Library under the provisions of Article 1, Chapter 84, C.R.S. 1963, as amended, and said resolution further provided that said County Library should be operated and maintained from revenues derived from the said 1% County Sales Tax, and it was further anticipated that the municipalities of Delta, Cedaredge, Paonia and Hotchkiss would participate in said County Library while each municipality retained title to it's own property and continued it's own Board of Library Trustees, but with the County of Delta appropriating the necessary funds for the operation of said participating municipal libraries;

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the premises aforesaid, there is hereby established a Delta County Public Library, pursuant to Article 1, Chapter 84, C.R.S. 1963, as amended, and in the manner and form as follows:

1. Said library shall be known as "THE DELTA COUNTY PUBLIC LIBRARY".
2. The effective date of the establishment of this Delta County Public Library shall be July 1, 1970 and it shall continue so long as the sales tax resolution aforesaid shall remain in effect.

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3. The municipalities of Delta, Cedaredge, Paonia and Hotchkiss shall be and hereby are authorized to participate in this library while retaining title to their own property and continuing their own Board of Library Trustees and they may have, receive, retain and expend their own money and funds separate and in addition to the funds provided by the County of Delta for the operation and maintenance of said county library and participating municipal libraries.

4. The management and control of the Delta County Public Library hereby established shall be vested in a board of five trustees appointed by the Board of County Commissioners of the County of Delta upon the recommendation of the City Council and Board of Trustees and Board of Library Trustees of the aforesaid municipalities, with two of said trustees to be selected from the City of Delta and one each from the Towns of Hotchkiss, Paonia and Cedaredge. The appointments to the first board of trustees shall be for terms of one, two, three, four and five years respectively, and thereafter, a trustee shall be appointed annually to serve for five years. Vacancies shall be filled for unexpired terms as soon as possible in the manner in which members of the board are regularly chosen. The trustees shall not receive a salary or other compensation for services as trustees, but necessary travelling and subsistence expenses actually incurred may be paid from the library fund. The library trustee may be removed only by a vote of the Board of County Commissioners. The first board of trustees and their respective terms of office commencing July 1, 1970 are as follows:

One year term - Mrs. Edna Campbell of Paonia.

Two year term - Mr. George Stafford of Cedaredge.

Three year term - Mrs. Ethel F. Jackson of Delta.

Four year term - Mr. Morgan Hendrickson of Delta.

Five year term - Mrs. Edith Blide of Hotchkiss.

5. The said Board of Trustees shall immediately after the adoption of this resolution, which shall constitute their appointment, meet and organize by the election of a president and a secretary and such other officers as they may deem necessary. The said Board of Trustees shall also have all other powers granted under 1963 C.R.S. 84-1-14.

6. The Board of Trustees shall also, prior to July 1, 1970, adopt a budget for the last six months of the calendar year 1970 and submit the same to the Board of County Commissioners for its approval; and thereafter, the Board of Trustees of the County Library shall, each year, at the time as provided by law, prepare a budget for the ensuing calendar year and submit the same to the Board

- of County Commissioners for its approval. Upon approval of the budget by the Board of County Commissioners, the said Board of County Commissioners shall appropriate the necessary funds for the operation and maintenance for the said County Library, which shall include the participating libraries of the aforesaid municipalities.
7. The municipalities of Delta, Cedaredge, Hotchkiss and Paonia, together with their respective library boards of trustees shall each adopt a resolution authorizing and approving participation of each such municipal library in the county library pursuant to 1963 C.R.S. 84-1-12, while retaining title to its own property and continuing its own board of library trustees.
 8. The Board of Trustees of the Delta County Library shall as soon as is reasonably convenient, after its organization, prepare and adopt a set of by-laws, rules and regulations for their own guidance and for the government of the County Library.
 9. The funds appropriated by the Board of Commissioners of the County of Delta for the operation and maintenance of the said County Library and participating municipal libraries shall be credited to a special fund in the office of the County Treasurer in Delta County to be known as the "PUBLIC LIBRARY FUND". The funds shall be used only for library purposes and shall be expended only upon warrants^{co-} signed by the president and secretary of the Board of Trustees of the County Library, (or the vice-president & assistant secretary.)
 10. At the close of each calendar year, the Board of Trustees of the Delta County Library shall make a report to the Board of County Commissioners of Delta County, showing the condition of their trust during the year, the sums of money expended and the purposes of the expenditures, the number of books and periodicals on hand, the number added during the year, the number retired, the number loaned out, and such other statistics and information and such other suggestions as they deem of public interest. A copy of this report shall be filed with the State Librarian.
 11. The Board of Trustees of the County Library may employ a librarian, but no salary shall be paid to such librarian without the approval of the Board of County Commissioners and such librarian shall be reimbursed only for actual travel and other expenses.
 12. The title to books, publications and equipment provided to the participating municipal libraries from the County Library fund shall be in the Board of Trustees of the County Library and all such property shall be marked and designated as county library property at the time it is delivered or acquired by the participating municipal libraries.

IT IS HEREBY DECLARED by the Board of County Commissioners of the County of Delta that this Resolution is necessary for

welfare, and that it shall become effective immediately upon
it's adoption.

ADOPTED by the Board of County Commissioners of the
County of Delta, this 16th day of March, 1970.

Paul L. ...

Chairman

L. A. Bussey

Commissioner

Wayne A. Gre

Commissioner

Thomas E. Graham

Clerk of the Board of County Commissioners

