

STATE OF COLORADO

County of Grand

ss.

Robert E. Anderson
5/94

At a regular meeting of the Board of County Commissioners for Grand County, Colorado, held at the Court House in Hot Sulphur Springs on Tuesday, the 5th day of July, A.D. 1994, there were present:

- Robert E. Anderson, Commissioner Chairman
- Paul Ohri, Commissioner
- R. L. Thompson, Commissioner
- Anthony J. DiCola, County Attorney
- R. Howard Moody, County Manager
- Patricia L. Applebee, Clerk of the Board

when the following proceedings, among others were had and done, to wit:

RESOLUTION NO. 1994-7-3

A RESOLUTION SUBMITTING THE QUESTION OF THE ESTABLISHMENT OF THE GRAND COUNTY LIBRARY DISTRICT TO A VOTE OF THE REGISTERED ELECTORS OF GRAND COUNTY

WHEREAS, on June 28, 1994, the Board of County Commissioners of the County of Grand received a petition for the establishment of the Grand County Library District; and

WHEREAS, the Grand County Clerk and Recorder has determined that the petition contains the signatures of more than One Hundred (100) registered electors residing within the proposed Library District; and

WHEREAS, the Board of County Commissioners finds that the petition complies with the requirements of C.R.S. § 24-90-107(3)(a) through (b); and

WHEREAS, this Board has waived the requirements of C.R.S. § 24-90-107(3)(c) until August 2, 1994.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, that the question of the establishment of the Grand County Library District shall be submitted to a vote of the registered electors residing in the proposed Library service area, the entire County of Grand, at the next general election to be held in Grand County, Colorado on November 8, 1994.

BE IT FURTHER RESOLVED, that this Board shall conduct public hearings prior to the election which public hearings shall include a discussion of the purposes of the Library (District) to be formed.

BE IT FURTHER RESOLVED, that notice of such election shall be published as required by law.

At a regular meeting of the Board of County Commissioners for Grand County, Colorado, held at the Court House in Hot Sulphur Springs on Tuesday, the 27th day of December, A.D. 1994, there were present:

- Robert F. Anderson, Commissioner Chairman
- Paul Ohri, Commissioner
- R.L. Thompson, Commissioner
- Anthony J. DiCola, County Attorney
- R. Howard Moody, County Manager
- Patricia L. Applebee, Clerk of the Board

when the following proceedings, among others were had and done, to wit:

RESOLUTION NO. 1994-12-20

A RESOLUTION ESTABLISHING THE GRAND COUNTY LIBRARY DISTRICT AND APPOINTING THE LIBRARY BOARD OF TRUSTEES.

WHEREAS, pursuant to C.R.S. 24-90-107, a petition for an election to create the Grand County Library District was duly filed with the Board of County Commissioners for Grand County, and

WHEREAS, a question was duly submitted to the voters at the November, 1994 General Election asking whether the Grand County Library District should be created, and

WHEREAS, the majority of the electors voting on the question voted in favor of the establishment of a Library District; and

WHEREAS, the Board of County Commissioners is the legislative body of Grand County, which is the establishing governmental unit (hereinafter referred to as "Grand County" or the "County"), and

WHEREAS, the Board of County Commissioners of the County of Grand have appointed Commissioner Paul Ohri and Commissioner Robert F. Anderson to a committee to appoint the initial Board of Trustees of the Library District; and

WHEREAS, the Committee to appoint the initial Board of Trustees has nominated Christine Tracy to serve a one (1) year term, Kerry Murphy to serve a two (2) year term, Carol Hoy, to serve a three (3) year term, Theresa Nuzum to serve a four (4) year term, Gayle Marsh to serve a five (5) year term, and Francine Carpenter to serve a five (5) year term and recommended that the Board of County Commissioners retain jurisdiction to appoint a seventh Trustee.

NOW THEREFORE BE IS RESOLVED, that the Grand County Library District be and is hereby established;

BE IT FURTHER RESOLVED, that the recommendation of the nominating committee be and is hereby ratified and the following

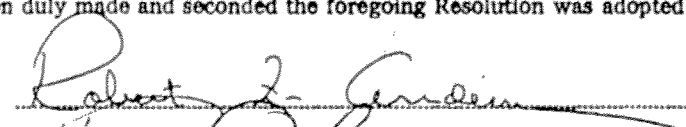

are appointed as the initial Board of Trustees of the Grand County Library District to serve the term set forth after their name; the Board of County Commissioners reserves the right to appoint a seventh Board Member.

Board Member	Term
✓Christine Tracy	one year
✓Kerry Murphy	two years
✓Carol Hoy	three years
Theresa Nuzum	four years
Gayle Marsh	five years
Francine Carpenter	five years

The effective date of this resolution is January 1, 1995.

HEREINAFTER, appointments shall be upon the expiration of each term for the length of the term specified in by-laws adopted by the Board of Trustees of the Library District.

Upon motion duly made and seconded the foregoing Resolution was adopted by the following vote:

.....Aye
.....Aye
