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A JOINT RESOLUTION  
OF  
THE BOARD OF TRUSTEES OF THE TOWN OF  
MEEKER, COLORADO

AND

THE BOARD OF COUNTY COMMISSIONERS OF  
RIO BLANCO, COLORADO

ESTABLISHING THE MEEKER REGIONAL LIBRARY DISTRICT  
FOR EASTERN RIO BLANCO COUNTY

WHEREAS, the Board of Trustees of the Town of Meeker, and the Board of County Commissioners of Rio Blanco County have determined that it is in the best interest of all the residents of the eastern half of Rio Blanco County that a Regional Library District be established for the support and maintenance of a Public Library for the eastern end of Rio Blanco County, and

WHEREAS, the present Library Board of the Town of Meeker, has requested the formation of a Regional Library District in order to provide adequate revenue for the operation of the library, and

WHEREAS, the present Library of the Town of Meeker, serves all the residents of eastern Rio Blanco County,

NOW, THEREFORE, be it jointly resolved by the Board of County Commissioners of Rio Blanco County and the Board of Trustees of the Town of Meeker as follows:

1. That, pursuant to C.R.S. 1973, Chapter 24, Art. 90, the "1947 Library Law", there is hereby established the Meeker Regional Library District.

2. That the legal boundaries of said district shall be as follows:

Beginning at the point where the range line between Ranges 97 and 98 West of the 6th P.M. intersects the Moffat County-Rio Blanco County line, running thence South along said range line to the NE Corner of Section 12, T2N, R98W, thence West to the NW Corner of said Section 12, thence South along the section line to the NE Corner of Section 23, T2N,

R98W, thence West along the section line to the NW Corner of Section 19, T2N, R98W, thence South along the range line between Ranges 98 and 99 West to the Base Line, thence West along the Base Line to the NW Corner of Section 6, T1S, R98W, thence South along the range line between Ranges 98 and 99 West to the Rio Blanco County-Garfield County line, thence East along the county line approximately 27 miles to the SE Corner of Section 16, T4S, R94W, thence North along said county line to the NE Corner of Section 4, T3S, R94W, thence East along said county line to the range line between Ranges 92 and 93 West, thence North along the county line to the SW Corner of Section 31, T2S, R92W, thence East along said county line to the SE Corner of Section 36, T2S, R90W, thence North along said county line to the SW Corner of T1S, R89W, thence East along said county line to the SE Corner of T1S, R89W, thence North along said county line to the Base Line, thence East along the Base Line to the SE Corner of T1N, R89W, thence North along said county line to the SW Corner of T2N, R88W, thence East along said county line to the Routt County-Rio Blanco County line, thence North along said county line approximately 9 miles to the NE Corner of Rio Blanco County, thence Westerly along the North line of Rio Blanco County to the point of beginning, less and excepting therefrom Sections 1, 2, and 3 T2N, R87 W of the 6th P.M., Sections 4, 5, and 6, T2N, R86 W of the 6th P.M., Sections 2, 8, 19, 20, 21, 29, 30, 31, 32, and 33, T3N, R86W of the 6th P.M. and Sections 22, 23, 24, 25, 26, 27, 34, 35, and 36 T3N, R87 W of the 6th P.M.

and shall include the Town of Meeker.

3. That the management and control of the Library

District shall be vested in a board of 5 Trustees. Oliver Ingraham, a member of the Board of Trustees of the Town of Meeker, and Dale Frisby, a member of the Board of County Commissioners of Rio Blanco County, are hereby appointed as members of a committee to appoint the Board of Trustees of the Regional Library District in pursuant to the provisions of C.R.S. 1973, 24-90-111, and 24-90-114.

BE IT FURTHER RESOLVED, that the Board of Trustees of the Regional Library shall have all the powers as set forth in the "1947 Library Law", and as that law may be amended.

BE IT FURTHER RESOLVED, that this resolution shall be adopted in duplicate and that each adopting board shall have

an original copy of said resolution.

PASSED, ADOPTED, AND APPROVED by the Board of Trustees of the Town of Meeker, this 4th day of April, 1977.

BOARD OF TRUSTEES OF THE TOWN OF MEEKER

By Claude E. Shults  
Claude Shults, Mayor

Alvin Johnson  
Trustee

W. D. Weiland  
Trustee

Charles A. Tate  
Trustee

Raymond Keller  
Trustee

David E. Allen  
Trustee

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Trustee

ATTEST:

Robert P. Young  
Robert P. Young, Town Clerk

PASSED, ADOPTED, AND APPROVED by the Board of County Commissioners of Rio Blanco County this 28th day of March, 1977.

BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY

By C. W. Brinnan  
Chairman

K. A. [Signature]

Dale W. Fisher

ATTEST:

Sue W. Mantle  
Sue W. Mantle, County Clerk and Recorder