

Montrose, Colorado  
October 5, 1967

*Hay*  
*KSB*  
*6/00*  
*Note: a portion of*  
*of Montrose City*  
*is now part of*  
*Delta County*

R E S O L U T I O N

WHEREAS the Colorado Statutes of 1967 allow a county to form a County Library District and,

WHEREAS the people of Montrose County have shown a great desire for larger, more useful facilities on the behalf of the county, and

WHEREAS this formation could help the economic, social, and educational welfare of Montrose County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montrose County, Colorado, do hereby create a County Library District, that its boundaries are also to be the boundaries of Montrose County and will not exclude any city, town, or municipalities within these limits. The Board will select a five member board to direct and operate the newly formed district.

*Elbert L. Harris*  
Elbert L. Harris, Chairman

*Don E. Watson*  
Don E. Watson, Vice-Chairman

*Alford L. Gray*  
Alford L. Gray, Member

ATTEST:

*David S. Rowan*  
David S. Rowan  
County Clerk & Recorder

*By \_\_\_\_\_ of County*

*Montrose Organizing*  
RESOLUTION

WHEREAS the County of Montrose, Colorado (hereinafter sometimes referred to as "County") is a governmental unit as that term is defined in C.R.S. '63 84-1-2, and

WHEREAS Montrose County School District RE-1J (hereinafter sometimes referred to as "School District") is a governmental unit as that term is defined in C.R.S. '63 84-1-2, and

WHEREAS there is a strongly felt need for increased library service in that geographical area comprising the County of Montrose in the State of Colorado, and

WHEREAS the City of Montrose, Colorado (hereinafter sometimes referred to as "City") is a municipal corporation created and existing under the laws of the State of Colorado and is a governmental unit as that term is defined in C.R.S. '63 84-1-2, within the territory to be served by the Regional Library District created by this resolution, and

WHEREAS County and School District have, for some years past, cooperated in making library services available to unincorporated areas and to municipal corporations not operating their own public library within the territorial limits of County and School District, but neither County nor School District having ever operated a public library, and

WHEREAS The County and School District desire to form a Regional Library District (hereinafter sometimes referred to as District) to serve all unincorporated areas and all municipal corporations not operating their own public libraries within the territorial limits of County and School District, and

WHEREAS the County Commissioners of County intend to impose a mill levy of 1.5 mills for calendar years 1968 and 1969 for the initial financial support of such District, with the understanding that the proceeds of such mill levy will be utilized by the Board of Trustees of such District for the acquisition, operation and maintenance of suitable facilities to house and accommodate a library collection and library service, and

WHEREAS it is contemplated by this resolution that the City will, in timely manner, merge its library with the District by agreement of its City Council and the Board of Trustees of the District, and

WHEREAS the Board of Trustees of the District is hereby admonished to give its concurrence to participation of said City in said District and/or to give its concurrence to merge the library of said City with the District,

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IT IS THEREFORE RESOLVED by the County Commissioners of the County of Montrose, Colorado, that there is hereby created and established a Regional Library District pursuant to C.R.S. '63 84-1-1 et seq., to bear a name selected for it by the Board of Trustees of such District, and having boundaries coincident with the boundaries of Montrose County, Colorado, but excluding therefrom the City of Montrose, Colorado, and excluding therefrom lands within the territorial limits of any incorporated town or city within said County which maintains a public library as defined by C.R.S. '63 84-1-2.

and  
are hereby appointed by the County Commissioners of the County as members of the committee required by C.R.S. '63 84-1-10 for the appointment of the Board of Trustees of the Regional Library District and they are hereby directed to meet on or before Monday, October 23, 1967, with the members of such committee appointed by the School District and thereupon to appoint such members of such Board of Trustees.

Done this 12th day of October, 1967, by the County Commissioners of Montrose County, Colorado.

\_\_\_\_\_  
County Commissioner

\_\_\_\_\_  
County Commissioner

\_\_\_\_\_  
County Commissioner