

RESOLUTION ESTABLISHING
RAMPART REGIONAL LIBRARY DISTRICT

The following Resolution was adopted at a regular meeting of the Board of County Commissioners of Teller County held in Cripple Creek, Colorado, on the 4th day of October, 1976.

WHEREAS, the Board of County Commissioners of Teller County has heretofore appointed a Teller County ad hoc Planning Committee on Libraries, and have received their recommendation favoring the establishment of a library district for the Northern portion of Teller County;

AND WHEREAS, the governing bodies of the City of Woodland Park and the Woodland Park Public Library, being the presently established public libraries in Northern Teller County, have indicated their desire that a library district be established to serve Northern Teller County;

AND WHEREAS, various citizens at large have indicated their desire that a library district be formed to serve Northern Teller County;

AND WHEREAS, it is the sense and judgment of the Board of County Commissioners, who hereby specifically find and determine, that the establishment of a library district in Northern Teller County would make book and other library and informational materials more readily accessible to the residents of Northern Teller County, and would generally serve to promote the health, safety, and welfare of the citizens thereof, and serve for their direct benefit;

AND WHEREAS, Article 90 of Title 24 of the Colorado Revised

Statutes 1973 provides a method of establishment of a public library district by a Board of County Commissioners, which said requirements have been totally filled.

NOW THEREFORE BE IT RESOLVED that there is hereby established a Rampart Regional Library District, which said Library District shall have the same geographic boundaries as those presently existing for School District Re-2, Teller County, Colorado, the legal description of said boundaries being attached hereto as "Exhibit B".

BE IT FURTHER RESOLVED that the management and control of the said Rampart Regional Library District shall be vested in a Board of five (5) trustees, who shall initially serve terms for the number of years indicated after the respective names, and thereafter shall serve terms of five (5) years. The initial members of the said Board of Trustees shall be Ken White⁸¹ At Large, for an initial term of five (5) years; Charles Buechler⁸⁶, Divide, Colo for an initial term of four (4) years; Sandra Lutz⁷⁹ Lillian McDermott⁷⁹, Woodland Pk Colo for an initial term of three (3) years; Judy Mills⁷¹, Florissant, Colo for an initial term of two (2) years; and Nancy Williams⁷⁷, Woodland Pk, Colo for an initial term of one (1) year. Every person appointed to the said Board of Trustees shall be a resident and real property owner of the said Library District. There shall be an additional requirement that two such members of the Board of Trustees shall reside within the "Woodland Park area", two such board members shall reside within the "Divide-Florissant area", and the remaining board member shall be elected at large. The boundaries of the "Woodland Park area" and the "Divide-Florissant area" are hereby established as indicated on the map attached hereto as "Exhibit B". It is further

suggested, but not required, that at least one of the members of the Board of Trustees have a direct connection with the Library of School District Re-2 in order that there may be the fullest opportunity for communication and cooperation between the two public entities.

BE IT FURTHER RESOLVED that the management and operation of the Rampart Regional Library District shall in all respects conform to the provisions of Article 90 of Title 24 of Colorado Revised Statutes 1973, as the same are presently enacted and as the same may be amended, and the said Board of Trustees shall further have such powers and responsibilities as are specifically enumerated by the said Statutes.

The foregoing Resolution was passed upon a motion made by County Commissioner Sam Guyton, seconded by County Commissioner William Manuel Jr., with County Commissioner Charles Bradley voting Yes.

AMENDMENT;

It is further suggested, but not required, that the Board of County Commissioners request and consider the recommendation of the City Council of Woodland Park concerning the appointment of any future member of the Board of Trustee's from the "Woodland Park Area!"

BOARD OF COUNTY COMMISSIONERS OF TELLER COUNTY

By: Charles H. Bradley
Charles H. Bradley
Chairman

ATTEST:

W. L. Johnston
W. L. Johnston, Clerk

Douglas County
R 71 W R 70 W R 69 W R 68 W

Park
County
T 11 S

El Paso
County

WOODLAND PARK SCHOOL DISTRICT NO. Ro-2

DIRECTOR DISTRICT

T 11 S

TELLER

WOODLAND PARK AREA
COLORADO

T 12 S

DIRECTOR DISTRICT

DIRECTOR DISTRICT

A

DIVIDE FLORISSANT AREA

DIRECTOR DISTRICT

T 12 S

SCHOOL DISTRICTS

T 13 S

DIRECTOR DISTRICT

D

T 13 S

AND

DIRECTOR DISTRICTS

T 14 S

DIRECTOR DISTRICT

A

T 14 S

El Paso County

Park County

DIRECTOR DISTRICT

CREEK - VICTOR

SCHOOL DISTRICT NO. Ro-1

T 15 S

DIRECTOR DISTRICT

B

DIRECTOR DISTRICT

DIRECTOR DISTRICT

T 15 S

R 71 W

T 16 S

R 70 W

R 69 W

R 68 W

T 16 S

Fremont County

EXHIBIT B

LEGAL DESCRIPTION FOR SCHOOL DISTRICT NO. RE-2
AND RAMPART REGIONAL LIBRARY DISTRICT

Beginning at the Northwest corner of Section 3, Township 11 South, Range 71 West of the 6th P.M.; thence Easterly to the Northeast corner of Section 6, Township 11 South, Range 70 West; thence Southerly to the Southeast corner of Section 31, Township 13 South, Range 70 West; thence Westerly to the Northeast corner of Section 2, Township 14 South, Range 70 West; thence Southerly to the Southeast corner of Section 11, Township 14 South, Range 70 West; thence Westerly to the Southwest corner of Section 10, Township 14 South, Range 70 West; thence Northerly to the Southwest corner of Section 27, Township 13 South, Range 70 West; thence Westerly to the Southwest corner of Section 27, Township 13 South, Range 71 West; thence Northerly to the point of beginning.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF TELLER AND STATE OF COLORADO

RESOLUTION

WHEREAS, Teller County established the Rampart Regional Library District by resolution of this Board dated October 4, 1976, which resolution was recorded with the Clerk and Recorder on October 4, 1976, in Drawer 21 at Card 135; and

WHEREAS, the Commissioners desire to make certain changes to the resolution to increase the number of trustees of the Library Board and to add and delete requirements necessary to serve as a trustee.

NOW, THEREFORE, BE IT RESOLVED that the resolution of October 4, 1976, is amended in the following particulars:

1. The number of trustees is increased from five (5) to seven (7). The two (2) additional trustees shall be appointed at large. The initial appointments shall expire December 31, 1987 and December 31, 1988, respectively, so that these terms will expire at the same time of the year as existing terms of trustees. Thereafter, each appointee shall serve terms of five (5) years.
2. Every trustee appointed after the effective date of this resolution must be a registered voter of Teller County School District Re-2 and shall have resided within the District for a minimum of one (1) year.
3. No trustee appointed after the effective date of this resolution need be a real property owner in Teller County School District Re-2.
4. Upon resignation, removal or death of any trustee, his successor shall be appointed to serve the remainder of his term.
5. The resolution of October 4, 1976, is reaffirmed and unchanged except as noted.

The foregoing resolution was adopted upon motion made by Commissioner _____, seconded by Commissioner _____, with all Commissioners voting yes, this 25th day of July, 1983, at a regular meeting of the Board in Cripple Creek, Colorado.

ATTEST:

Charles L.R. Mattson
Chairman

Clerk and Recorder