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FILED FOR RECORD OCTOBER 4, 1976 at 3:30 P.M. W.L. JOHNSTON, RECORDER

RESOLUTION ESTABLISHING  
SOUTHERN TELLER COUNTY PUBLIC 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 Southern portion of Teller County,

AND WHEREAS, the governing bodies of the City of Cripple Creek, School District Re-1, and the Victor Library, being the presently established public and private libraries in Southern Teller County, have all indicated their desire that a library district be established to serve Southern Teller County,

AND WHEREAS, various citizens at large have indicated their desire that a library district be formed to serve Southern 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 Southern Teller County would make book and other library and informational materials more readily accessible to the residents of Southern 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

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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.

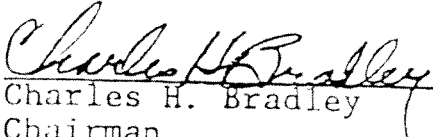
NOW THEREFORE BE IT RESOLVED that there is hereby established a Southern Teller County Public Library District, which said Library District shall have the same geographic boundaries as those presently existing for School District Re-1, Teller County, Colorado, the legal description of said boundaries being attached hereto as "Exhibit A".

BE IT FURTHER RESOLVED that the management and control of the said Southern Teller County Public 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 \_\_\_\_\_  
Howard Stone - Dist. E, for an initial term of five (5) years;  
Lynn Schreck - Dist. D, for an initial term of four (4) years;  
Ethel Pedrie - Dist. C for an initial term of three (3) years; Vicki Harry - Dist. B for an initial term of two (2) years; and Carol Twinem - Dist. A 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, and there shall be an additional requirement that one and only one member of the said Board of Trustees shall be reside within each director district of School District Re-1.

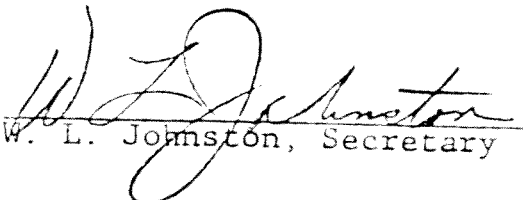
BE IT FURTHER RESOLVED that the management and operation of the said Southern Teller County Public Library District shall

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.

  
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Charles H. Bradley  
Chairman  
Teller County Commissioners

ATTEST:

  
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W. L. Johnston, Secretary