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RESOLUTION DISSOLVING THE EAST-WEST ROUTT REGIONAL LIBRARY DISTRICT, ESTABLISHING AN SOUTH ROUTT LIBRARY DISTRICT AND APPOINTING MEMBERS TO A SOUTH ROUTT LIBRARY BOARD

WHEREAS, the Steamboat Springs Regional Library District was created September 1, 1970 by act of the Routt County Board of County Commissioners and the RE-2 School District and,

WHEREAS, the Steamboat Springs Regional Library District was reconstituted as the East Routt Regional Library District October 7, 1974 by act of the Routt County Board of County Commissioners, the RE-2 School and the City of Steamboat Springs; and the boundaries of that district embraced the RE-2 School District and the areas of South Routt County including Oak Creek and Phippsburg and,

WHEREAS, the East-West Routt County Regional Library District was created October 26, 1976 by act of the Routt County Board of County Commissioners, the RE-1 and RE-2 School District, the Town of Hayden and the City of Steamboat Springs; and the boundaries of that district embraced the RE-1 and RE-2 School Districts and areas of South Routt County including Oak Creek and Phippsburg and,

NOW THEREFORE, BE IT RESOLVED that the East-West Routt County Regional Library District be dissolved effective January 1, 1980 in favor of creating three regional library districts: and East Routt Library District comprising all the real property presently contained in the RE-2 School District; a West Routt Library District comprising all the real property contained in the RE-1 School District; a South Routt Library District comprising all the real property contained in the RE-3 School District,

AND BE IT FURTHER RESOLVED that South Routt Library District be created on January 1, 1980 in order to develop, maintain and continuously evaluate policies, plans and systems to improve public library services in compliance with the "Colorado Library Law" Title 24, Article 90, Chapter 90, Colorado Revised Statutes, 1973, as amended,

AND BE IT FURTHER RESOLVED that management and control of the South Routt Library District be vested in a board of five (5) trustees who, in compliance with CRS 24-10-110(4)(a), shall be appointed by a committee comprised of two county commissioners, two representatives of the RE-3 School District and two members of the Oak Creek Town Board and two members of the Yampa Town Board,

AND BE IT FURTHER RESOLVED that the first appointments to that board in compliance with CRS 24-90-108(3)(a), shall be:

- to a one-year term for 1980 b Josephine Ray
- to a two year term for 1980-1981 Ann McKune
- to a three-year term for 1980-1983 Jan Rossi
- to a four-year term for 1980-1984 Lila Rider
- to a five-year term for 1980-1985 Carla Nash

UPON A MOTION DULY MADE AND SECONDED this 19 day of December, 1979.

Otto J. Michalec  
South Routt County Board of Education  
for President

UPON MOTION DULY MADE AND SECONDED THIS 19 day of DEcember , 1979

Paul B. Bledsoe  
City of Yampa  
Mayor of Yampa

UPON MOTION DULY MADE AND SECONDED THIS 19 DAY OF December, 1979

Bernard Kuskie  
City of Oak Creek  
Mayor of Oak Creek

UPON MOTION DULY MADE AND SECONDED THII 19 DAY OF DECEMBER, 1979

Robert C. McKee  
Routt County Board of County Commissioners  
, Chairman

LEGAL DESCRIPTION of South Routt School District No. Re 3

South Routt School District No. Re 3 consists of all territory within boundary line described as follows (All Townships (T-S) are south of the 40° Base Line, all Townships North (T-N) are north of the 40° Base Line, and all Ranges (R) are west of the 6th Principal Meridian):

1. Beginning at the NE corner of Sec. 27, T.6N, R.87W;
2. Thence south to the SE corner of Sec. 34, T.6N, R.87W;
3. Thence east to the NE corner of Sec. 1, T.5N, R.87W;
4. Thence south to the SE corner of said Sec. 1, T.5N, R.87W;
5. Thence east to the NE corner of Sec. 11, T.5N, R.86W;
6. Thence south to the NW corner of Sec. 36, T.5N, R.86W;
7. Thence east to the NE corner of said Sec. 36, T.5N, R.86W;
8. Thence north to the NW corner of Sec. 30, T.5N, R.85W;
9. Thence east to the NE corner of said Sec. 30, T.5N, R.85W;
10. Thence south to the SE corner of Sec. 31, T.5N, R.85W;
11. Thence east to the NE corner of Sec. 9, T.4N, R.85W;
12. Thence south to the SE corner of Sec. 16, T.4N, R.85W;
13. Thence east to the NE corner of Sec. 23, T.4N, R.85W;
14. Thence north to the NW corner of Sec. 12, T.4N, R.85W;
15. Thence east to the NE corner of Sec. 7, T.4N, R.84W;
16. Thence south to the NE corner of Sec. 19, T.4N, R.84W;
17. Thence due east to the E boundary line of Routt County;
18. Thence south along the E boundary line of Routt County to the SE corner of Sec. 13, T.1N, R.83W;
19. Thence west to the SE corner SW 1/4 SW 1/4 of Sec. 13, T.1N, R.84W;
20. Thence north to the NE corner SW 1/4 SW 1/4 of said Sec. 13, T.1N, R.84W;
21. Thence west to the NW corner SW 1/4 SW 1/4 of said Sec. 13, T.1N, R.84W;
22. Thence north to the W 1/4 corner of said Sec. 13, T.1N, R.84W;
23. Thence west to the NW corner NE 1/4 SE 1/4 Sec. 14, T.1N, R.84W;
24. Thence south to the SW corner NE 1/4 SE 1/4 said Sec. 14, T.1N, R.84W;
25. Thence west to the NW corner SW 1/4 SE 1/4 said Sec. 14, T.1N, R.84W;
26. Thence south to the S 1/4 corner of said Sec. 14, T.1N, R.84W;
27. Thence west to the SW corner of said Sec. 14, T.1N, R.84W;
28. Thence south to the SE corner of Sec. 22, T.1N, R.84W;
29. Thence west to the SW corner of said Sec. 22, T.1N, R.84W;
30. Thence south to the SE corner of Sec. 33, T.1N, R.84W;
31. Thence west to the NE corner of Sec. 5, T.1S, R.84W;
32. Thence south to the SE corner of Sec. 32, T.1S, R.84W, being a point on the S boundary line of Routt County;
33. Thence west along the S boundary line of Routt County to the SW corner of Sec. 34, T.1S, R.86W;
34. Thence north along the boundary line of Routt County to the SW corner of Sec. 3, T.2N, R.86W;
35. Thence west into Rio Blanco County to the SW corner of Sec. 6, T.2N, R.86W;
36. Thence north to the NW corner of Sec. 19, T.3N, R.86W; being a point on the boundary line of Routt County;
37. Thence west along the Routt County boundary line to the SW corner of Sec. 13, T.3N, R.86W;
38. Thence north to the NW corner of Sec. 12, T.3N, R.86W;
39. Thence east to the NE corner of said Sec. 12, T.3N, R.86W;
40. Thence north to the NW corner of Sec. 6, T.3N, R.86W;

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41. Thence west to the SW corner of Sec. 31, T.4N, R.86W;
42. Thence north to the NW corner of Sec. 19, T.4N, R.86W;
43. Thence west to the SW corner of Sec. 13, T.4N, R.87W;
44. Thence north to the NW corner of said Sec. 13, T.4N, R.87W;
45. Thence east to the NE corner of said Sec. 13, T.4N, R.87W;
46. Thence north to the NW corner of Sec. 7, T.4N, R.86W;
47. Thence east to the SW corner of Sec. 31, T.5N, R.86W;
48. Thence north to the SW corner of Sec. 7, T.5N, R.86W;
49. Thence west to the SW corner of Sec. 10, T.5N, R.87W;
50. Thence north to the NW corner of Sec. 27, T.6N, R.87W;
51. Thence east to the point of beginning.