STATE OF COLORADO, } ss.

County of Ouray }

At a ....regular............ meeting of the Board of County Commissioners for

............Ouray............ County, Colorado, held at the Court House, in Ouray

on ......Tuesday...... the ......6th...... day of ......October...... A. D. 19...81...,

there were present:

David A. Calhoon	Chairman,
Howard B. Williams	Commissioner,
Warren E. Comerer	Commissioner,
Richard P. Tisdel	County Attorney,
Addie A. Sim	Clerk,
Peggy A. Cox	Deputy,

when the following proceedings, among others, were had and done, to-wit:

WHEREAS, pursuant to the provisions of Colorado Revised Statutes, 1973, Section 24-90-110(1)(a), a number of concerned residents of Ouray County have requested that the Board of County Commissioners of Ouray County and the City Council of the City of Ouray proceed to adopt resolutions forming a Library District, the boundaries of such district to coincide with the boundaries of Ouray County School District R-1; and

WHEREAS, the Board of County Commissioners of Ouray County caused notice of a public hearing concerning the request to be published in the Ouray County Plaindealer on September 17 and 24, 1981 (a copy of which Notice is attached hereto and incorporated herein by this reference); and

WHEREAS, a public hearing was held, pursuant to the Notice; and

WHEREAS, a number of residents of the proposed district attended the public hearing and were unanimously in support of formation of the district;

NOW, THEREFORE, BE IT RESOLVED:

1. A Library District, to be known as THE OURAY LIBRARY DISTRICT, is hereby formed, such formation to be completed upon passage of a Resolution by the City of Ouray consistent with this Resolution.

2. The boundaries of the Ouray Library District shall coincide with the boundaries of Ouray County School District R-1.

3. Howard B. Williams and David A. Calhoon are appointed, pursuant to Colorado Revised Statutes, 1973, Section 24-190-110(4)(a), as the two members of the Board of County Commissioners to serve on a committee to appoint the members of the Board of Trustees of the Ouray Library District.

Introduced, read, passed and approved this 6th day of October, 1981.

Voting in the affirmative: Commissioners David A. Calhoon, Howard B. Williams and Warren E. Comerer.

Voting in the negative: None.
Absent: None

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF OURAY, COLORADO:

By ....
David A. Calhoon, Chairman