

STATE OF COLORADO,
County of Pueblo, } ss.

The Board of County Commissioners met in _____ regular _____ session in its office in Pueblo County, Colorado, on _____ Thursday _____ the _____ 11th _____ day of _____

August _____ A. D. 19 77 , at _____ 10:00 _____ o'clock.

Present: _____ William Gradishar Pro Tem Chairman.
" _____ Charles Williams County Commissioner.
" _____ County Commissioner.
" _____ James V. Phelps County Attorney.
" _____ County Clerk.
" _____ Lucille Wilson Deputy.

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

RESOLUTION NO. 119 JOINT RESOLUTION BY AND BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PUEBLO, COLORADO, CONCERNING THE ESTABLISHMENT OF THE PUEBLO REGIONAL LIBRARY DISTRICT

WHEREAS, the Pueblo Regional Library District is now in existence and is operating as a Regional Library District, and was established pursuant to Section 24-9-111, C.R.S. 1973; and

WHEREAS, the Pueblo Regional Library District has been in existence and operating as a Regional Library District since January 1, 1969; and

WHEREAS, the Pueblo Regional Library District was formed by the concurrence of the City of Pueblo and the County of Pueblo on July 15, 1968; and

WHEREAS, mention of the Pueblo Regional Library District, and its creation by Joint Resolution on July 15, 1968, is made in a number of documents; and

WHEREAS, no copy of any such Joint Resolution can be found to exist in the records of either the City or the County; and

WHEREAS, it is in the public interest to recognize the existence of the Pueblo Regional Library District at this time and to ratify its creation on July 15, 1968, effective January 1, 1969.

NOW THEREFORE, be it jointly resolved by and between the City of Pueblo, a Municipal Corporation, and the Board of County Commissioners of the County of Pueblo, State of Colorado:


1. That the Pueblo Regional Library District is now formally recognized, approved and established; and
2. That the Pueblo Regional Library District is, nunc pro tunc, formed and created as of January 1, 1969, by Joint Resolution dated July 15, 1968.

By the following vote on roll call:

WILLIAMS-Aye,

GRADISHAR-Aye.

The above is a true and exact copy of a portion of the proceedings of the Board of County Commissioners as filed in the Commissioners' record book No. 39, Page 271 on the 11th day of August, 1977, at a regular meeting.


Lucille Wilson, Clerk
Board of County Commissioners