

BE IT THEREFORE RESOLVED that the San Miguel County Public Library District No. 1 is hereby established, and its' boundaries shall be the same boundaries as those encompassing Telluride School District R-1, and that said San Miguel Public Library District No. 1 shall be authorized to levy a tax upon the property within said district of $1\frac{1}{2}$ mils.

ALSO BE IT THEREFORE RESOLVED that the following five individuals who are residents and qualified electors within the boundaries of said San Miguel County Public Library District No. 1, are appointed as trustees of the San Miguel County Public Library District No. 1, together with all powers, duties and obligations as vested by Colorado Revised Statutes 1963, as amended, 84-1 et seq.

Mr. Lawrence Wilkinson	Telluride	5 years
Mr. Richard Wagner	Telluride	4 years
Mrs. Betty Ruth Duncan	Telluride	3 years
Mrs. Virginia Gordon	Ophir	2 years
Mrs. Ruth Grosse	Sawpit	1 year

AND FURTHER BE IT RESOLVED that the Treasurer of San Miguel County is hereby appointed as custodian of all San Miguel County Public Library District No. 1 funds, and that he shall establish a special "public library fund bank account", as a depository bank account for all said funds, and further that said treasurer will disburse said funds according to law.

BE IT FINALLY RESOLVED THAT the within action is found to be in the furtherance of the best interests of the safety, health and welfare of the residents and inhabitants of the County of San Miguel and State of Colorado.

DATED this 6th day of January, 1975.

BOARD OF COUNTY COMMISSIONERS OF
SAN MIGUEL COUNTY

By Paul Ralph Beale
Chairman

ATTEST:

Gay Lappin
Clerk & Recorder