

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 10th day of October, 1988, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and  
Thomas K. Colbert

Commissioners absent:

County Clerk and Recorder: Ginger M. Black, Deputy  
County Administrator: Thomas J. Weaver

the following proceedings, among others, were taken:

Resolution #19-88

Whereas, a proposal was submitted to the Board of County Commissioners of Montezuma County as authorized by Senate Bill No. 23, approved May 6, 1987, to impose a County wide lodging tax, and

Whereas, an election was approved to be held on October 4, 1988 for the purpose of voting on the lodging tax proposal, and

Whereas, the majority of voters voting at said election approved the levy of the Lodger's Tax.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County, that pursuant to C.R.S. 30-11-107.5, a 2% lodging tax is hereby levied, excluding the City of Cortez, to become effective January 1, 1989. Said proceeds from this tax are to be deposited with the Montezuma County Treasurer, in the Montezuma County Lodging Tax Tourism Fund hereby created.

All revenue collected from said County lodging tax shall be used pursuant to C.R.S. 30-11-107.5, including reimbursing Montezuma County for the cost of the election in the amount of \$3,905.92.

The Board of County Commissioners shall select a panel of not less than three citizens who shall administer said tourism fund pursuant to C.R.S. 30-11-107.5. Payment from said fund shall be upon vouchers submitted by said panel to the Montezuma County Board of Commissioners.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes and Thomas K. Colbert

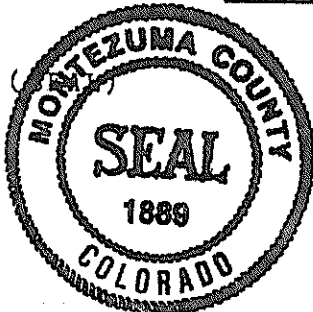
Commissioners voting nay against the Resolution were:

\_\_\_\_\_ and \_\_\_\_\_

Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado

I certify that the above Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 10 day of Oct., 1988.



Ginger M. Black  
Deputy County Clerk and Recorder  
Montezuma County, Colorado