

RESOLUTION NO. 1970-2

WHEREAS, at the regular municipal election duly called and held within the Town of La Jara (herein "Town"), in the County of Conejos, State of Colorado, on Tuesday, the 7th day of April, 1970, there was submitted to the vote of the registered qualified electors, the following question:

QUESTION SUBMITTED

Shall the Town of La Jara, Colorado, be authorized to erect a waterworks system as part of a joint water and sewer system, the cost of which will be defrayed in part by the issuance of joint water and sewer revenue bonds in an amount not exceeding \$310,000.00 and bearing interest at a net effective interest rate not exceeding 5% per annum, as provided by Ordinance No. 1970 of said Town, adopted and approved on March 1, 1970?

FOR erection of waterworks system

131

AGAINST erection of waterworks system

102

and

WHEREAS, on Monday, the 13th day of April, 1970, all returns having been duly received, the Clerk of the Town opened said returns, and calling to his assistance Max DeHerrera, and in his presence, proceeded to canvass the same, making an abstract of the votes cast upon the foregoing question.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LA JARA, COLORADO, THAT:

Section 1. The question carried.

Section 2. This resolution, immediately on its adoption, shall be recorded in the Town book of resolutions kept for that purpose and authenticated by the signatures of the Mayor and Clerk.

ADOPTED AND APPROVED this 13th day of April, 1970.

E. Gale Martin
E. GALE MARTIN, Mayor

(S E A L)

ATTEST:

Lucy V. Salazar
LUCY V. SALAZAR, Town Clerk

Trustee Francis (Andy) ~~Johnson~~^{ANDERSON} moved the resolution heretofore read in full at this meeting be now adopted. The question being upon the adoption of the resolution, the roll was called with the following result:

Those Voting Aye: E. Gale Martin
 Francis (Andy) Anderson
 Charles E. Kouns
 Beatrice Motz
 Ben Gallegos
 Fred L. Velasquez
 Robert C. Hinds

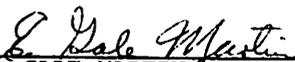
Those Voting Nay: None

Those Absent: None

Six members of the Board of Trustees having voted in favor of said motion, the presiding officer declared the motion carried and the resolution adopted.

Thereupon, other business not appertaining to the election was considered.

Thereafter, there being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned.



E. GALE MARTIN, Mayor

(S E A L)

ATTEST:



LUCY V. SALAZAR, Town Clerk

STATE OF COLORADO)
)
COUNTY OF CONEJOS) ss.
)
TOWN OF LA JARA)

I, Lucy V. Salazar, Clerk of the Town of La Jara (herein "Town"), in Conejos County, Colorado, do hereby certify:

1. That the foregoing pages numbered from 19 through 26 constitute a full and correct copy of the record of the proceedings taken by the Board of Trustees of the Town at a special meeting thereof held on the 13th day of April, 1970, so far as said minutes relate to the election held on Tuesday, the 7th day of April, 1970.

2. That the copy of the resolution contained in said minutes is a full, true and correct copy of the original of said resolution as passed by the Board of Trustees at said meeting; that said original resolution has been duly authenticated by the signatures of the presiding officer of said Board of Trustees and myself as Clerk of the Town, and sealed with the corporate seal of the Town, signed and approved by the Mayor thereof and recorded in the book of resolutions of the Town kept for that purpose in my office, which record has been duly signed by said officers and sealed with the seal of the Town.

3. That the Mayor and six members of the Board of Trustees were present at said meeting, and that six members of said Board voted on the passage of said resolution as in said minutes set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Town of La Jara this 13th day of April, 1970.



LUCY V. SALAZAR, Town Clerk

(S E A L)