

PROPOSED

RESOLUTION NO. 95 - 10

A RESOLUTION AUTHORIZING THE TRANSFER OF SUMS OF MONEY FROM CERTIFICATES OF DEPOSIT, APPROPRIATING THE AMOUNT TRANSFERRED TO REVENUE ACCOUNT NO. 85350.03 OF THE TOWN'S GENERAL FUND AND AUTHORIZING THE EXPENDITURE OF THE AMOUNT TRANSFERRED THROUGH GENERAL FUND NO. 85422.0, ALL OF THE FOREGOING BEING IN CONNECTION WITH THE EXPENDITURES OF SUMS OF MONEY TO HELP DEFRAY THE COSTS OF CONSTRUCTION OF A NEW FIRE HOUSE BY THE NORTHWEST CONEJOS FIRE PROTECTION DISTRICT AND THE TOWN OF LA JARA.

WHEREAS, the Northwest Conejos Fire Protection District has applied for and has received a grant of a sum of money from the Colorado Division of Local Affairs for the purpose of helping defray the costs of land acquisition and building construction expenses in connection with the construction of a new fire house, the location of which will be within the incorporated limits of the Town of La Jara, and the ownership of will be, pursuant to an Intergovernmental Agreement to be executed by the Town and the District, vested jointly in the Town and the District in equal fractional shares, and

WHEREAS, the new fire house will also provide a more suitable location for the training of fire fighting personnel and for the storage of their training and fire fighting equipment, and

WHEREAS, the new fire house, once constructed, will provide storage for fire fighting equipment owned solely by the Town of La Jara, and

WHEREAS, the construction of a new fire house will result in the vacation of the fire house presently occupied by the Fire Department, the ownership of which is vested solely in the Town of La Jara, and

WHEREAS, the Town has a need for additional storage facilities located within the incorporated limits of the Town of La Jara, such to be made available upon the vacation of the fire house presently occupied by the Fire Department, and

WHEREAS, the Board of Trustees find and determines that it is in the best interest of the residents and taxpayers of the Town of La Jara to actively participate and cooperate with the Northwest Conejos Fire Protection District in the construction of a new fire house and that the construction thereof will promote the health, safety, and welfare of the residents and taxpayers of the Town of Jara, and

WHEREAS, the Town's contribution towards the construction of the new fire house as aforesaid was not a matter that was considered at the time the budget for the current year was adopted, and,

WHEREAS, there are unappropriated funds on deposit in the First Western National Bank in the form of Certificates of Deposit that are considered to be part of the General Fund of the Town in an amount sufficient to fund the additional expenditures as hereinabove set forth.

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

1. That the Town Clerk be, and she is hereby, authorized to withdraw from unappropriated funds on deposit in the First Western National Bank of La Jara, the sum of \$28,000.00, and that such funds be transferred to a new revenue General Fund Account to be numbered 85350.03.

2. That the expenditure of the Town's contribution to the building of the new fire house as hereinabove set forth be charged against the Fire Protection Account No. 85422.0, its budgeted amount to be increased from its present balance of \$7,000.00 to a new budget amount of \$35,000.00.

THIS RESOLUTION WAS CONSIDERED, DISCUSSED, AND ADOPTED on the 16th day of November, 1995, by The Board of Trustees of the Town of La Jara at a Regular Meeting at which a legal quorum was present.

Atilano S. Mondragon
Atilano S. Mondragon, Mayor

(S E A L)

Attest:

Helen J. Hutchins
Helen J. Hutchins, Town Clerk



THE CONEJOS COUNTY
CITIZEN

P.O. Box 79
La Jara, CO. 81140

STATE OF COLORADO
COUNTY OF CONEJOS

I, CYNTHIA TIRRELL, do solemnly swear that I am REPRESENTATIVE of THE CITIZEN; that the same is a weekly newspaper printed, in whole or in part, and published in the County of Conejos, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Conejos for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period ofconsecutive insertions; and that the first publication of said notice was in the issue of said newspaper datedA.D. 19.....

and that the last publication of said notice was in the issue of said newspaper dated.....A.D. 19

Cynthia Tirrell

Subscribed and sworn to before me, a notary public in and for the State of Colorado, this.....day of A.D. 19

Notary Public

My Commission expires.....

NOTICE

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THIS RESOLUTION WAS CONSIDERED, DISCUSSED, AND ADOPTED on the _____ day of _____, 1995, by The Board of Trustees of the Town of La Jara at a _____ Meeting at which a legal quorum was present.

(S E A L)

Atilano S. Mondragon, Mayor

Attest:

Belen J. Hutchins, Town Clerk

Published in The Conejos County Citizen, Wednesday, November 1, 1995.