

Resolution

Town of Stratton

A resolution for the creation and regulation of a Recreation Club in the Town of Stratton, Kit Carson County, Colorado.

BE IT RESOLVED by the Board of Trustees of the Town of Stratton, Kit Carson County, Colorado:

The Town of Stratton, Kit Carson County, Colorado, hereby establishes and creates a Recreation Club and accepts all real and personal property obtained through the "Stratton Recreation Club".

- A. Recreation Board. The management and control of the Recreation Club shall be vested in a board of five members who shall be appointed by the Mayor with the consent of the Board of Trustees of the Town of Stratton. Appointments shall take place in October of appropriate year. These appointments shall alternate in two year increments with Vice President and Treasurer being reappointed or replaced beginning 2003, thereafter, President and Secretary will be reappointed or replaced in 2004. One member of the Board of Trustees of the Town of Stratton shall be appointed to serve on the recreation board. Vacancies shall be filled for unexpired terms as soon as possible in the manner in which members of the board are regularly chosen. At no time shall a husband and wife be allowed to serve on the Recreation Board simultaneously.
- B. The recreation board shall meet and organize by the election of a president, vice president, secretary and treasurer and such other officers as they may deem necessary. The recreation board shall have the power to:
1. Adopt such by-laws, rules and regulations for their own guidance and for the government of the recreation club as they deem expedient;
 2. Have supervision, care and custody of all property of the recreation club, including rooms or buildings constructed, leased or set apart therefor;
 3. Submit reports and certify to the Town of Stratton the sums necessary to maintain and operate the recreation club following monthly public meetings.
 4. Have exclusive control of disbursement of the finances of the recreation club with two signatures approval on all checks;
 5. Accept such gifts of money or property for recreation purposes as they deem expedient;
 6. Hold and acquire land by gift, lease or purchase, for recreation purposes;
 7. Lease, purchase or erect buildings for recreation purposes, and acquire such other property as may be needed therefor;
 8. Purchase equipment, supplies, materials for the recreation club as necessary and appropriate; and
 9. Do all other acts necessary for the orderly and efficient management and control of the recreation club.

- C. Finance. The Board of Trustees of the Town of Stratton, Kit Carson County, Colorado, may appropriate revenue, in which case, this revenue shall be placed in the "Recreation Fund" and shall be kept separate and apart from all other monies of the Town of Stratton, to be drawn upon by the Recreation Club Treasurer only upon presentation of properly authenticated vouchers of the recreation board.
- D. Rules and Regulation. Said recreation board shall have the power to adopt such rules and regulations as they shall deem necessary to government and prescribe the use of the recreation club and its facilities by the public, and the violation of any such rules and regulations shall be deemed a violation of this resolution.

PASSED AND ADOPTED, SIGNED AND APPROVED this 27 day of December, 2001.

Town of Stratton, Kit Carson County, Colorado



Paulette Thompson
Paulette Thompson, Clerk
Town of Stratton, Colorado

Dick Ramos
Dick Ramos, Mayor
Town of Stratton, Colorado

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