



STATE OF COLORADO)
)ss.
COUNTY OF GARFIELD)

At a regular meeting of the Board of County Commissioners for Garfield County, Colorado, held at the County Administration Building in Glenwood Springs on Mon, the 11th day of July, 2011, there were present:

- Tom Jankovsky , Commissioner
- Mike Samson , Commissioner
- John Martin , Commissioner Chairman
- Andrew Gorgey , County Attorney
- Ed Green , County Manager
- Jean Alberico , Clerk to the Board

when the following proceedings, among others were had and done, to-wit:

RESOLUTION NO. 11- 39

A RESOLUTION APPOINTING THE INITIAL MEMBERS
OF THE FEDERAL MINERAL LEASE DISTRICT BOARD

WHEREAS, the Board of County Commissioners of Garfield County, State of Colorado ("BOCC") is a legal and political subdivision of the State of Colorado for which the BOCC is authorized to act; and

WHEREAS, the BOCC has created the Garfield County Federal Mineral Lease Act District ("FML District") by Resolution No. 11-31, effective June 13, 2011; and

WHEREAS, the BOCC is required by C.R.S. 30-20-1306 to appoint a board of directors for the FML District immediately after the creation of the FML District; and

WHEREAS, at least one member of the FML District board of directors shall be a County Commissioner from the County that created the district. Other members may be representatives of the governing body of municipalities included in the district or other officials representing the interests of areas impacted by mineral lease activities; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Garfield County, State of Colorado, as follows:

1. The BOCC created the FML District in Resolution No. 11-31 on June 13, 2011.
2. The following three individuals are appointed to serve on the Board of the Garfield County FML District ("District Board"):

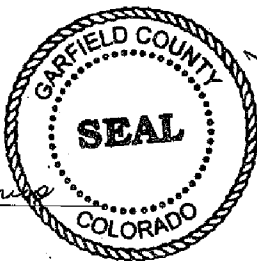
	<u>Date of Appointment</u>
Mike Samson, Commissioner	June 20, 2011
Eric Schmela, citizen member	July 5, 2011
Gregg Rippy, citizen member	July 11, 2011

3. Duties of the District Board, specifics as to membership, terms of office and requirements as to District Board meetings shall be as stated in Sections 2, 3 and 4 of Resolution No. 11-31.

DATED this 11th day of July, 2011.

ATTEST:

Jean Alberico
Clerk to the Board



BOARD OF COUNTY COMMISSIONERS OF
GARFIELD COUNTY, STATE OF COLORADO

By: *[Signature]*
Chairperson

Upon motion duly made and seconded the foregoing Resolution was adopted by the following vote:

Tom Jankovsky Aye
Mike Samson Aye
John Martin Aye
Commissioners

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I, Jean Alberico, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Garfield County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Glenwood Springs, this ___ day of _____, A.D. 20__.

County Clerk and ex-officio Clerk of
the Board of County Commissioners