

**Resolution No. 2013-045**

**A Resolution of the  
Board of County Commissioners of Ouray County, Colorado**

**Re: Authorization for County Administrator to Approve and Sign  
Contracts, Agreements and other Documents for Calendar Year 2014**

**WHEREAS**, pursuant to C.R.S. § 30-11-107(1)(n) "Powers of the Board" the Board of County Commissioners ("Board") has the power at any meeting to create by Resolution the office of the County Administrator; and

**WHEREAS**, when so created the Board has the power to prescribe the duties to be performed by such appointee; and

**WHEREAS**, the Board by and through adoption of Resolution 2002-001 created the office of County Administrator; and

**WHEREAS**, pursuant to C.R.S. § 30-11-107(1)(aa), the Board is empowered to establish policies and procedures regarding entering into contracts binding on the county and to delegate its power to enter into certain contracts within specified dollar amounts; and

**WHEREAS**, there are occasions where contracts and agreements arise that require immediate attention; and

**WHEREAS**, pursuant to the Ouray County Procedures Manual for Purchasing and Contracting, Credit Cards and Grants, adopted by the Board through Resolution 2006-023, the County Administrator was granted the authority to make financial decisions up to and not exceeding \$9,999.99 and certain authority to act in an emergency for the immediate purchase of materials, supplies, equipment or services; and

**WHEREAS**, the Board has determined that the day-to-day operations of Ouray County will be more efficient by granting the County Administrator the authority to make decisions and to approve and sign documents, contracts or agreements ("documents") that may create a financial obligation or commitment to Ouray County; and

**WHEREAS**, the County Administrator will ensure that the County Attorney has reviewed such documents for legal content, legal compliance and to ensure protection for Ouray County prior to the County Administrator's signature; and

**WHEREAS**, the County Administrator shall notify the Board at the earliest opportunity of such documents creating a financial obligation or commitment to Ouray County and shall place such documents on a future Board agenda for advisement purposes and for the Board's ratification when necessary.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
OURAY COUNTY, COLORADO, AS FOLLOWS:**

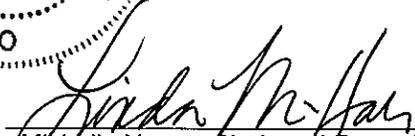
1. That the County Administrator shall be authorized to sign documents for calendar year 2014 as may be necessary to efficiently manage the day-to-day operations of Ouray County when the amount set forth in such documents does not exceed \$9,999.99.
2. Prior to signing such documents, the County Administrator shall ensure that the County Attorney has reviewed such documents for legal content, legal compliance and to ensure protection for Ouray County.
3. The County Administrator shall notify the Board at the earliest opportunity of such documents creating a financial obligation or commitment to Ouray County and shall place such documents on a future Board agenda for advisement purposes and for the Board's ratification when necessary.
4. This resolution shall be readopted annually to determine that it is being performed in the best interest of the County.

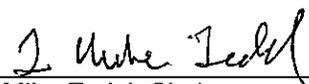
Adopted this 17<sup>th</sup> day of December, 2013.

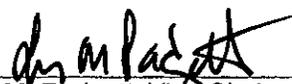
Voting for: Commissioners Fedel, Padgett and Batchelder  
Voting against: None

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO



  
Michelle Nauer, Clerk and Recorder  
By: Linda Munson-Haley, Deputy Clerk of the Board

  
F. Mike Fedel, Chair

  
Lynn M. Padgett, Vice Chair

  
Don Batchelder, Commissioner