TOWN OF RICO, COLORADO
ORDINANCE NO. 2007-_1_

AN ORDINANCE OF THE TOWN OF RICO, COLORADO AUTHORIZING THE ACCEPTANCE OF A PROPERTY DONATION FROM DOLORES COUNTY FOR THE PROPERTY COMMONLY KNOWN AS THE COUNTY SHOP PARCEL, LOCATED ALONG THE RIVER CORRIDOR IN RICO, COLORADO

WHEREAS, the Board of County Commissioners of Dolores County has approved of the donation of the property located in Rico Colorado and commonly referred to as the County Shop Parcel to the Town of Rico;

WHEREAS, CRS Section 31-15-101 authorizes the Town to acquire real property by donation;

WHEREAS, Rico Home Rule Charter Section 14.1 authorizes the Board of Trustees of the Town of Rico to acquire such property by Ordinance;

WHEREAS, the Board of Trustees finds that the acquisition of the County Shop parcel will promote the health, safety and general welfare of the Rico community;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF RICO, COLORADO, the following:

SECTION 1. The Mayor, or his designee, and Town Clerk are hereby authorized to execute this Ordinance to accept conveyance of the following described real property from Dolores County to the Town of Rico:

Beginning at a point in the Town of Rico, Dolores County, from which point the USLM #1 bears N. 49 degrees 05' 50" E, a distance of 24 93.96 ft.; thence S. 87 Degrees 53' 26" W. a distance of 162.06 ft.; thence S. 02 degrees 22' 00" E. a distance of 220.10 ft.; thence N. 87 degrees 38' 00" E. a distance of 160.15 ft.; thence No. 02 degrees 22' 00 W. a distance of 219.38 ft. to the point of beginning, and containing 0.813 acres, or 35,400 sq. ft., more or less.

SECTION 2. EFFECTIVE DATE. This Ordinance shall be effective immediately upon final adoption and publication.

SECTION 3. POSTING AND PUBLICATION. This Ordinance shall be posted at the Town Hall, Rico Post Office, and on the Town's Website.

Mayor, Town of Rico

ATTEST: Linda Dallons
Town Clerk

ORDINANCE NO. 2007-2
TOWN OF RICO, COLORADO

AN ORDINANCE OF THE TOWN OF RICO AMENDING THE OFFICIAL TOWN ZONE DISTRICT MAP TO REZONE LOT 7 OF THE VAN WINKLE SUBDIVISION WITHIN THE TOWN OF RICO FROM "RESIDENTIAL PLANNED UNIT DEVELOPMENT" TO "RESIDENTIAL"

WHEREAS, the Board of Trustees of the Town of Rico held a public hearing following notice concerning this zoning; and

WHEREAS, the Board of Trustees has determined that the new zoning is consistent with the Town's Master Plan and the Rico Land Use Code, and is compatible with adjacent uses, while promoting the health, safety and welfare of the Rico community; and

WHEREAS, there are adequate public services and infrastructure to meet the needs of the proposed zoning; and

WHEREAS, the proposed zoning otherwise meets the criteria of Rico Land Use Code Section 418.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF RICO, COLORADO, the following:

SECTION 1. REZONING. The Official Zoning District Map is hereby amended to designate the property described as Lot 7, Van Winkle Subdivision, Town of Rico, Colorado, as Residential.

SECTION 2. EFFECTIVE DATE. This Ordinance shall be effective immediately upon final adoption and publication.

SECTION 3. POSTING AND PUBLISHING. This Ordinance shall be posted at the Rico Post Office and Rico Town Hall and published on the Town's website.

INTRODUCED, READ, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES UPON FIRST READING THIS 20th DAY OF June, 2007.

INTRODUCED, READ, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES UPON SECOND READING THIS 25th DAY OF July, 2007.

TOWN OF RICO

MAYOR

ATTEST:

TOWN CLERK

TOWN OF RICO, COLORADO
ORDINANCE NO. 2007-3

AN ORDINANCE OF THE TOWN OF RICO, COLORADO, AUTHORIZING THE CONVEYANCE OF PROPERTY COMMONLY KNOWN AS LOT 2, VAN WINKLE SUBDIVISION, TOWN OF RICO, DOLORES COUNTY, COLORADO FROM THE TOWN OF RICO TO NORTHRICO, INC.

WHEREAS, the Van Winkle Subdivision has been approved by the Board of Trustees of the Town of Rico;

WHEREAS, the Van Winkle Subdivision is necessary to reconfigure lots in order to conduct environmental remediation of the area surrounding the Van Winkle Head Frame;

WHEREAS, finalization of the Van Winkle Subdivision requires the transfer of property between the various lot owners within the subdivision;

WHEREAS, NorthRico Non-Profit has been created in order to hold and manage property subject to environmental remediation.

WHEREAS, CRS Section 31-15-101 authorizes the Town to convey property to a third party;

WHEREAS, Rico Home Rule Charter Section 14 authorizes the Board of Trustees of the Town of Rico to authorize the conveyance of such property by Ordinance;

WHEREAS, the Board of Trustees finds that the acquisition of property for the purposes of creating the Van Winkle Subdivision for environmental remediation will promote the health, safety and general welfare of the Rico community;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF RICO, COLORADO, the following:

SECTION 1. The Mayor, or his designee, and Town Clerk are hereby authorized to execute this Ordinance to authorize conveyance of the following described real property from the Town of Rico to NorthRico, Inc.

Lot 2, Van Winkle Subdivision, Town of Rico, Colorado

SECTION 2. EFFECTIVE DATE. This Ordinance shall be effective immediately upon final adoption and publication.

SECTION 3. POSTING AND PUBLICATION. This Ordinance shall be posted at the Town Hall, Rico Post Office, and on the Town's Website.

Mayor, Town of Rico

ATTEST:

Town Clerk

QUITCLAIM DEED

This QUITCLAIM DEED made this _____ day of _____, 2007 by and between TOWN OF RICO, COLORADO, a Colorado municipal corporation ("Grantor"), whose address is 2 Commercial Street, Rico, Colorado, County of Dolores and State of Colorado 81331, and NORTHRICO, INC., a Colorado nonprofit corporation ("Grantee"), whose address is 900 East Benson Blvd., Anchorage, Alaska 99508-4254, Attn: Chuck Stillwell.

WITNESS, that the Grantor, for and in consideration of adjustments of the boundaries of property conveyed to facilitate creation and approval of the Van Winkle Subdivision Plat, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained and quitclaimed, and by these presents does grant, bargain and quitclaim unto the Grantee, its successors and assigns forever, all of Grantor's right, title and interest in the real property, together with improvements, if any, situate, lying and being in the County of Dolores and the State of Colorado described as follows:

See Legal Description attached as Exhibit A hereto

also known as street and number: N/A

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging, or in any way appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor, either in law or in equity, in and to the above quitclaimed premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above quitclaimed and described, with the appurtenances, unto the Grantee, its successors and assigns forever.

No documentary tax is due upon recordation of this deed because the consideration for the conveyance is less than $500.

IN WITNESS WHEREOF, the Grantor has executed this Quitclaim Deed on the date set forth above.

TOWN OF RICO, COLORADO

By: _____

STATE OF COLORADO)
) ss.
COUNTY OF DOLORES)

The foregoing instrument was acknowledged before me this 15TH day of AUGUST, 2007 by JOSEPH CROKE as MAYOR of the Town of Rico, Colorado.

LINDA M. YELLOWMAN NOTARY PUBLIC STATE OF COLORADO

Witness my hand and official seal.

Linda M. Yellowman

Notary Public
My commission expires: My Commission Expires 10/20/2010

EXHIBIT A

(to Quitclaim Deed – Town to NorthRico)

Legal Description of Property

Lot 2, Van Winkle Subdivision, Town of Rico
according to the recorded plat thereof filed for record in the office of the clerk and recorder, County of Dolores, State of Colorado

TOWN OF RICO, COLORADO
ORDINANCE NO. 2007- 4

AN ORDINANCE OF THE TOWN OF RICO, COLORADO, AUTHORIZING THE CONVEYANCE OF PROPERTY COMMONLY KNOWN AS LOT 6, VAN WINKLE SUBDIVISION, TOWN OF RICO, DOLORES COUNTY, COLORADO FROM THE TOWN OF RICO TO MAREEN AND FRANK DORKA

WHEREAS, the Van Winkle Subdivision has been approved by the Board of Trustees of the Town of Rico;

WHEREAS, the Van Winkle Subdivision is necessary to reconfigure lots in order to conduct environmental remediation of the area surrounding the Van Winkle Head Frame;

WHEREAS, finalization of the Van Winkle Subdivision requires the transfer of property between the various lot owners within the subdivision;

WHEREAS, CRS Section 31-15-101 authorizes the Town to convey property to a third party;

WHEREAS, Rico Home Rule Charter Section 14 authorizes the Board of Trustees of the Town of Rico to authorize the conveyance of such property by Ordinance;

WHEREAS, the Board of Trustees finds that conveyance of property for the purposes of creating the Van Winkle Subdivision for environmental remediation will promote the health, safety and general welfare of the Rico community;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF RICO, COLORADO, the following:

SECTION 1. The Mayor, or his designee, and Town Clerk are hereby authorized to execute this Ordinance to authorize conveyance of the following described real property from the Town of Rico to Mareen and Frank Dorka:

Lot 8, Van Winkle Subdivision, Town of Rico, Colorado

SECTION 2. EFFECTIVE DATE. This Ordinance shall be effective immediately upon final adoption and publication.

SECTION 3. POSTING AND PUBLICATION. This Ordinance shall be posted at the Town Hall, Rico Post Office, and on the Town's Website.

Mayor, Town of Rico

ATTEST:
Town Clerk

QUITCLAIM DEED

This QUITCLAIM DEED made this _____ day of _____, 2007 by and between TOWN OF RICO, COLORADO, a Colorado municipal corporation ("Grantor"), whose address is 2 Commercial Street, Rico, Colorado, County of Dolores and State of Colorado 81331, and FRANK C. DORKA and MAREEN S. DORKA ("Grantees"), whose address is P.O. Box 275, Rico, Colorado 81332.

WITNESS, that the Grantor, for and in consideration of adjustments of the boundaries of property conveyed to facilitate creation and approval of the Van Winkle Subdivision Plat, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained and quitclaimed, and by these presents does grant, bargain and quitclaim unto the Grantees, their successors and assigns forever, all of Grantor's right, title and interest in the real property, together with improvements, if any, situate, lying and being in the County of Dolores and the State of Colorado described as follows:

See Legal Description attached as Exhibit A hereto

also known as street and number: N/A

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging, or in any way appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor, either in law or in equity, in and to the above quitclaimed premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above quitclaimed and described, with the appurtenances, unto the Grantees, their successors and assigns forever.

No documentary tax is due upon recordation of this deed because the consideration for the conveyance is less than $500.

IN WITNESS WHEREOF, the Grantor has executed this Quitclaim Deed on the date set forth above.

TOWN OF RICO, COLORADO

By: _____

STATE OF COLORADO)
) ss.
COUNTY OF DOLORES)

The foregoing instrument was acknowledged before me this 15 TH day of AUGUST, 2007 by JOSEPH CROKE as MAYOR of the Town of Rico, Colorado.

LINDA M. YELLOWMAN NOTARY PUBLIC STATE OF COLORADO

Witness my hand and official seal.

_____
Notary Public
My commission expires: _____

My Commission Expires
10/20/2010

EXHIBIT A

(to Quitclaim Deed – Town to Dorkas)

Legal Description of Property

Lot 8, Van Winkle Subdivision, Town of Rico
according to the recorded plat thereof filed for record in the office of the clerk and recorder, County of Dolores, State of Colorado

TOWN OF RICO, COLORADO
ORDINANCE NO. 2007-5

AN ORDINANCE OF THE TOWN OF RICO, COLORADO, AUTHORIZING THE CONVEYANCE OF PROPERTY COMMONLY KNOWN AS LOT 3, VAN WINKLE SUBDIVISION, TOWN OF RICO, DOLORES COUNTY, COLORADO FROM STEPHANIE AND MATTHEW ARNTZ TO THE TOWN OF RICO

WHEREAS, the Van Winkle Subdivision has been approved by the Board of Trustees of the Town of Rico;

WHEREAS, the Van Winkle Subdivision is necessary to reconfigure lots in order to conduct environmental remediation of the area surrounding the Van Winkle Head Frame;

WHEREAS, finalization of the Van Winkle Subdivision requires the transfer of property between the various lot owners within the subdivision;

WHEREAS, CRS Section 31-15-101 authorizes the Town to acquire real property by donation;

WHEREAS, Rico Home Rule Charter Section 14.1 authorizes the Board of Trustees of the Town of Rico to acquire such property by Ordinance;

WHEREAS, the Board of Trustees finds that the acquisition of property for the purposes of creating the Van Winkle Subdivision for environmental remediation will promote the health, safety and general welfare of the Rico community;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF RICO, COLORADO, the following:

SECTION 1. The Mayor, or his designee, and Town Clerk are hereby authorized to execute this Ordinance to accept conveyance of the following described real property from Stephanie and Matthew Arntz to the Town of Rico:

Lot 3, Van Winkle Subdivision, Town of Rico, Colorado

SECTION 2. EFFECTIVE DATE. This Ordinance shall be effective immediately upon final adoption and publication.

SECTION 3. POSTING AND PUBLICATION. This Ordinance shall be posted at the Town Hall, Rico Post Office, and on the Town's Website.

Mayor, Town of Rico

ATTEST:
Town Clerk

QUITCLAIM DEED

This QUITCLAIM DEED made this _____ day of _____, 2007 by and between STEPHANIE D. and MATTHEW D. ARNTZ ("Grantors"), whose address is P.O. Box 72, Rico, Colorado, 81332, and TOWN OF RICO, COLORADO, a Colorado municipal corporation ("Grantee"), whose address is 2 Commercial Street, Rico, Rico, Colorado 81331.

WITNESS, that the Grantors, for and in consideration of adjustments of the boundaries of property conveyed to facilitate creation and approval of the Van Winkle Subdivision Plat, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained and quitclaimed, and by these presents does grant, bargain and quitclaim unto the Grantee, its successors and assigns forever, all of Grantors' right, title and interest in the real property, together with improvements, if any, situate, lying and being in the County of Dolores and the State of Colorado described as follows:

See Legal Description attached as Exhibit A hereto

also known as street and number: N/A

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging, or in any way appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantors, either in law or in equity, in and to the above quitclaimed premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above quitclaimed and described, with the appurtenances, unto the Grantee, its successors and assigns forever.

No documentary tax is due upon recordation of this deed because the consideration for the conveyance is less than $500.

IN WITNESS WHEREOF, the Grantors have executed this Quitclaim Deed on the date set forth above.

_____
Matthew D. Arntz

_____
Stephanie D. Arntz

STATE OF COLORADO)
) ss.
COUNTY OF DOLORES)

The foregoing instrument was acknowledged before me this _____ day of _____, 2007 by Matthew D. and Stephanie D. Arntz.

Witness my hand and official seal.

_____
Notary Public
My commission expires:_____

EXHIBIT A

(to Quitclaim Deed – Arntz to Town)

Legal Description of Property

Lot 3, Van Winkle Subdivision, Town of Rico
according to the recorded plat thereof filed for record in the office of the clerk and recorder, County of Dolores, State of Colorado

TOWN OF RICO, COLORADO
ORDINANCE NO. 2007-_6_

AN ORDINANCE OF THE TOWN OF RICO, COLORADO, AUTHORIZING THE CONVEYANCE OF PROPERTY COMMONLY KNOWN AS LOT 3, VAN WINKLE SUBDIVISION, TOWN OF RICO, DOLORES COUNTY, COLORADO FROM RICO PROPERTIES, LLC TO THE TOWN OF RICO

WHEREAS, the Van Winkle Subdivision has been approved by the Board of Trustees of the Town of Rico;

WHEREAS, the Van Winkle Subdivision is necessary to reconfigure lots in order to conduct environmental remediation of the area surrounding the Van Winkle Head Frame;

WHEREAS, finalization of the Van Winkle Subdivision requires the transfer of property between the various lot owners within the subdivision;

WHEREAS, CRS Section 31-15-101 authorizes the Town to acquire real property by donation;

WHEREAS, Rico Home Rule Charter Section 14.1 authorizes the Board of Trustees of the Town of Rico to acquire such property by Ordinance;

WHEREAS, the Board of Trustees finds that the acquisition of property for the purposes of creating the Van Winkle Subdivision for environmental remediation will promote the health, safety and general welfare of the Rico community;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF RICO, COLORADO, the following:

SECTION 1. The Mayor, or his designee, and Town Clerk are hereby authorized to execute this Ordinance to accept conveyance of the following described real property from Rico Properties LLC to the Town of Rico:

Lot 3, Van Winkle Subdivision, Town of Rico, Colorado

SECTION 2. EFFECTIVE DATE. This Ordinance shall be effective immediately upon final adoption and publication.

SECTION 3. POSTING AND PUBLICATION. This Ordinance shall be posted at the Town Hall, Rico Post Office, and on the Town's Website.

_____
Mayor, Town of Rico

ATTEST: _____
Town Clerk

QUITCLAIM DEED

This QUITCLAIM DEED made this _____ day of _____, 2007 by and between RICO PROPERTIES, LLC, a Colorado limited liability company ("Grantor"), whose address is P.O. Box 2542, 222 West Colorado Avenue, Pekkerine Building, Unit 2, Telluride, CO 81435 Attn. Stan Foster, and TOWN OF RICO, COLORADO, a Colorado municipal corporation ("Grantee"), whose address is 2 Commercial Street, Rico, Rico, Colorado 81331.

WITNESS, that the Grantor, for and in consideration of adjustments of the boundaries of property conveyed to facilitate creation and approval of the Van Winkle Subdivision Plat, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained and quitclaimed, and by these presents does grant, bargain and quitclaim unto the Grantee, its successors and assigns forever, all of Grantor's right, title and interest in the real property, together with improvements, if any, situate, lying and being in the County of Dolores and the State of Colorado described as follows:

See Legal Description attached as Exhibit A hereto

also known as street and number: N/A

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging, or in any way appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor, either in law or in equity, in and to the above quitclaimed premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above quitclaimed and described, with the appurtenances, unto the Grantee, its successors and assigns forever.

No documentary tax is due upon recordation of this deed because the consideration for the conveyance is less than $500.

IN WITNESS WHEREOF, the Grantor has executed this Quitclaim Deed on the date set forth above.

RICO PROPERTIES, LLC,
a Colorado limited liability company

By: _____
Name:_____

STATE OF COLORADO)
) ss.
COUNTY OF DOLORES)

The foregoing instrument was acknowledged before me this _____ day of _____, 2007 by _____, as _____ of Rico Properties, LLC, a Colorado limited liability company.

Witness my hand and official seal.

_____
Notary Public
My commission expires:_____

EXHIBIT A

(to Quitclaim Deed – Rico Properties to Town)

Legal Description of Property

Lot 3, Van Winkle Subdivision, Town of Rico
according to the recorded plat thereof filed for record in the office of the clerk and recorder, County of Dolores, State of Colorado

TOWN OF RICO, COLORADO
ORDINANCE NO. 2007-7

AN ORDINANCE OF THE TOWN OF RICO, COLORADO, AUTHORIZING THE CONVEYANCE OF PROPERTY COMMONLY KNOWN AS LOT 7, VAN WINKLE SUBDIVISION, TOWN OF RICO, DOLORES COUNTY, COLORADO FROM THE TOWN OF RICO TO WILLIAM AND DEE GULLEDGE

WHEREAS, the Van Winkle Subdivision has been approved by the Board of Trustees of the Town of Rico;

WHEREAS, the Van Winkle Subdivision is necessary to reconfigure lots in order to conduct environmental remediation of the area surrounding the Van Winkle Head Frame;

WHEREAS, finalization of the Van Winkle Subdivision requires the transfer of property between the various lot owners within the subdivision;

WHEREAS, CRS Section 31-15-101 authorizes the Town to convey property to a third party;

WHEREAS, Rico Home Rule Charter Section 14 authorizes the Board of Trustees of the Town of Rico to authorize the conveyance of such property by Ordinance;

WHEREAS, the Board of Trustees finds that conveyance of property for the purposes of creating the Van Winkle Subdivision for environmental remediation will promote the health, safety and general welfare of the Rico community;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF RICO, COLORADO, the following:

SECTION 1. The Mayor, or his designee, and Town Clerk are hereby authorized to execute this Ordinance to authorize conveyance of the following described real property from the Town of Rico to William and Dee Gulledge:

Lot 7, Van Winkle Subdivision, Town of Rico, Colorado

SECTION 2. EFFECTIVE DATE. This Ordinance shall be effective immediately upon final adoption and publication.

SECTION 3. POSTING AND PUBLICATION. This Ordinance shall be posted at the Town Hall, Rico Post Office, and on the Town's Website.

Mayor, Town of Rico

ATTEST:
Town Clerk

QUITCLAIM DEED

This QUITCLAIM DEED made this _____ day of _____, 2007 by and between TOWN OF RICO, COLORADO, a Colorado municipal corporation ("Grantor"), whose address is 2 Commercial Street, Rico, Colorado, County of Dolores and State of Colorado 81331, and WILLIAM R. GULLEDGE and DEE C. GULLEDGE ("Grantees"), whose address is 2346 Harrison Avenue, Fort Worth, TX 76110.

WITNESS, that the Grantor, for and in consideration of adjustments of the boundaries of property conveyed to facilitate creation and approval of the Van Winkle Subdivision Plat, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained and quitclaimed, and by these presents does grant, bargain and quitclaim unto the Grantees, their successors and assigns forever, all of Grantor's right, title and interest in the real property, together with improvements, if any, situate, lying and being in the County of Dolores and the State of Colorado described as follows:

See Legal Description attached as Exhibit A hereto

also known as street and number: N/A

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging, or in any way appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor, either in law or in equity, in and to the above quitclaimed premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above quitclaimed and described, with the appurtenances, unto the Grantees, their successors and assigns forever.

No documentary tax is due upon recordation of this deed because the consideration for the conveyance is less than $500.

IN WITNESS WHEREOF, the Grantor has executed this Quitclaim Deed on the date set forth above.

TOWN OF RICO, COLORADO

By: _____

STATE OF COLORADO)
) ss.
COUNTY OF DOLORES)

The foregoing instrument was acknowledged before me this 15 day of AUGUST, 2007 by JOSEPH CROKE as MAYOR of the Town of Rico, Colorado.

LINDA M. YELLOWMAN
NOTARY PUBLIC
STATE OF COLORADO

Witness my hand and official seal.

_____
Notary Public
My commission expires: My Commission Expires 10/20/2010

EXHIBIT A

(to Quitclaim Deed – Town to Gulledges)

Legal Description of Property

Lot 7, Van Winkle Subdivision, Town of Rico
according to the recorded plat thereof filed for record in the office of the clerk and recorder, County of Dolores, State of Colorado

Town of Rico, Colorado

Dolores County

ORDINANCE NO. 2007-_8__

AN ORDINANCE OF THE TOWN OF RICO, COLORADO AMENDING RICO LAND USE CODE SECTION 442.6 TO DESIGNATE THE "ENGEL HOUSE" AT 208 E. MANTZ AVENUE IN RICO, COLORADO AS AN HISTORIC LANDMARK

WHEREAS, the Rico Historic Preservation Committee has the powers and duties to advise and assist owners of historic properties on physical and financial aspects of preservation, renovation, rehabilitation, and reuse, including nomination to the National Register of Historic places; and

WHEREAS, the Historic Preservation Committee has the powers and duties to review structures and buildings nominated for designation as Historic Landmarks and recommend that the Board of Trustees designate by ordinance those structures and buildings qualifying for such designation; and

WHEREAS, the Historic Preservation Committee has found the Engel House of 208 E. Mantz Ave., in Rico, Colorado, as a building worthy of such designation as an Historic Landmark for recommendation to the Board of Trustees to designate by ordinance; and

WHEREAS, in accordance with Rico Land Use Code Sections 442.1 through 442.5, after proper public noticing and consideration of all public comments, the Board of Trustees finds that the designation of the Engel House as a Designated Landmark Structure under Section 442.6 will promote the goals and policies of the Rico Regional Master Plan and will promote the general welfare of the Rico community.

NOW THEREFORE, be it ordained by the Board of Trustees of the Town of Rico, Colorado the following;

SECTION 1:

The Board of Trustees of the Town of Rico, Colorado hereby designates the "Engel House", located at 208 E. Mantz Avenue, as an Historic Landmark in accordance with Rico Land Use Code Sections 442.1 through 442.5.

SECTION 2:

Rico Land Use Code Section 442.6 (Rico Ordinance No. 309) is hereby amended to designate the Engel House as an Historic Landmark. The newly adopted Section 442.6 will read as follows upon adoption of this Ordinance:

1. Atlantic Cable Headframe Structure- 107 N. Glasgow Ave.
2. Van Winkle Headframe Structure- 100 Van Winkle Ave.
3. Rio Grande Southern Water Tank- R.G.S. Tract North
4. Rico Town Hall/ Former Dolores County Courthouse building- 2 Commercial Street
5. Rico Post Office Building- 22 S. Glasgow Avenue
6. Rico Fire Station Building- 13 S. Glasgow Avenue
7. Rico Community Church- 116 E. Mantz Avenue
8. Rico Catholic Church- 122 N. Garfield Street
9. The Dey Building- 3 N. Glasgow Avenue
10. Rico State Bank Building- 8 S. Glasgow Avenue
11. Rico Masonic Hall Building- 31 S. Glasgow Avenue
12. The Burley Building- 9 S. Glasgow Avenue
13. The Rohde Inn- 20 S. Glasgow Avenue
14. Rico Mercantile- 14 S. Glasgow Avenue
15. The Engel House- 208 E. Mantz Avenue

SECTION 3: EFFECTIVE DATE

This Ordinance shall take effect immediately upon final adoption.

ORDINANCE INTRODUCED, READ, APPROVED AND ADOPTED ON THE 19th DAY OF SEPTEMBER, 2007.

ORDINANCE INTRODUCED, READ, APPROVED AND ADOPTED ON THE 17th DAY OF OCTOBER, 2007.

Joe Croke

Mayor, Town of Rico

ATTEST:

Linda Yellowman, Town Clerk

TOWN OF RICO
ORDINANCE NO. 2007-9

ADOPTING THE YEAR 2008 TOWN BUDGET; APPROPRIATING SUMS OF MONEY; AND, SETTING AND CERTIFYING TOWN MILL LEVIES

WHEREAS, the Board of Trustees designated Michael England, as Town Manager, to prepare and submit a proposed budget to the Governing Body; and

WHEREAS, a public hearing was conducted on the 17th day of October and the 12th day of December in accordance with the law;

WHEREAS, the Rico Town Board finds that the adoption of the budget is essential to the provision of basic and necessary services and finds that this ordinance is necessary for the preservation of the health, safety, and general welfare of the Rico community; and,

WHEREAS, the Town of Rico has adopted the budget in accordance with the Local Government Budget Law on the 12th day of December, 2007; and,

WHEREAS, the Town of Rico has made provisions therein for revenues in an amount equal to or greater than the total proposed described below; and,

WHEREAS, the 2007 valuation for the Town of Rico as certified by the County Assessor is $10,581,383; and,

NOW, THEREFORE, be it resolved by the Board of Trustees, the following:

Section 1. BUDGETED REVENUES AND EXPENDITURES

The following sums are hereby appropriated for the revenue of each fund, for the purposes stated. The budgeted revenues and expenditures for each fund are as follows:

General Fund Revenues:

Reserve Balance:	$ 282,068.78
Non Property Tax revenues:	$ 145,081.25
Property Tax Revenues:	$ 137,780.18
Grant/Other Revenues:	$ 38,800.00
Total General Fund:	**$ 603,730.21**

General Fund Expenditures: $254,550.22

Street Fund Revenues:

Reserve Balance:	$ 93,292.80
Non Property Tax Revenues:	$ 32,775.46
Property Tax Revenues:	$ 18,775.31
Grant/Other Revenues:	$ 4,000.00

Grant/Other Revenues:	$ 4,000.00
Total Street Fund:	**$ 148,843.57**
Street fund Expenditures:	**$ 47,261.58**

Parks, Trails and Open Space Fund Revenues:

Reserve Balance:	$ 29,678.85
Non Property Tax Revenues:	$ 9,050.00
Property Tax Revenues:	$ 0.00
Grant/Other Revenues:	$ 54,415.00
Total Park, Trails and Open Space Revenues:	**$ 93,143.85**
Parks, Trails and Open Space Expenditures:	**$ 63,415.00**

Water Fund Revenues:

Reserve Balance:	$ 194,911.16
Non Property Tax Revenues:	$ 123,100.00
Property Tax Revenues:	$ 0.00
Grant/Other Revenues:	$ 17,000.00
Total Water Fund Revenues:	**$ 335,011.16**
Water Fund Expenditures:	**$ 152,919.79**

Sewer Fund Revenues:

Reserve Balance:	$ 69,351.81
Non Property Tax Revenues:	$ 2,400.00
Property Tax Revenues:	$ 41,680.06
Grant/Other Revenues:	$ 3,914,300.00
Total Sewer Fund:	**$ 4,027,731.87**
Sewer Fund Expenditures:	**$ 3,939,269.88**

Conservation Trust Revenues:

Reserve Balance:	$ 8,923.49
Non Property Tax Revenues:	$ 2,500.00
Property Tax Revenues:	$ 0.00
Grant/Other Revenues:	$ 0.00
Total Conservation Trust:	**$ 11,423.49**
Conservation Trust Expenses:	**$ 2,400.00**

Section 2. ADOPTION OF BUDGET
The Budget as submitted amended, and hereinabove summarized by fund hereby is approved and adopted as the budget of the Town of Rico for the year 2008. The Budget shall be signed by the Mayor and made part of the public records of the Town.

Section 3. CERTIFICATION OF MILL LEVIES

That for the purpose of meeting all general operating expenses of the Town of Rico during the 2008 budget year there is hereby levied a tax of 13.020 mills upon each dollar of the total valuation for assessment of all taxable property within the Town for year 2007.

That for the purpose of meeting all street fund expenses of the Town of Rico during the 2008 budget year there is hereby levied a tax of 1.785 mills upon each dollar of the total valuation for assessment of all taxable property within the Town for year 2007.

That for the purpose of meeting all sewer fund expenses of the Town of Rico during the 2008 budget year there is hereby levied a tax of 3.939 mills upon each dollar of the total valuation for assessment of all taxable property within the Town for year 2007.

Section 4. EFFECTIVE DATE
This Ordinance shall take effect immediately upon final adoption.

ORDINANCE INTRODUCED, READ APPROVED AND ADOPTED ON THE 17TH DAY OF OCTOBER 2007.

ORDINANCE READ, APPROVED AND ADOPTED ON FINAL READING THIS 12th DAY OF December 2007.

By: _____ **Attest:** _____
Joe Croke, Mayor **Linda Yellowman, Town Clerk**

TOWN OF RICO
ORDINANCE NO. 2007-10

AN ORDINANCE OF THE TOWN OF RICO, COLORADO AMENDING ORDINANCE NO. 2006-3 ESTABLISHING THE BUDGET FOR THE YEAR 2007 AND AMENDING THIS BUDGET TO REFLECT ADDITIONAL REVENUES AND EXPENDITURES

WHEREAS, the Board of Trustees adopted the 2007 Budget for the Town of Rico by enacting Ordinance 2006-3;

WHEREAS, the Board finds it necessary for the preservation of the health, safety and welfare of the Town to amend the 2007 Budget to reflect additional revenues and expenditures available to the Water Fund, Sewer Fund and General Fund;

WHEREAS, the Town has received additional Water Fund revenues in the amount of $25,000 from Rico Renaissance, LLC, and $25,000 from the Colorado Water Conservation Board to be applied to the survey of the river corridor, as well as $92,892 from the Colorado Department of Health for emergency water plant improvements;

WHEREAS, the additional water fund revenues, as set forth herein, in no way effect local taxes or implicate Colo. Const. Article X, Sec. 20, and will be applied directly to the river corridor surveying project and emergency water plant improvements;

WHEREAS, the Town has received $10,000 from the Colorado Water and Power Authority for its proposed sewer project for engineering services;

WHEREAS, the additional sewer fund revenues, as set forth herein, in no way effect local taxes or implicate Colo. Const. Article X, Sec. 20, and will be applied directly to the engineering services provided for proposed construction of a Town municipal sewer system;

WHEREAS, the Town has received $26,260.53 form Mineral Leasing which is to be included in the General Fund.

NOW THEREFORE, be it ordained that the Board of Trustees of the Town of Rico amends the 2007 Budget as follows;

Section 1: See attached Water Fund, Sewer Fund, and General Fund Amended Budgets.

Section 2: The amendments set forth herein in no way effect the taxes levied as set forth in Ordinance No. 2006-3.

Section 3: This Ordinance shall take effect immediately upon final adoption.

ORDINANCE INTRODUCED, READ, APPROVED AND ADOPTED ON THE 14TH DAY OF NOVEMBER 2007.

ORDINANCE READ, APROVED AND ADOPTED ON FINAL READING THIS 12TH DAY OF DECEMBER 2007.

By: _____
Mayor

Attest: _____
Town Clerk