

State of Colorado) Recorded at 3:12 o'clock P MAR 23 1971
County of Mesa) ss. Reception No. 1002434 Annie M. Dunston Recorder

BOOK 956 PAGE 819

STATE OF COLORADO)
COUNTY OF MESA) ss Certificate as to
CITY OF GRAND JUNCTION) Walker Field, Colorado,
Public Airport Authority

The undersigned, Annie M. Dunston, as County Clerk of the County of Mesa, Colorado, and Neva B. Lockhart, as City Clerk of the City of Grand Junction, Colorado, do hereby certify that the County of Mesa and the City of Grand Junction are all of the counties and municipalities joining in the formation of Walker Field, Colorado, Public Airport Authority.

Dated this 23 day of March, 1971.

Annie M. Dunston
Annie M. Dunston

Neva B. Lockhart
Neva B. Lockhart



Subscribed and sworn to before me this 23rd day of March, 1971.

Hilbred E. Jensen
Notary Public

My Commission expires:
Nov 4, 1973

STATE OF COLORADO }
COUNTY OF KESA } ss.

The Board of County Commissioners of Mesa County, Colorado, met in regular session at the Court House in Grand Junction, Colorado, on Monday, the 15th day of March, 1971, at the hour of 9:00 o'clock A.M. There were present:

Chairman: J. T. Wadlow
Commissioners: Lawrence Aubert
Edwin S. Lamm

Also present:

County Budget Officer: T. M. Ford
County Clerk: Annie M. Dunston
County Attorney: Gerald Ashby

Present: _____
Thereupon Commissioner Lamm introduced

and moved the adoption of the following Resolution, to-wit:

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE COUNTY OF MESA, STATE OF COLORADO, ACTING JOINTLY WITH THE CITY OF GRAND JUNCTION, COLORADO, TO CREATE A PUBLIC AIRPORT AUTHORITY; DESIGNATING THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE AUTHORITY TO REPRESENT THE COUNTY ON SAID BOARD AND THE TERMS THEREOF;

WHEREAS, the County of Mesa, State of Colorado, a subdivision of the State duly organized and existing under and pursuant to the general laws relating to Counties; and

WHEREAS, the Public Airport Authority Act, being Chapter 5, Article 5, C.R.S. 1963, as amended, provides, among other things, that any combination of one or more municipalities or one or more counties may create a Public Airport Authority for the purpose of acquiring and improving airports, air navigation facilities and related facilities, and the financing of the cost of such acquisitions by the issuance of bonds or other obligations of such Authority, payable from the income thereof, and otherwise secured to the extent permitted by law, without the incurrance of an indebtedness by the State of Colorado, or by any of its political subdivisions, thereby promoting and facilitating transportation by air from or to points located within the State of Colorado, all to the benefit and general welfare of the State of Colorado, its political subdivisions and the inhabitants thereof; and

WHEREAS, the Board of County Commissioners of Mesa County, Colorado, acting jointly with the City Council of the City of Grand Junction, Colorado, deem it necessary and desirable to create a Public Airport Authority; and

WHEREAS, on February 26, 1971, a public hearing on the creation of such Airport Authority was authorized, and notice of such hearing was directed to be published not less than ten days prior thereto; and

WHEREAS, this is the date, time and place of the public hearing; and

WHEREAS, after hearing and considering all statements for and against the creation of a Public Airport Authority, by all those present at the hearing, and, after considering all pertinent facts and information available, the Board of County Commissioners is of the opinion that a Public Airport Authority, created jointly with the City of Grand Junction, would be a public benefit and in the best interests of the County and its inhabitants;

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MESA, STATE OF COLORADO:

Section 1. That the County of Mesa, State of Colorado, acting jointly with the City of Grand Junction, Colorado, be authorized and directed to create a Public Airport Authority pursuant to Chapter 5, Article 5, C.R.S. 1963, as amended, by filing with the Secretary of State a certified copy of this Resolution after the same becomes effective.

Section 2. The name of the Public Airport Authority, having been concurred in by the City Council of the City of Grand Junction, Colorado, is "Walker Field, Colorado, Public Airport Authority."

Section 3. That the members of the Board of Commissioners of the Airport Authority to represent the County on said Board, being taxpaying electors as defined in 49-1-4(6) C.R.S. 1963, and residing in the County of Mesa, State of Colorado, are:

Lawrence Aubert, Edwin S. Lamm, and J. T. Wadlow.

The terms of the members of the Board of Commissioners shall be four years, except that the terms of the members of the first Board, as designated herein, shall be adjusted so that the terms of one-half of the members (including the City members) shall expire two years thereafter. At the first meeting of the Board of the Authority, the Commissioners shall determine by lot which members shall serve for two-year terms and which shall serve for four-year terms.

Section 4. At the first meeting of the Board of Commissioners, there shall be adopted By-Laws of the Authority, which By-Laws shall designate the officers of the Authority, the time and place for all regular meetings of the Board and shall prescribe the powers and duties of the officers and the Authority, not inconsistent with law, and other details in connection with the Airport Authority.

Section 5. The County Clerk shall be and she is hereby authorized and directed to file a certified copy of this Resolution after the same becomes effective, with the Secretary of State of Colorado, and also to file with the said Secretary of State of Colorado, a joint certificate with the City Clerk of the City of Grand Junction, Colorado, certifying that the County of Mesa, State of Colorado, and the City of Grand Junction,

Colorado, are all of the counties and municipalities joining in the formation of the Authority.

Section 6. That if any one or more parts of this Resolution shall be judicially declared invalid or inoperative such designation shall not affect the remaining provisions hereof, the intention being that the provisions of this Resolution are severable.

Section 7. All Resolutions or parts thereof in conflict with this Resolution are hereby repealed.

RESOLUTION ADOPTED AND APPROVED This 15th day of March, 1971.

Loek Wadlow
Chairman, Board of County Commissioners

(S E A L)

ATTEST:

Arnie M. Lounston
County Clerk



It was then moved by Commissioner Lamm and seconded by Commissioner Aubert that all rules of the Commission which, unless suspended, might prevent the passage and adoption of said Resolution at this meeting, be and the same are hereby suspended.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting AYE:

Commissioners: Lawrence Aubert
 Edwin S. Lamm
 J. T. Wadlow

Three members of the County Commissioners having voted in favor of said motion, the presiding officer declared said motion carried and the rules suspended.

Whereupon Commissioner Aubert moved that said Resolution be passed and adopted as read.

Commissioner Lamm seconded the motion, and the question being upon the final passage and adoption of said Resolution, the roll was called with the following results:

Those voting AYE:

Commissioners: Lawrence Aubert
 Edwin S. Lamm
 J. T. Wadlow

Those voting NAY: None

Three members of the Board having voted in favor of the passage and adoption of said Resolution, the presiding officer thereupon declared said Resolution duly passed and adopted.

On motion duly adopted, it was ordered that said Resolu-
tion, after its approval by the Chairman and attestation by the
County Clerk, be recorded by the County Clerk in the records of
the County.

Thereupon, after considering other business not related
to the Airport Authority, the meeting adjourned.

Jack Hedlow
Chairman

(S E A L)

ATTEST:

Ann M. Linsten
County Clerk



STATE OF COLORADO)
) ss.
COUNTY OF MESA)

I, Annie M. Dunston, County Clerk of the County of Mesa, State of Colorado, do hereby certify that the foregoing pages, numbered 8 to 14, inclusive, contain a full and correct copy of the record of proceedings of the Board of County Commissioners of said County taken at a regular meeting thereof, held at the Court House in said County, the regular meeting place of said Commission, on Monday, the 15th day of March, 1971, insofar as said proceedings relate to the passage and adoption of a Resolution creating jointly with the City of Grand Junction, Colorado, of a Public Airport Authority.

That said original Resolution has been duly authenticated by the signatures of the Chairman and myself, as Clerk of said County, sealed with the seal of said County, and recorded in the records of the County, kept for that purpose in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Mesa, State of Colorado, this 23 day of March, 1971.



Annie M. Dunston
County Clerk