MCM 80-172

CERTIFIED RECORD

of proceedings of THE BOARD OF COUNTY COMMISSIONERS Massa COUNTY, STATE OF COLORADO Massa

CITY OF GRAND JUNCTION

outstanding

SEWER REFUNDING REVENUE BONDS, SERIES 1978 A DATED MAY 1, 1978

refunded by

COUNTY OF MESA

SEWER REFUNDING REVENUE BONDS, SERIES 1980B IN THE PRINCIPAL AMOUNT OF \$805,000

and to

COUNTY OF MESA

SEWER IMPROVEMENT REVENUE BONDS, SERIES 1980A IN THE PRINCIPAL AMOUNT OF \$7,420,000 ALL DATED NOVEMBER 1, 1980

STATE OF COLORADO COUNTY OF MESA

The Board of County Commissioners of the County of Mesa, State of Colorado, met in regular session at the Court House in Grand Junction, Colorado, being the regular meeting place of the Board on Wednesday, the 12th day of November, 1980, at 2:00o'clock <u>p.m.</u>

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Board members present and answering roll call were:

| Chairman: | Rick Enstrom |
|-------------------------|----------------------------|
| Members: | Maxine Albers |
| | Mike Kelly |
| Board members absent: | NONE |
| Also present: | |
| County Clerk: | Earl Sawyer |
| County Attorney: | Gerald J. Ashby |
| Thereupon, Commissioner | Kelly introduced and there |
| | |

was read, the following Resolution: