

STATE OF COLORADO }
 } SS.
County of Grand }

At a regular meeting of the Board of County Commissioners for the Grand County, Colorado, held at the Grand County Administration Building in Hot Sulphur Springs on Tuesday, the 3rd day of April, 2012 there were present:

Nancy Stuart, Commissioner Chairman
James L. Newberry, Commissioner
Gary Bumgarner, Commissioner
Anthony J. DiCola, County Attorney
Lurline Underbrink Curran, County Manager
Sara L. Rosene, Clerk of the Board

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

RESOLUTION NO. 2012-4- 7

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING A POLICY CONCERNING THE PURCHASE OF DRINKING WATER

WHEREAS, Lurline Underbrink Curran, Grand County Manager, presented to the Board of County Commissioners of the County of Grand, State of Colorado a proposed Policy “Re: Purchase of Drinking Water,” a copy of which is appended hereto and is incorporated in full herein by reference; and

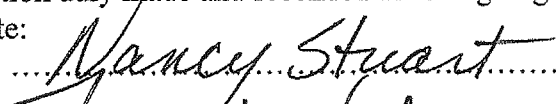
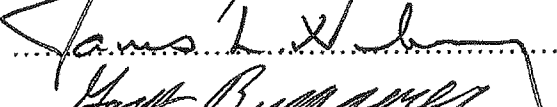

WHEREAS, with the exception of the Road and Bridge shop located in Parshall, all Grand County facilities have potable water that is available either through a municipal water system or a well; and

WHEREAS, with the exception of the Road and Bridge shop located in Parshall, no County Department shall charge Grand County for the provision of any potable water service; and

WHEREAS, the Board has reviewed the proposed Policy and has determined it to be in the best interest of the health, safety, and welfare of the citizens of Grand County.

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Grand, State of Colorado that the Policy “Re: Purchase of Drinking Water” be and is hereby approved and adopted as presented, effective April 3, 2012.

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

..... Aye
..... Aye
..... Aye

Commissioners

P O L I C Y
RE: PURCHASE OF DRINKING WATER

All of Grand County's facilities except the Parshall Road & Bridge Shop are located on either municipal water systems or on wells that provide potable water. Therefore, no department will be allowed to provide Deep Rock water or any similar water service for their department at a cost to the County. If you desire to have this water in your department, it must be paid for by either yourself and/or your employees. The only exception to this policy is the Parshall Road & Bridge Shop as its well does not provide potable water.