

Commissioner Clement moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION No. CC75-126

RE: Creation of a Housing Authority in and for the County of Jefferson, State of Colorado

WHEREAS, four petitions containing 105 signatures were filed with the Clerk to the Board of County Commissioners of Jefferson County on or about February 21, 1975, requesting the creation of a Housing Authority in and for the County of Jefferson, State of Colorado; and

WHEREAS, the County Attorney subsequently reviewed said same four petitions and found them to be proper as to form and in compliance with the requirements of the County Housing Authority Act as set forth in C.R.S. 29-4-501, et seq., 1973 as amended; and

WHEREAS, the Clerk to the Board of County Commissioners did on 23rd day of June, 1975, set a public hearing for the Board of County Commissioners to be held on July 8, 1975, to determine the need for such a Housing Authority in the County; and

WHEREAS, public notice of the July 8, 1975, hearing was given pursuant to the express provisions of C.R.S. 29-4-503(1), 1973, as amended; and

WHEREAS, a public hearing was held by the Jefferson County Board of County Commissioners on July 8, 1975, at the conclusion of which the question as to the creation of a County Housing Authority was taken under consideration by the Board with a decision to be rendered at a subsequent date; and

WHEREAS, based on the evidence, testimony, exhibits, recommendations of the Jefferson County Housing Task Force, and comments from public officials and interested citizens, this Board finds as follows:

1. That proper publication and public notice was provided as required by law for the hearing before the Board of County Commissioners of Jefferson County.
2. That the hearings before the Board of County Commissioners were extensive and complete, that all pertinent facts, matters and issues were submitted and that all interested parties were heard.
3. That there is a shortage of decent, safe and sanitary dwelling accommodations in the County available to persons engaged in agricultural work, their families, and other low income families.

4. That such condition constitutes a menace to the health, safety and welfare of the citizens of Jefferson County and the State of Colorado.
5. That it is in the public interest to authorize the organization of the County Housing Authority to provide housing facilities for agricultural and other lower income workers and their families.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Jefferson, State of Colorado:

1. That the creation of the Jefferson County Housing Authority is hereby and herewith approved and directed.
2. That notice is hereby and herewith given by this resolution to the Chairman of the Board of County Commissioners that there is a shortage of decent, safe and sanitary dwelling accommodations in the County available to persons engaged in agricultural work, their families, and other low income families.
3. That the Jefferson County Housing Authority Board shall consist of five commissioners appointed by the Chairman of the Board in the manner provided for in C.R.S. 29-4-504(3), 1973, as amended. That a certificate signed by each of the five commissioners appointed by the Chairman of the Board of County Commissioners shall be signed immediately after their appointment to the Board and shall be filed in the office of the Secretary of State, and there remain of record. Said certificate shall set forth all the data required related thereto pursuant to the provisions of C.R.S. 29-4-503, 1973, as amended.

Commissioner Paterson seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Robert F. Clement	- "Aye";
Commissioner Joanne Paterson	- "Aye";
Commissioner Harold A. Anderson, Chairman	- "Aye":

The Resolution was adopted by unanimous vote of the Board of County Commissioners of Jefferson County, Colorado.

DATED: July 24, 1975

STATE OF COLORADO )  
 ) ss:  
 COUNTY OF JEFFERSON )

I, Norman C. Allen, County Clerk and Recorder and Clerk to the Board of County Commissioners of the County of Jefferson, Colorado, certify that the above is a true copy of a resolution adopted at the Special meeting of said Board of County Commissioners held on July 24 1975.

NORMAN C. ALLEN

By: Charles W. [Signature]  
 County Clerk and Recorder and  
 Clerk to the Board