



**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2012- 32**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FROM THE WATER
RESOURCES PROTECTION FUND FOR WATER RESOURCE
PROTECTION PURPOSES**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted Resolution No. 90-2, A Resolution Creating A Water Resources Protection Fund; and

WHEREAS, such Resolution No. 90-2 states that funds from the Water Resources Protection Fund may be used for water resources upon majority vote of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners has determined that certain expenditures are necessary for the participation of Gunnison County in funding a consultant to review U.S. Energy's proposed study plan for Mt. Emmons to provide comments for the Water Quality Control Commission rulemaking In The Matter Of Consideration Of Adoption Of Revisions To Current Temporary Modifications Of Water Quality Standards Expiring On Or Before December 31, 2014 For Multiple Segments In The Classifications And Numeric Standards For Gunnison And Lower Dolores River Basins, Regulation #35 (5 CCR 1002-35)

NOW THEREFORE, it is resolved by the Board of County Commissioners that the Board authorizes expenditure of funds from the Water Resources Protection Fund for engagement of consulting services from John Dudley for the review of U.S. Energy's proposed study plan for Mt. Emmons, not to exceed \$333.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 16th day of October, 2012.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By Hap Channell
Hap Channell, Chairperson

By Paula Swenson
Paula Swenson, Vice Chairperson

By Phil Chamberland
Phil Chamberland, Commissioner

ATTEST:

[Signature]
Deputy County Clerk

