

RESOLUTION NO. 2014 - 01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF RIO BLANCO COUNTY, COLORADO, DESIGNATING BANKS
AS DEPOSITORIES FOR RIO BLANCO COUNTY FUNDS.

WHEREAS, the Board of County Commissioners of Rio Blanco County,
Colorado, is authorized to designate banks as depositories for Rio Blanco County funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County
Commissioners of Rio Blanco County, Colorado, that the following banks are hereby
designated depository banks for funds of Rio Blanco County and that the Treasurer of
Rio Blanco County, Colorado, is authorized to deposit funds of Rio Blanco County in
said banks as directed by the Board of County Commissioners of Rio Blanco County,
Colorado:

- 1) Any state bank or any national bank defined as an eligible public depository
pursuant to the provision of C.R.S. 11-10.5-103 (6);
- 2) Any Investment Pool Trust Fund established pursuant to C.R.S. 24-75-701
et.seq.

FURTHER BE IT RESOLVED by the Board of County Commissioners of
Rio Blanco County, Colorado, that if any section, subsection, sentence, clause, phrase or
portion of this Resolution is, for any reason, held to be invalid or unconstitutional by the
final decision of any court of competent jurisdiction, such decision shall not affect the
validity of the remaining portions of this Resolution. The Board of County
Commissioners of Rio Blanco County, Colorado declares that it would have adopted this
Resolution and each section, subsection, sentence, clause, phrase, or portion herein,
despite the fact that any one or more sections, subsections, sentences, clauses, phrases, or
portions would be declared invalid or unconstitutional.

DULY MOVED, SECONDED, AND PASSED ON A VOTE OF 3 FOR
AND 0 AGAINST THIS 13th DAY OF January 2014.

BOARD OF COUNTY COMMISSIONERS
RIO BLANCO COUNTY



Jon D. Hill, Chairman



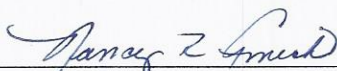
Jeffrey D. Eskelson, Commissioner



Shawn J. Bolton, Commissioner



Attest:



Nancy R. Amick,
Clerk & Recorder