

MINUTES OF MEETING

The Board was duly called to order at the Town Hall at 7:00 P.M. by the Mayor.

It was moved by Mr. Fletcher, seconded by Mr. DuBridge that the meeting recess, to reconvene at the School House in the Town of Dillon in fifteen minutes. The following members voted "aye": Theodore J. Fletcher, Walter A. DuBridge, Lawrence C. Evans, W. L. Davenport, Loren R. Enyeart and Carl P. Enyeart, Jr. The following members voted "nay": None.

The Board reconvened at the School House in the Town of Dillon. It was moved by Mr. Fletcher, seconded by Mr. DuBridge that the following resolution be adopted:

RESOLUTION

WHEREAS, the development of the Town of Breckenridge, Summit County, State of Colorado, in an orderly manner with due regard for the necessity of protecting the health, safety and general welfare of the citizens of the said Town of Breckenridge requires the initiation of intelligent planning for such development, and

WHEREAS, other political subdivisions of the said County of Summit, State of Colorado, have indicated that they are aware of the necessity of such planning in the areas over which they have and exercise jurisdiction, and

WHEREAS, such planning for the Town of Breckenridge will be more effective in accomplishing the lawful and proper purposes of such planning if it be accomplished on a broad scale and by co-operation between the various subdivisions in Summit County, Colorado, and

WHEREAS, the members of the Board of Trustees of the Town of Breckenridge have read and carefully considered the proposed agreement for the organization of Summit County Regional Planning Commission No. 1, and have found that it is in the best interests of the citizens of the Town of Breckenridge, and promotive of the

health, safety and general welfare of our Town, to enter into the said agreement now therefore,

BE IT RESOLVED by the Board of Trustees of the Town of Breckenridge, in meeting regularly called and assembled on this 7th day of May, 1956, that we do agree to the proposed "Agreement for the organization of Regional Planning Commission," a copy of which is attached hereto and made a part hereof by reference thereto, and do hereby authorize and direct the Mayor of the Town of Breckenridge to sign the said agreement for and on behalf of the Town of Breckenridge, and when so signed, the said agreement shall be and become the solemn agreement of the Town of Breckenridge.

On vote being taken, the following members voted "aye": Theodore J. Fletcher, Walter A. DuBridge, Lawrence C. Evans, W. L. Davenport, Loren R. Enyeart and Carl P. Enyeart, Jr. The following members voted "nay": None.

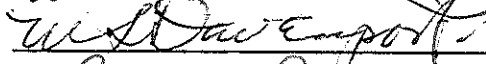
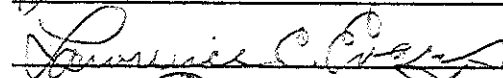
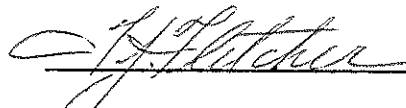
The Mayor declared the motion carried and the resolution adopted.

There being no further business to come before the meeting, the meeting was adjourned at 11:30 P.M.



Clerk

We and each of us hereby waive notice of the meeting, the minutes of which appear above, and any irregularities occurring thereat, and any errors or irregularities in the said minutes thereof, and do expressly ratify and confirm each and every action taken at the said meeting as set forth in the above and foregoing minutes.



AGREEMENT FOR ORGANIZATION OF REGIONAL PLANNING COMMISSION

The undersigned, all being governing bodies of political subdivisions of and in the County of Summit, State of Colorado, for the purpose of creating a Regional Planning Commission for the region hereinafter described, on authority of Chapter 106, Article 2, Section 4, 1953 Colorado Statutes Annotated, do hereby agree as follows:

I. That there shall be organized the Summit County Regional Planning Commission No. 1.

II. That the region for which the said Regional Planning Commission shall be organized and within which it shall exercise the powers conferred by law and this agreement, shall consist of all of that area which is located within Summit County, Colorado, over which the parties signatory hereto have jurisdiction.

III. The number of members of the said Regional Planning Commission shall be nine, of which one shall be the Chairman.

IV. The members of the said Regional Planning Commission shall be selected as follows: The Board of Trustees or Board of Commissioners of each of the subdivisions signatory hereto shall each select one of their members as a member of the said Regional Planning Commission, and each such Board shall select as a member thereof one other person who shall hold no other public office or position excepting appointive membership on a municipal or other planning, zoning or housing commission. The selection of such members shall be certified to the Regional Planning Commission. The ninth member of the said Regional Planning Commission shall be selected by two-thirds vote of all of the members selected as hereinbefore provided, and such ninth member shall hold no other public office or position excepting appointive membership on a municipal or other planning, zoning or housing commission.

V. The terms of all members of the said Regional Planning Commission shall be three years or until their successors are duly selected and qualified, except that for the members of the said Regional Planning Commission selected for terms commencing May 1, 1956, the terms of three of the said members shall be three years, the terms of three of the said members shall be two years and the terms of three of the said members shall be one year. The lengths of the terms of the respective members shall be determined by lot upon the first meeting of the said Regional Planning Commission, and each of the parties signatory hereto shall be notified of the determination of the length of the terms of the members first selected. All terms shall commence on the first day of May of the first year for which the member is selected.

VI. Upon the completion of the term of any member, his successor shall be selected in the same manner as the manner of selection of the member whose term has expired. Upon the death; resignation; inability to act, malfeasance or nonfeasance (found by majority vote of the members of the commission at a regular or regularly called special meeting); or upon any member becoming ineligible for any reason to continue to serve, and upon notification of this fact being given to the body which selected the said member, a successor shall be selected and certified to serve out the unexpired term of the member whom he replaces.

VII. All members of the said Regional Planning Commission shall be over the age of twenty-one years and residents of the County of Summit.

VIII. (a) The expenses of the said Regional Planning Commission shall be borne as follows:

Summit County - - - - -	50%
Town of Dillon - - - - -	25%

Town of Frisco - - - - 15%

Town of Breckenridge - 10%

(b) Each year, on or before the 1st day of September, the said Regional Planning Commission shall adopt a budget for the succeeding calendar year by majority vote of the entire Commission, and shall certify to each of the subdivisions agreeing herein to contribute to the expense of the Commission, the amount required to be appropriated by that subdivision as and for its contribution to the said expenses, as reflected by the said budget. In no event shall the total amount to be contributed by all of the said subdivisions for any calendar year exceed the sum of Five Hundred Dollars, unless the governing bodies of each of the subdivisions parties hereto shall agree to a greater total contribution.

(c) In addition, the said Regional Planning Commission shall have the power to accept, subject to the terms and conditions thereof, any gift, grant, contribution or donation from any source whatsoever, and to expend funds so received for any and all purposes within the function of the said Regional Planning Commission.

IX. The said Regional Planning Commission shall have and exercise any and every power conferred upon it by the Laws of the State of Colorado, and shall report in summary form its activities to each of the subdivisions signatory hereto on or before the first of November of each year, in writing.

X. This agreement shall inure to the benefit of and be binding on the parties signatory hereto and their respective successors, provided, however, that any party signatory hereto may terminate this agreement and the existence of the said Regional Planning Commission by written notice to the other parties signatory hereto given within 30 days prior to the first day of May, 1959, or within the 30 days prior to the first day of May in any third year thereafter.

Made and entered into this 7th day of May, 1956.

Board of Commissioners of the
County of Summit

By _____
Chairman

Attest:

Clerk

Board of Trustees of the
Town of Breckenridge

By _____
Mayor

Attest:

Clerk

Board of Trustees of the
Town of Dillon

By _____
Mayor

Attest:

Clerk

Board of Trustees of the
Town of Frisco

By _____
Mayor

Attest:

Clerk