

PAGOSA AREA WATER AND SANITATION DISTRICT

**A RESOLUTION ADOPTING A POSITION STATEMENT CONCERNING THE
PURCHASE OF GOODS AND SERVICES LOCALLY**

WHEREAS, the Pagosa Area Water and Sanitation District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes and charged with providing water and sewer service to its constituents; and

WHEREAS, the Board of Directors of the District (the "Board") is authorized pursuant to Section 32-1-1001(1)(h) C.R.S. to have management, control and supervision of all the business and affairs of the District; and

WHEREAS, the District desires to keep tax dollars within Archuleta County to strengthen the economy; and

WHEREAS, the District desires to support economic development of Archuleta County and to bolster the County's and District's tax base; and

WHEREAS, the District desires to continue its support of local businesses by purchasing supplies, equipment and other non-capital products ("Non-Capital Purchases") as well as when it contracts for capital equipment and projects ("Capital Investments").

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Pagosa Area Water and Sanitation District that the Board will support local businesses by procuring Capital Investments and Non-Capital Purchases from businesses located within Archuleta County to the extent allowed by state and federal law and with due consideration of the Board's fiscal responsibility in the expenditure of tax funds.

Approved this 9th day of June, 2009, by a vote of 5 in favor and 0 opposed.

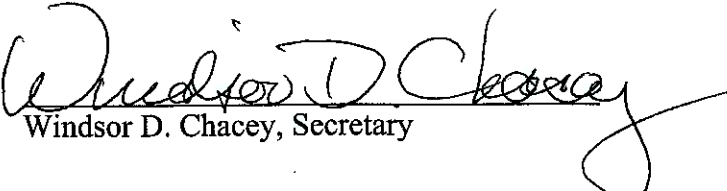
PAGOSA AREA WATER AND SANITATION
DISTRICT

By: 

Karen A. Wessels, President

(SEAL)

ATTEST:


Windsor D. Chacey, Secretary