

**RESOLUTION NO. #3, 2006**

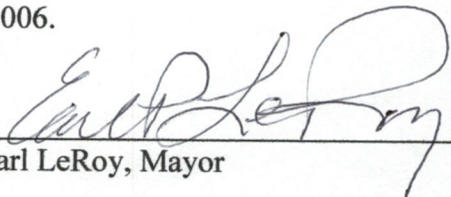
**A RESOLUTION ENACTING PROCEDURE AND RULES OF ORDER  
MANUAL FOR THE TOWN BOARD OF THE TOWN OF MOFFAT**

**WHEREAS**, the Town of Moffat, Colorado is a municipality of the State of Colorado and does not presently have rules of procedure for the governance of its meetings, and


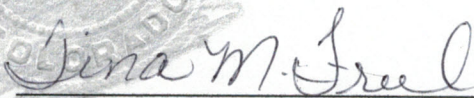
**WHEREAS**, the Board of Trustees of the Town of Moffat deems it necessary to establish a set of rules and procedures so that meetings of the Town Board can be conducted in an orderly and efficient manner and in order that the citizens of the Town will understand the procedural aspects in which town government is to be conducted.

**NOW THEREFORE**, be it resolved by the Board of Trustees of the Town of Moffat, Colorado that the Town Board Rules of Procedure appended to this resolution as Exhibit A is hereby and henceforth enacted as the Rules of Procedure for governing meeting of the Board of Trustees, until amended.

DONE and SIGNED this 5 day of December 2006.

  
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Earl LeRoy, Mayor

ATTEST:

  
  
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Tina Freel, Town Clerk