89-8 RESOLUTION

Whereas, the Weston County Commissioners have retained the services of Rocky Mountain Auditing for the purpose of conducting an independent audit of oil and gas production in Weston County, and

Whereas, an initial fee of \$9,600.00 has been paid to the company and an additional five percent (5%) fee shall be paid on all supplemental tax recovered over \$9,600.00, and

Whereas, the Weston County General Fund has incurred the burden of the costs;

NOW THEREFORE BE IT RESOLVED by the Weston County Board of Commissioners that the County Treasurer shall deduct all costs incurred by the County from the total audit monies recovered before any of the tax money recovered from this audit is distributed to the specific agencies.

RESOLVED THIS 18 day of July, 1989.

WESTON COUNTY BOARD OF COMMISSIONERS

Billie Barton, Chairman

ATTEST VESTON

0- 45