

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: October 5, 2021	ITEM TIME: 12:15 p.m.
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FROM:	Erick Knaus
TODAY'S DATE:	September 22, 2021
AGENDA TITLE:	Consideration for signing of A Resolution Adopting an Administrative Policy Regarding Grant Administration and Rescinding Resolution #2006-086

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> X ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

Consideration for signing of A Resolution Adopting an Administrative Policy for Routt County Regarding Grant Administration and Rescinding Resolution #2006-086. A copy of the Resolution and Policy are attached.

II. RECOMMENDED ACTION:

Motion of the Board of County Commissioners to sign a Resolution Adopting an Administrative Policy for Routt County Regarding Grant Administration and Rescinding Resolution #2006-086.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE:

PROPOSED EXPENDITURE:

FUNDING SOURCE:

N/A

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

N/A

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V. BACKGROUND INFORMATION:

By Resolution #2006-086, the Board of County Commissioners adopted a Statement of Policy of Routt County, Colorado Regarding Grant Applications, Their Approval and Their Administration on October 24, 2006. After reviewing the 2006 grant policy on September 8, 2020, the Board directed that the County Attorney work with the County Manager and Finance Director to rewrite and update the grant policy. The updated policy is attached for the Board's consideration and adoption along with a resolution to rescind Resolution #2006-086.

VI. LEGAL ISSUES:

N/A

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

N/A

VIII. SUMMARY AND OTHER OPTIONS:

N/A