

STATE OF COLORADO)
) ss RESOLUTION #2021-_____
COUNTY OF ROUTT)

A RESOLUTION ADOPTING AN ADMINISTRATIVE POLICY FOR ROUTT COUNTY CONCERNING GRANT ADMINISTRATION

Recitals

1. The Board of County Commissioners of Routt County (the “Board”) previously adopted Resolution No. 2006-086 on October 24, 2006, Regarding Grant Applications, Their Approval and Their Administration; and
2. The Board desires to rescind Resolution No. 2006-086; and
3. The Board further desires to adopt a replacement policy; and
4. In furtherance of that objective, the Board wishes to adopt an Administrative Policy for Routt County Concerning Grant Administration (the “Policy”); and
5. The Policy is currently unnumbered but will be assigned a policy number through the course of an ongoing project concerning policy review and restructuring; and
6. On October 5, 2021, the Board conducted a public hearing following notice as required by law, to consider the adoption of this resolution and the attached Policy; and
7. The Board finds that it is in the best interests of the citizens of Routt County that this resolution and the attached Policy be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Routt County, Colorado that:

- A. Resolution No. 2006-086, Adopting the Statement of Policy of Routt County, Colorado Regarding Grant Applications, Their Approval and Their Administration, adopted on October 24, 2006, is hereby rescinded.
- B. The attached Administrative Policy for Routt County Concerning Grant Administration is hereby adopted to be effective October 5, 2021.

- C. The Policy may be revised to reflect its policy number once assigned without further need for adoption by resolution.

ADOPTED this 5th day of October, 2021.

**BY THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY,
COLORADO.**

Timothy V. Corrigan, Chair

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| Vote: | M. Elizabeth Melton | Aye | Nay | Absent |
| | Timothy V. Corrigan | Aye | Nay | Absent |
| | Tim Redmond | Aye | Nay | Absent |

ATTEST:

Kim Bonner
Routt County Clerk