



# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA COMMUNICATION FORM

<b>ITEM DATE:</b> 10/20/18	<b>ITEM TIME:</b> 11:30 am

<b>FROM:</b>	Museum & Heritage Fund Advisory Board
<b>TODAY’S DATE:</b>	11/13/18
<b>AGENDA TITLE:</b>	MAHFAB Funding requests

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

**I. DESCRIBE THE REQUEST OR ISSUE:**  
 This is the request for the County Commissioners to approve three capacity building grant applications recommended for approval by the Museum and Heritage Fund Advisory Board.

**II. RECOMMENDED ACTION:**  
 Consideration for the approval of:

- Funding of \$5,000 from the Capacity Building Grant Fund towards the Tread of Pioneers – Oral History Transcription Phase IV Project.
- Funding of \$5,178 from the Capacity Building Grant Fund towards the Hayden Heritage Center – Collection Storage & Stewardship Project.
- Funding of \$800 from the Capacity Building Grant Fund towards the Historical Society of Oak Creek & Phippsburg Archive Support Project.

**III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):**

**PROPOSED REVENUE:**  
**PROPOSED EXPENDITURE: \$10,978 total for all three grants**  
**FUNDING SOURCE: MAHFAB Capacity Building Grant Fund**  
 There is approximately \$45,000 available in the MAHFAB Capacity Building Grant Fund.

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

**V. BACKGROUND INFORMATION:**

The Museum and Heritage Fund Advisory Board met on October 2, 2018 to review three capacity building grant applications. All three applications were unanimously approved for recommendation to the County Commissioners.

**VI. LEGAL ISSUES:**



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**AGENDA COMMUNICATION FORM**

**VII. CONFLICTS OR ENVIRONMENTAL ISSUES:**

**VIII. SUMMARY AND OTHER OPTIONS:**

Attached are the minutes from the MAHFAB meeting on 10/2 that outline their recommendations and the grant applications.