



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 4.30.19	ITEM TIME: CONSENT

FROM:	Jill Delay
TODAY'S DATE:	4.22.19
AGENDA TITLE:	Approval of and authorization to ratify the Chair's signature on the Routt County 2019 Mini-Grant Award Agreement

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

I. DESCRIBE THE REQUEST OR ISSUE:
 Need chair's signature on the AGNC 2019 grant award for the Fairgrounds entrance renovation.

II. RECOMMENDED ACTION (*motion*):
 Approval of and authorization to ratify the Chair's signature on the Routt County 2019 Mini-Grant Award Agreement

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
PROPOSED REVENUE (*if applicable*): \$5000
CURRENT BUDGETED AMOUNT: \$0
PROPOSED EXPENDITURE: \$10,000
FUNDING SOURCE: Lottery dollars and grant funding
SUPPLEMENTAL BUDGET NEEDED: YES NO

Explanation: The AGNC grant is not available in time to budget and the amount and availability vary from year to year.

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



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V. BACKGROUND INFORMATION:

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VI. LEGAL ISSUES:

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VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

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VIII. SUMMARY AND OTHER OPTIONS:

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IX. LIST OF ATTACHMENTS:

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