

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: May 28, 2019	ITEM TIME: 3:35 pm
--------------------------------	---------------------------

FROM:	Museum & Heritage Advisory Board/Pete Withers – Helena Taylor
TODAY’S DATE:	May 22, 2019
AGENDA TITLE:	2019 Spring Cycle - Capacity Building Grant Applications

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:

The Museum & Heritage Advisory Board (MAHFAB) met on April 30, 2019 to review and recommend funding of 4 new Capacity Building grants along with accepting the withdrawal of 1 grant: Julie Harris Theater, \$10,000 returned to the fund. The Board approved 3 grants and tabled 1. The Board met again on May 10th to consider the one grant that was tabled because of additional information needed to make the funding decision. After questions being answered by the Tread of Pioneers, the Board approved the grant.

II. RECOMMENDED ACTION:

A: Consideration to accept the Museum and Heritage Advisory Board’s recommendation and approve the withdrawal of the Historic Routt County – Julie Harris Theater grant in the amount of \$10,000, noting the funds will be returned to the Capacity Building Grant fund pool.

B: Consideration to accept the Museum and Heritage Advisory Board's recommendation and approve the Capacity Building Grant applications as submitted by the following entities:

- 1- Hayden Heritage Center: Depot Roof Repair: \$4,328.50
- 2- Historic Routt County: Structural Rehabilitation of Morning/Willet House: \$10,000
- 3- Historical Society of Oak Creek & Phippsburg: Bucket Park Landscaping Phase: \$7,589
- 4- Tread of Pioneers Museum: Howelsen Hill Historic Audio Tour Post: \$3,000

All reimbursements are up to the amount awarded or 50% of the expenditures.

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
PROPOSED REVENUE: n/a
PROPOSED EXPENDITURE: \$24,917.50
FUNDING SOURCE: Museum & Heritage Fund – Capacity Building Grant line item \$24,917.50 in new grants; \$10,000 returned. with a final balance of <u>\$40,729.50</u>
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):
V. BACKGROUND INFORMATION:
Minutes from the April 30 th and May 10 th , 2019 are provided separately.
VI. LEGAL ISSUES:
VII. CONFLICTS OR ENVIRONMENTAL ISSUES:
VIII. SUMMARY AND OTHER OPTIONS: