



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 6/28/22	ITEM TIME: 11:40
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FROM:	Morrison Creek Water and Sanitation District
TODAY'S DATE:	6/24/22
AGENDA TITLE:	Grant Distribution IGA
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:	
Request for signature for the agreement between Routt County and the Morrison Creek Water and Sanitation district authorizing the distribution of the grant awarded for the construction of a new wastewater treatment plant.	
II. RECOMMENDED ACTION (motion):	
Approval of and authorization for the Chair to sign an IGA between Routt county and Morrison Creek Water & Sanitation District for the funding of infrastructure improvements.	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE (if applicable):	
CURRENT BUDGETED AMOUNT:	
PROPOSED EXPENDITURE: \$120,000.00	
FUNDING SOURCE: County Funds	
SUPPLEMENTAL BUDGET NEEDED:	
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):	
NA	
V. BACKGROUND INFORMATION:	
Routt County Commissioners unanimously awarded a grant for \$120,000.00 to the Morrison Creek Water and Sanitation District for the Construction of the new wastewater treatment plant in May 2022. The agreement drafted by the County's legal department between Routt county and Morrison Creek must be signed before distribution of the funds.	
VI. LEGAL ISSUES:	
NA	
VII. CONFLICTS OR ENVIRONMENTAL ISSUES:	
NA	
VIII. SUMMARY AND OTHER OPTIONS:	
NA	
IX. LIST OF ATTACHMENTS:	



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