

STATE OF COLORADO)
) ss
COUNTY OF ROUTT)

RESOLUTION #2022-0__

A RESOLUTION ADOPTING AN ADMINISTRATIVE POLICY FOR ROUTT COUNTY CONCERNING CAPITAL AND CONTROLLABLE ASSETS

Recitals

1. The Board of County Commissioners of Routt County (the “Board”) previously adopted the Routt County Capital Asset Policy on or about March 15, 2011; and
2. The Board previously adopted the Routt County Controllable Asset Policy on or about December 31, 2010; and
3. The Board now desires to refer both policies as departmental policies of the Accounting Department for that department’s use, amendment, or replacement; and
4. The Board desires to replace, combine, and simplify those policies for use as a County policy; and
5. The proposed 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 November 15, 2022, 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. The Routt County Capital Asset Policy and the Routt County Controllable Asset Policy are hereby designated as Accounting Department policies.
- B. The attached Administrative Policy for Routt County Concerning Capital and Controllable Assets is hereby adopted to be effective November 15, 2022.
- C. The Policy may be revised to reflect its policy number once assigned without further need for adoption by resolution.

ADOPTED this 15th day of November, 2022.

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

M. Elizabeth Melton, Chair

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

ATTEST:

Jenny L. Thomas
Routt County Clerk