



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 11/8/22	ITEM TIME: 9:45am
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FROM:	Museum & Heritage Fund Advisory Board
TODAY'S DATE:	11/1/2022
AGENDA TITLE:	2022 Fall Cycle - Capacity Building Grant and Project Extension Approvals
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:	
<p>The Museum & Heritage Advisory Board (MAHFAB) met on October 25, 2022 to review and recommend funding of 4 new Capacity Building grants:</p> <ol style="list-style-type: none"> 1. Hayden Heritage Center- Hot water heater upgrade 2. Historical Society of Oak Creek & Phippsburg- Raise the Roof 3. Tread of Pioneers- Steamboat Pilot Archive Project 4. Yampa-Egeria Historical Society- Archival Storage 	
II. RECOMMENDED ACTION (motion):	
<ol style="list-style-type: none"> 1. A motion to accept the Museum and Heritage Advisory Board's recommendations and approve the following Capacity Building Grant applications: <ol style="list-style-type: none"> a. The Hayden Heritage Center- Hot water heater upgrade project in the amount of \$2,855.10. b. The Historical Society of Oak Creek & Phippsburg- Raise the Roof project in the amount of \$37,000. c. The Tread of Pioneers- Steamboat Pilot Archive Project in the amount of \$5,000 d. The Yampa-Egeria Historical Society- Archival Storage project in the amount of \$5,950. <p><i>All reimbursements are up to the amount awarded or 50% of the expenditures, and applicable matching funding must be received.</i></p> 2. A motion to approve the Museum and Heritage Fund Board's recommendation to approve the Historical Society of Oak Creek & Phippsburg's Archival Support project through 2023. 	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE (if applicable):	
CURRENT BUDGETED AMOUNT: N/A	
PROPOSED EXPENDITURE: \$50,805.10	
FUNDING SOURCE: FUNDING SOURCE: Museum & Heritage Fund – Capacity Building Grant	
SUPPLEMENTAL BUDGET NEEDED: YES <input type="checkbox"/> NO <input type="checkbox"/>	



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

V. BACKGROUND INFORMATION:

VI. LEGAL ISSUES:

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

VIII. SUMMARY AND OTHER OPTIONS:

IX. LIST OF ATTACHMENTS: