

RESOLUTION NO. 2021-8187

APPROVE CORRECTION TO RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION, ORIGINAL RESOLUTION NO. 2021-8179

Motion by McMillian, seconded by Arbuthnot to approve a correction to Resolution for Supplemental Budget and Appropriation, Original Resolution No. 2021-8179. The correction is to Section 3, whereas the account number and title were changed.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, the receipt of funds from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF), in the amount of \$1,177,278 was not assured at the time of the adoption of the 2021 budget due to it not being made available until June 2021; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) can be used to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) period of performance for this award begins on the date June 8, 2021 and ends on December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO;

Section 1. That the 2021 appropriation for the General Fund, Auxiliary Services, line number 10.543.59529 SLFRF 3.10 Housing Support - Affordable Housing is hereby increased from \$0 to \$104,932 to cover purchases that are necessary expenditures incurred for the workforce housing project.

Section 2. That the 2021 appropriation for the General Fund, Auxiliary Services, line number 10.543.59531 SLFRF 5.17 Broadband - Other Projects is hereby increased from \$0 to \$28,000 to cover purchases that are necessary expenditures incurred for the workforce housing broadband project.

Section 3. This section has been corrected, and now reflects the following wording: That the 2021 appropriation for the water Fund, water, line number 40.640.59530 SLFRF 5.11 Drinking Water - Transmission & Distribution is hereby increased from \$0 to \$1,044,346 to cover purchases that are necessary expenditures incurred for the Ordway bypass project.

ADOPTED, this 27th day of September 2021.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye
Elliott-----Absent
McMillian-----Aye

RESOLUTION NO. 2021-8188

APPROVE DECISION TO DECLINE THE TANF MAINTENANCE OF EFFORT RELIEF

Motion by McMillian, seconded by Arbuthnot to decline the Maintenance of Effort Relief for the FY 2021-22 TANF Block Grant allocation.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye
Elliott-----Absent
McMillian-----Aye

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with a representative of Crowley County Correctional Facility. Representatives from Arkansas Valley Correctional Facility did not attend the meeting. Those in attendance were:

Commissioners: Arbuthnot and McMillian
Deputy Clerk to the Board: LaShelle Benbow
CCCF Warden: Barry Goodrich

The ACA audit has been completed and Crowley County Correctional Facility did very well. Their biggest challenge continues to be staffing.

No further business appearing the meeting was recessed.
Minutes taken by LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman