AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
2014 Budget Amendments; BOCC, LMD and Housing Authority

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:
To amend the 2014 budgets for the County, the Housing Authority and the Marketing District

Fiscal Impact:

Submitted by: Linda Nienhueser **Submitter's Email Address:** lnienhueser@gunnisoncounty.org

Finance Review: ○ Required ● Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ● Required ○ Not Required

Comments:

Reviewed by: GUNCOUNTY1\atrezise Discharge Date: 12/18/2014 Certificate of Insurance Required

Yes ○ No ●

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 12/18/2014

○ Consent Agenda ● Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 12/22/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2014-__

A RESOLUTION AMENDING THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT BUDGET FOR FISCAL YEAR 2014 AND AMENDING THE APPROPRIATION RESOLUTION.

WHEREAS, at the time of the adoption of the budget for the Gunnison River Valley Local Marketing District for fiscal year 2014 certain revenues were unassured and certain expenditures were not anticipated; and

WHEREAS, revenues can now be identified for such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that a supplemental budget and appropriation resolution be adopted in the following respects:

1. Marketing District Fund. The expenditures are increased in the amount of $48,682 as detailed by account number on Appendix A attached.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the Gunnison River Valley Local Marketing District are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2013-1 and 2013-2 respectively - for the River Valley Local Marketing District for the fiscal year beginning January 1, 2014 and ending December 31, 2014; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 22nd day of December 2014.

GUNNISON RIVER VALLEY LOCAL
MARKETING DISTRICT

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Attest:

_____
Deputy County Clerk

APPENDIX A

ACCOUNT	ACCOUNT NAME	DESCRIPTION	BJE	AMOUNT	FUND
7329 91 810-00 000-0	Other Professional Services	2014 CO VACATION GUIDE INSERT	BJE 129	25,000.00	91
7329 91 810-00 000-0	Other Professional Services	MANAGING RESULTS FACILITATION	BJE 135	18,500.00	91
7353 91 810-00 000-0	Treasurer's Fees	PROVIDE BUDGET BUFFER	BJE 162	5,000.00	91
7460 91 810-00 000-0	Auditing	MARKETING DISTRICT AMENDMENT	BJE 155	129.00	91
7470 91 810-00 000-0	Insurance & Bonds	MARKETING DISTRICT AMENDMENT	BJE 155	53.00	91
		MARKETING DISTRICT FUND EXPENDITURES		**48,682.00**	
			GRAND TOTAL	**48,682.00**	