AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Resolution Establishing a Renovation and Construct

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

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

Summary:

Please see the attached resolution.

Fiscal Impact: $661,183, initially

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: (●) Required ( ) Not Required

Comments:
This amount includes $200,000 in 2016. No concerns. ln

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 11/2/2016

County Attorney Review: (●) Required ( ) Not Required

Comments:
ok - gs

Reveiwed by: GUNCOUNTY1\gstuhr Discharge Date: 11/4/2016 Certificate of Insurance Required

Yes ( ) No (●)

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 11/4/2016

( ) Consent Agenda (●) Regular Agenda ( ) Worksession Time Allotted: County Manager's Report

Agenda Date: 11/15/2016

Revised April 2015

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2016-____

A RESOLUTION ESTABLISHING A RENOVATION AND CONSTRUCTION FUND FOR THE GUNNISON - CRESTED BUTTE REGIONAL AIRPORT TERMINAL

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado desires to reserve money in a segregated account specifically identified for potential renovations and construction activities for the Gunnison - Crested Butte Regional Airport Terminal; and

NOW THEREFORE, BE IT RESOLVED by the Board Commissioners of the County of Gunnison, Colorado that a committed balance account in the amount of six hundred sixty-one thousand, one hundred eighty-three and No/100 U.S. Dollars ($661,183) is immediately created (in the Airport Operations Fund) for Gunnison - Crested Butte Regional Airport Terminal renovations and construction. Interest accruing on such committed balance account shall be added to the principal of such account.

IT IS FURTHER RESOLVED that additional funds may be authorized to be placed in the committed balance account in 2016 and future years.

IT IS FURTHER RESOLVED that money from such account may be used for Gunnison - Crested Butte Regional Airport Terminal renovations and construction only upon majority affirmative vote of the Board of County Commissioners.

IT IS FURTHER RESOLVED that money from such account may be used for purposes other than Gunnison - Crested Butte Regional Airport Terminal renovations and construction only upon unanimous affirmative vote of the Board of County Commissioners.

IT IS FURTHER RESOLVED that in the event of a unanimous affirmative vote to use the money from such account for purposes other than Gunnison - Crested Butte Regional Airport Terminal renovations and construction, then such money may not be withdrawn from such committed balance account or used until thirty (30) days after the unanimous affirmative vote on its use by the Board of County Commissioners.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 15th day of November, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By _____
Paula Swenson, Chairperson

By _____
Phil Chamberland, Vice Chairperson

By _____
Jonathan Houck, Commissioner

ATTEST:

_____
Deputy County Clerk