AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM
Gunnison County Legal Instrument # _____

Date of Request: 3/14/2013 **Contractual Deadline:** **Received in Administration:** 3/14/2013

Desired Agenda Date: 3/19/2013 **Amount of Discussion Time Desired:**

Action Requested: Approval to proceed and authorization of Matthew Birnie's signature.

Parties to the Agreement:

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

Summary: To inform the BOCC and confirm direction to proceed, attached please find a Memorandum Re: Foundation Stabilization and Historic Rehabilitation of the Ohio City Town Hall; Colorado Historical Society, State Historical Fund April 1, 2013 Grant Opportunity.

Recommendation:

Fiscal Impact: $39,444 minimum cash Match

Submitted by: County Attorney's Office for Public Works **Return To:** County Attorney's Office for Public Works

Finance Department Review: ● Required ○ Not Required

Comments: This project was not included in adopted 2013 budget as grant amount and match were not known. From 1998 to 2012 interest earnings on cash in our Capital Expenditure Fund amounts to $50,000 - Possible source for the funds for this project. Will need budget amendment.

Signature [illegible] Discharge Date 3/14/13

County Attorney Review: ○ Required ● Not Required

Comments:

Certificate of Insurance Required

Yes ____ No ____ Initials ____

Signature Discharge Date

Returned to Administration: 3/14/2013 **Original Returned:**

County Manager Approval:

MB 3-15-13

Signature Date

○ Consent Agenda ● Regular Agenda 3/19/13 Time Allotted: 10 minutes

Revised January 2011