# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** Budget Resolutions

**Action Requested:** Motion

**Parties to the Agreement:**

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

**Summary:**

Budget Resolutions for Gunnison County (3); Marketing District (2); and Housing Authority (2) for adopting 2019 budgets

**Fiscal Impact:**

**Submitted by:** Liz Mense for Linda Nienhueser **Submitter's Email Address:** EMense@gunnisoncounty.org

**Finance Review:** ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

**County Attorney Review:** ◉ Required ○ Not Required

Comments:
ok db 12/12/18

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 12/12/2018 Certificate of Insurance Required

Yes ○ No ◉

**County Manager Review:**

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 12/12/2018

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 15 minutes

Agenda Date: 12/14/2018

*Revised April 2015*

**GUNNISON COUNTY HOUSING AUTHORITY**
**RESOLUTION NO. 2018-__**

**A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019**

WHEREAS, the Board of the Gunnison County Housing Authority did on the 11th day of December, 2018, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2019; and

WHEREAS, public notice of such budget hearing was published as required by law on October 25, 2018 and November 30, 2018; and

WHEREAS, the Board of the Gunnison County Housing Authority, after considering the proposed budget at said public hearing and after considering public comment, did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of the Gunnison County Housing Authority have been matched by projected income so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that the budget of the fiscal year beginning January 1, 2019, and ending December 31, 2019, which was considered at the public hearing on December 11, 2018, and finally accepted by the Board on the 14th day of December, 2018, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2019 beginning January 1, 2019, and ending December 31, 2019.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 14th day of December, 2018.

GUNNISON COUNTY HOUSING AUTHORITY

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**Phil Chamberland, Chairperson**

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**Jonathan Houck, Vice-Chairperson**

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**John Messner, Commissioner**

Attest:

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**Deputy County Clerk**

**GUNNISON COUNTY HOUSING AUTHORITY**
**RESOLUTION NO. 2018-__**

**A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019**

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2019, and ending December 31, 2019, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the Gunnison County Housing Authority, be and the same hereby are appropriated for the lawful purposed and objectives of the Gunnison County Housing Authority during the 2019 fiscal year:

| | |
|---|---|
| Gunnison County Housing Authority | $1,818,268 |
| Total Appropriations | $1,818,268 |

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 14th day of December, 2018.

GUNNISON COUNTY HOUSING AUTHORITY

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**Phil Chamberland, Chairperson**

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**Jonathan Houck, Vice-Chairperson**

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**John Messner, Commissioner**

Attest:

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**Deputy County Clerk**

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT**
**RESOLUTION NO. 2018-__**

**A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019**

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 11th day of December, 2018, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2019; and

WHEREAS, public notice of such budget hearing was published as required by law on October 25 and November 30, 2018; and

WHEREAS, the Board of the Gunnison River Valley Local Marketing District after considering the proposed budget at said public hearing and after considering public comment, did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of the Gunnison River Valley Local Marketing District have been matched by projected income so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that the budget of the fiscal year beginning January 1, 2019, and ending December 31, 2019, which was considered at the public hearing on December 11, 2018, and finally accepted by the Board on the 14th day of December, 2018, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2019 beginning January 1, 2019, and ending December 31, 2019.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 14th day of December, 2018.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

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**Phil Chamberland, Chairperson**

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**Jonathan Houck, Vice-Chairperson**

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**John Messner, Commissioner**

Attest:

_____
**Deputy County Clerk**

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT**
**RESOLUTION NO. 2018-__**

**A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019**

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2019, and ending December 31, 2019, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the Gunnison River Valley Local Marketing District, be and the same hereby are appropriated for the lawful purposes and objectives of the Gunnison River Valley Local Marketing District during the 2019 fiscal year:

| | |
|---|---|
| Gunnison River Valley Local Marketing District | $2,033,981 |
| Total Appropriations | $2,033,981 |

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 14th day of December, 2018.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

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**Phil Chamberland, Chairperson**

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**Jonathan Houck, Vice-Chairperson**

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**John Messner, Commissioner**

Attest:

_____
**Deputy County Clerk**

**BOARD OF COUNTY COMMISSIONERS**
**OF GUNNISON COUNTY**
**RESOLUTION NO. 2018-__**

**A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 11th day of December, 2018 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2019; and

WHEREAS, public notice of such budget hearing was published as required by law on October 25 and November 30, 2018; and

WHEREAS, the Board of County Commissioners, after considering the proposed budget at said public hearing did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of County Commissioners have been matched by projected income so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the budget of the fiscal year beginning January 1, 2019 and ending December 31, 2019, which was considered at the public hearing on December 11, 2018, and finally accepted by the Board on the 14th day of December, 2018, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2019 beginning January 1, 2019, and ending December 31, 2019.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 14th day of December, 2018.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

_____
**Phil Chamberland, Chairperson**

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**Jonathan Houck, Vice-Chairperson**

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**John Messner, Commissioner**

**Attest:**

_____
**Deputy County Clerk**

**BOARD OF COUNTY COMMISSIONERS**
**OF GUNNISON COUNTY**
**RESOLUTION NO. 2018-__**

**A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2019, and ending December 31, 2019, in accordance with the statutes of the State of Colorado:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the County, be and the same hereby are appropriated for the lawful purposes and objects of the County of Gunnison during the 2019 fiscal year:

| | |
|---|---|
| General Fund | $17,520,510 |
| Road & Bridge Fund | 5,750,970 |
| Human Services Fund | 4,220,392 |
| Conservation Trust Fund | 65,018 |
| Sales Tax Fund | 2,675,513 |
| Land Preservation Fund | 705,300 |
| Mosquito Control District Fund | 98,225 |
| Sage Grouse Trust Fund | 62,200 |
| Risk Management Fund | 160,850 |
| Public Health Agency Fund | 1,061,100 |
| Public Trustee Agency Fund | 95,911 |
| Airport Construction Fund | 1,828,943 |
| Capital Expenditures Fund | 16,555 |
| Debt Service Fund | 1,988,783 |

| | |
|---|---|
| Airport Operations Fund | 1,391,929 |
| Gunnison County Sewer District Fund | 681,345 |
| Gunnison County Water District Fund | 408,430 |
| Solid Waste Fund | 1,068,571 |
| Gunnison Valley Health Fund | 47,922,913 |
| Gunnison Valley Transportation Authority | 4,967,150 |
| Internal Service I Fund | 2,956,915 |
| Internal Service II Fund | 849,577 |
| Internal Service III Fund | 2,924,797 |
| TOTAL APPROPRIATIONS | $99,421,897 |

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 14th day of December, 2018.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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**Phil Chamberland, Chairperson**

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**Jonathan Houck, Vice-Chairperson**

_____
**John Messner, Commissioner**

Attest:

_____
**Deputy County Clerk**

**BOARD OF COUNTY COMMISSIONERS**
**OF GUNNISON COUNTY**
**RESOLUTION NO. 2018-__**

**A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2019, and ending December 31, 2019, in accordance with the statutes of the State of Colorado, which budget includes revenues from ad valorem taxes; and

WHEREAS, the Board of County Commissioners has also appropriated the necessary revenues for the said 2019 fiscal year as authorized by law in accordance with the statutes of the State of Colorado; and

WHEREAS, the Gunnison County Assessor has certified the 2018 total net assessed valuation of $593,447,160;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following mill levies are hereby established and levied upon the total valuation for assessment of all taxable property within Gunnison County for the fiscal year 2018:

| | General Operating | Tax Abatement | Total |
|---|---|---|---|
| General Fund | 13.686 | .056 | 13.742 |
| Hospital Fund (GHCC) | 1.264 | .005 | 1.269 |
| Library Fund | 1.596 | .007 | 1.603 |
| Human Services Fund | 0.529 | .002 | 0.531 |
| | 17.075 | .070 | 17.145 |
| | | | |
| Total Mill Levy | | | 17.145 |

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 14th day of December, 2018.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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**Phil Chamberland, Chairperson**

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**Jonathan Houck, Vice-Chairperson**

_____
**John Messner, Commissioner**

Attest:

_____
**Deputy County Clerk**