AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Ratification of BOCC Chair Sign.; Opt-In Letter

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Requesting ratification of the BOCC opt-in letter associated with the CARES Act Collaboration Agreement

Fiscal Impact:

Submitted by: Liz Mense **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 7/2/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 7/2/2020 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 7/2/2020

◉ Consent Agenda ○ Regular Agenda ○ Worksession Time Allotted: 0

Agenda Date: 7/7/2020

Revised April 2015

Gunnison County
COLORADO

Gunnison County Board of County Commissioners
Phone: (970) 641–0248 • Fax: (970) 641–3061
Email: bocc@gunnisoncounty.org • www.GunnisonCounty.org

June 26th, 2020

To Whom It May Concern,

Gunnison County is hereby agreeing to Opt-In to the Coronavirus Relief Fund and comply with the Coronavirus Relief Fund requirements.

Sincerely,

Jonathan Houck, Chairperson
Gunnison County Board of County Commissioners

200 East Virginia Avenue • Gunnison, CO 81230

CARES ACT COLLABORATION AGREEMENT

This Agreement ("Agreement") made effective this 24TH day of JUNE, 2020, is by and between the Board of County Commissioners of Gunnison County, Colorado; the Town of Crested Butte, Colorado; the City of Gunnison, Colorado; the Town of Marble, Colorado; the Town of Mt. Crested Butte, Colorado; and the Town of Pitkin, Colorado; collectively known as the Parties.

The Parties hereby agree that the anticipated CARES Act funding in the amount of $1,498,014 (one million, four-hundred and ninety-eight thousand, and fourteen dollars) due from the State of Colorado will be collected by Gunnison County and then redistributed as follows:

Gunnison County	$	759,640.67
Crested Butte	$	155,915.70
Gunnison	$	224,576.87
Marble	$	9,566.85
Mt. Crested Butte	$	62,541.53
Pitkin	$	4,926.22
Remaining Funds (see below)	$	280,846.16
TOTAL	$	1,498,014.00

The Parties agree that the above distribution was determined by considering actual expenditures for each entity, as well as known upcoming expenditures, with exception to utilization of population figures to determine the allocations for both Marble and Pitkin.

The Parties further agree that the remaining balance of $280,846.16, as noted above, and any other balances that result from budget changes to the expenses represented in the distribution figures will be allocated by majority vote of the Parties with a priority given to direct public health expenditures followed by other eligible expenses.

All notices, meetings and votes may be conducted electronically by the following entity representatives or their designees:

Gunnison County:
Matthew Birnie, County Manager
mbirnie@gunnisoncounty.org
200 E. Virginia; Gunnison, CO 81230

Town of Crested Butte:
Dara MacDonald, Town Manager
dmacdonald@crestedbutte-co.gov
PO Box 39; Crested Butte, CO 81224

City of Gunnison:
Russ Forrest, City Manager
rforrest@gunnisonco.gov
PO Box 239; Gunnison, CO 81230

Town of Marble:
Ron Leach, Town Administrator
leach@townofmarble.com
322 West Park Street; Marble, CO 81623

Town of Mt. Crested Butte: Joe Fitzpatrick, Town Manager
jfitzpatrick@mtcrestedbuttecolorado.us
PO Box 5800; Mt. Crested Butte, CO 81225

Town of Pitkin: Eddy Balch, Mayor
eddygbalch@gmail.com
313 State; Pitkin, CO 81241

This Collaboration Agreement contains the entire agreement between the parties with respect to the subject matter.

In witness whereof, the parties have executed this Agreement as of the date first above written.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO

By: _____
Matthew Birnie, County Manager

Attest:
Elizabeth Monse
Deputy County Clerk

GUNNISON COUNTY SEAL COLORADO

TOWN OF CRESTED BUTTE, COLORADO

By: _____
Dara MacDonald, Town Manager

Attest:
_____

CITY OF GUNNISON, COLORADO

By: _____
Russ Forrest, City Manager

Attest:
_____

By: _____
Russ Forrest, City Manager

Attest: _____

TOWN OF MARBLE, COLORADO

By: _____
Ron Leach, Town Administrator

Attest:

_____

TOWN OF MT. CRESTED BUTTE, COLORADO

By: _____
Joe Fitzpatrick, Town Manager

Attest:

_____

TOWN OF PITKIN, COLORADO

By: _____
Eddy Balch, Mayor

Attest:

_____

TOWN OF MARBLE, COLORADO

By: _____
Ron Leach, Town Administrator

Attest:
Ryan Vinciguerra

TOWN OF MT. CRESTED BUTTE, COLORADO

By: _____
Joe Fitzpatrick, Town Manager

Attest:

_____

TOWN OF PITKIN, COLORADO

By: _____
Rachel New, Mayor

Attest:

_____

TOWN OF MARBLE, COLORADO

By: _____
Ron Leach, Town Administrator

Attest:

_____

TOWN OF MT. CRESTED BUTTE, COLORADO

By: _____
Joe Fitzpatrick, Town Manager

Attest:

Katy Ponckloo
Deputy Town Clerk

TOWN OF PITKIN, COLORADO

By: _____
Eddy Balch, Mayor

Attest:

_____

TOWN OF MARBLE, COLORADO

By: _____
Ron Leach, Town Administrator

Attest:

_____

TOWN OF MT. CRESTED BUTTE, COLORADO

By: _____
Joe Fitzpatrick, Town Manager

Attest:

_____

TOWN OF PITKIN, COLORADO

By: Eddy Balch
Eddy Balch, Mayor

Attest:

Sara Gibb, Clerk