

RESOLUTION 70- 2020

**A RESOLUTION AUTHORIZING AN EMERGENCY EXPENDITURE
FROM THE COUNTY CONTINGENCY FUND IN EXCESS OF
APPROPRIATED AMOUNTS**

WHEREAS, the Board of County Commissioners has declared a local emergency pursuant to the Colorado Disaster Emergency Act, C.R.S. § 24-33.5-701, *et seq.*, in response to the COVID 19 pandemic;

WHEREAS, the Local Government Budget Law of Colorado, C.R.S. 29-1-101, *et seq.*, permits the Board of County Commissioners to authorize the expenditure of funds in excess of appropriated amounts pursuant to C.R.S. § 29-1-111 by the adoption of a resolution;

WHEREAS, if such an emergency expenditure is authorized, the Local Government Budget Law of Colorado further permits the Board of County Commissioners to transfer funds from another fund in which the available money is not needed in the applicable fiscal year, pursuant to C.R.S. § 29-1-112;

WHEREAS, the County has spent the majority of its contingency funds on COVID 19 related matters and anticipates additional expenditures in excess of the amount remaining in the contingency fund in the upcoming weeks; and

WHEREAS, the Board of County Commissioners, therefore, desires to authorize expenditures from the County's contingency fund in excess of appropriated amounts and further desires that the contingency fund be replenished as set forth herein.

**NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
WASHINGTON COUNTY, COLORADO:**

1. The expenditure of funds in excess of the budgeted and appropriated amount for the contingency fund for the year of 2020 is hereby authorized.
2. An amount of Fifty Thousand Dollars (\$50,000.00) is hereby transferred from the unreserved fund balance in the contingency fund to replenish the expenditure account in the contingency fund.
3. County staff is hereby directed to deliver a certified copy of this Resolution to the Division of Local Government in the Colorado Department of Local Affairs.

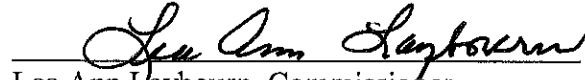
DATED this 5th day of May, 2020.

**BOARD OF COUNTY COMMISSIONERS
WASHINGTON COUNTY, COLORADO**

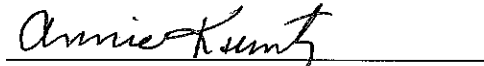


Tony Wells, Chairman


Leland Willeke, Commissioner


Lea Ann Laybourn, Commissioner

ATTEST:


Annie Kuntz, Clerk to the Board

