BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-402

Re: Administrative Services - Budget - 2012 Budget Adoption and Appropriation

WHEREAS, the Board of County Commissioners of the County of Jefferson, State of Colorado, pursuant to Section 29-1-104, C.R.S., designated and appointed Ralph Schell, County Administrator, to prepare and submit to the Board a proposed budget for the year 2012; and

WHEREAS, Ralph Schell, County Administrator, did submit a proposed budget for 2012 to the Board of County Commissioners for its consideration; and

WHEREAS, pursuant to Section 29-1-106, C.R.S., the Board of County Commissioners caused to be published legal notice showing that the proposed 2012 budget for Jefferson County was open for inspection by the public at the Office of Budget and Management Analysis, Jefferson County Administration and Judicial Facility, Golden, Colorado; that the Board of County Commissioners would consider the adoption of such proposed budget at a meeting of the Board of County Commissioners to be held on the 6th day of December, 2011, at 8:00 a.m. in Hearing Room No. 1, Jefferson County Administration and Judicial Facility, Golden, Colorado; and that any interested electors could inspect such proposed budget and, at any time prior to the final adoption and appropriation of said budget, file or register objections to the same; and

WHEREAS, the Board of County Commissioners has in public hearing reviewed and considered the proposed 2012 budget, and desires to formally adopt and appropriate the same as amended hereby; and

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NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Jefferson, State of Colorado, hereby and herewith approves, adopts and appropriates the following budget for the individual funds set forth in Exhibit A for the County for the calendar year 2012.

BE IT FURTHER RESOLVED that a summary of the adopted and appropriated expenditures by fund set forth in Exhibit A, is attached as part of this resolution,

BE IT FURTHER RESOLVED that the County Administrator shall send to the State a copy of the proposed budget finalized as adopted hereby.

BE IT FURTHER RESOLVED that the authorized positions specified in the Jefferson County 2012 Proposed Budget document are hereby adopted in their entirety.

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier	Aye
Commissioner John Odom	Nay
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by majority vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: December 6, 2011

I, Teri Schmaedecke, Deputy Clerk to the Board of County Commissioners do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of County Commissioners at a regular hearing held in Jefferson County, Colorado on December 6, 2011.

Deputy Clerk to the Board

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Appendix A

EXHIBIT A - 2012 ADOPTED and APPROPRIATED BUDGET BY FUND

	2012
Fund	Expenditures &
General Fund	Transfers \$171,108,422
Airport Fund	\$11,924,435
Capital Expenditure Fund	\$7,789,596
Community Development Fund	\$4,831,463
Conservation Trust Fund	\$533,000
Contingency Fund	\$3,077
Developmentally Disabled Fund	\$6,813,445
Head Start Fund	\$3,887,360
Health Fund	\$13,894,653
Inmate Welfare Fund	\$788,064
Library Fund	\$25,715,970
Open Space Fund	\$16,826,937
Open Space Cities' Share Fund	\$10,506,630
Open Space Debt Service Fund- 2009	\$8,443,600
Open Space Debt Service Fund – 2001	\$2,274,900
Open Space Debt Service Fund- 2005	\$2,215,990
Open Space Land Acquisitions Bond Fund	\$0
Patrol Fund	\$25,949,607
Road and Bridge Fund	\$35,895,038
SE Sales Tax Capital Project Fund	\$4,709,394
SE Sales Tax Debt Service Fund	\$4,028,538
Social Services Fund	\$45,430,841
Solid Waste Emergency Response Fund	\$53,754
Solid Waste Management Fund	\$412,927
Traffic Impact – Central Fund	\$744,476
Traffic Impact – Evergreen/Conifer Fund	\$4,660
Traffic Impact – North Mountains Fund	\$98,758
Traffic Impact – North Plains Fund	\$2,644
Traffic Impact – South Plains Fund	\$1,101,070
Wildland Fire Fund	\$11,435
Workforce Development Fund	\$4,054,948
Employee Benefits Fund (Internal Service)	\$29,621,516
Facilities Management Fund (Internal Service)	\$11,602,816
Fleet Management Fund (Internal Service)	\$8,682,459
Information Technology Services Fund (Internal Service)	\$13,163,652
Insurance (Risk Mgmt) Fund (Internal Service)	\$1,524,727
Workers' Compensation Fund (Internal Service)	\$1,465,031

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-403

Re: Administrative Services - Budget - Establishment of Mill Levies and Levying of General Property Taxes for the Budget Year 2012

WHEREAS, the Board of County Commissioners desires to fix the rate of levy for Jefferson County

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Jefferson, State of Colorado, hereby and herewith fixes a rate of levy, and hereby and herewith levies a tax upon each dollar of valuation for assessment of taxable property within the County for purposes of paying of expenses, costs, and other obligations of the County for budget year 2012 as set forth below:

FUND	2011 Official Mill Levy	Temporary Mill Adjustment	2012 Adopted Budget
General Fund	14.576	1.323	15.899
Developmentally Disabled Fund	1.000	0.000	1.000
Road and Bridge Fund	3.280	-1.580	1.700
Social Services Fund	1.710	-0.245	1.465
Capital Expenditures Fund	1.912	-0.855	1.057
Library Fund	3.500	-0.275	3.225
TOTAL	25.978	-1.632	24.346

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby and herewith authorizes and directs Christina Caputo, Budget and Management Analysis Director, to execute certification forms on behalf of the Board of County Commissioners, County of Jefferson, State of Colorado, for the mill levy herein above determined and set and those determined and set for the various towns, cities, school districts and special districts within the County.

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Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier Aye
Commissioner John Odom Aye
Commissioner Faye Griffin, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: December 6, 2011

I, Teri Schmaedecke, Deputy Clerk to the Board of County Commissioners do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of County Commissioners at a regular hearing held in Jefferson County, Colorado on December 6, 2011.

SEAL.

Deputy Clerk to the Board

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-404

Re: Administrative Services – Budget and Management Analysis Division – Authorization for Payment of Various 2012 Agency Dues

Resolved that the Board of County Commissioners hereby authorizes the Budget and Management Analysis Division to pay the following agencies upon receipt of an invoice.

Agency	Type of Payment	2012 Budget
Applewood Chamber	Dues	\$100
Arvada Chamber	Dues	\$2,500
Conifer Chamber	Dues	\$550
Evergreen Chamber	Dues	\$2,500
Experience Jefferson County	Dues	\$7,500
Greater Golden Chamber	Dues	\$1,712
Rooney Valley Association	Dues	\$2,500
West Chamber	Dues	\$2,500
National Association of Counties	Dues	\$10,517
Colorado Counties, Inc	Dues	\$74,807
Alliance for Innovation	Dues	\$7,500
Colorado State Forest Service- Roundtable	Dues	\$1,500
Denver Regional Council of Govt	Dues	\$133,200
Coalition of the Upper South Platte	Dues	\$2,500
Upper Clear Creek Watershed	Dues	\$1,600
Bear Creek Watershed	Dues	\$18,276
Chatfield Watershed Authority	Dues	\$23,000
Regional Air Quality Council	Dues	\$10,000

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Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier Aye
Commissioner John Odom Aye
Commissioner Faye Griffin, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: December 6, 2011

I, Teri Schmaedecke, Deputy Clerk to the Board, do hereby certify that the attached document is a true copy of Resolution CC11-404, adopted by the Board of County Commissioner's on December 6, 2011.

Dated this 6th day of December, 2011.

Seal

SEAL ?

Deputy Clerk to the Board

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. LEA11-002

Re: Administrative Services - Budget - Adoption and Appropriation of the Jefferson County Law Enforcement Authority Budget for Calendar Year 2012 and Establishing a Mill Levy and Levying General Property Taxes for the 2012 Budget Year

WHEREAS, the Board of Directors of the Jefferson County Law Enforcement Authority of the County of Jefferson, State of Colorado, designated and appointed Ralph Schell, County Administrator, to prepare and submit to the Board a proposed budget for the year 2012; and

WHEREAS, Ralph Schell did submit such a proposed budget for 2012 to the Board of Directors of the Jefferson County Law Enforcement Authority for its consideration; and

WHEREAS, pursuant to State statute, the Board of Directors caused to be published legal notice showing that the proposed 2012 budget for the Jefferson County Law Enforcement Authority was open for inspection by the public at the Office of Budget & Management Analysis, Jefferson County Administration and Judicial Facility, Golden, Colorado; that the Board of Directors would consider the adoption and appropriation of such proposed budget at a meeting of the Board of Directors to be held on the 6th day of December, 2011, at 8:00 a.m. in Hearing Room No. 1, Jefferson County Administration and Judicial Facility, Golden, Colorado; and that any interested electors could at any time prior to the final adoption of said budget file or register objections to the same; and

WHEREAS, the Board of Directors has in public hearing reviewed and considered the proposed 2012 budget for the Jefferson County Law Enforcement Authority and desires to formally adopt the same.

WHEREAS, based upon the proposed budget, the Board of Directors has determined the necessary rate of levy to be made upon each dollar of the total valuation for assessment of all taxable property within the Jefferson County Law Enforcement Authority, taking into consideration other sources

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LEA11-002 Page 2

of revenue of the Jefferson County Law Enforcement Authority, in order to raise the amount required by the Jefferson County Law Enforcement

Authority during the 2012 fiscal year for paying all expenses, costs, and other obligations of the Jefferson County Law Enforcement Authority; and

WHEREAS, the Board of Directors desires to fix the rate of levy for the Jefferson County Law Enforcement Authority and to certify to the Board of County Commissioners of Jefferson County said rate of levy; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Jefferson County Law Enforcement Authority, Jefferson County, Colorado, hereby and herewith approves, adopts and appropriates a budget in the total amount of \$9,446,901 for the calendar year 2012.

BE IT FURTHER RESOLVED that the Board of Directors of the Jefferson County Law Enforcement Authority hereby and herewith sets an official mill levy of 3.223 with a temporary reduction of 0.023 mills for a temporary mill levy of 3.200 the Jefferson County Law Enforcement Authority for property tax year 2011 (calendar year 2012), and hereby and herewith levies a tax of mills upon each dollar of valuation for assessment of taxable property within Jefferson County Law Enforcement Authority for purposes of paying all expenses, costs and other obligations of the Jefferson County Law Enforcement Authority for budget year 2012.

BE IT FURTHER RESOLVED that the Board of Directors hereby and herewith authorizes and directs Christina Caputo, Budget and Management Analysis Director, to certify to the Board of County Commissioners, County of Jefferson, State of Colorado, the mill levy for the Jefferson County Law Enforcement Authority as hereinabove determined and set.

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier Aye
Commissioner John Odom Aye
Commissioner Faye Griffin, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: December 6, 2011

Appendix A

I, Teri Schmaedecke, Deputy Clerk to the Board of County Commissioners do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of County Commissioners at a regular hearing held in Jefferson County, Colorado on December 6, 2011.

Deputy Clerk to the Board

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. MR11-001

Re: Administrative Services – Budget - Budget Adoption and Appropriation of the Meadow Ranch Public Improvement District Budget for Calendar Year 2012 and Establishing a Mill Levy and Levying General Property Taxes for the 2012 Budget Year

WHEREAS, the Board of Directors of the Meadow Ranch Public Improvement District, County of Jefferson, State of Colorado, designated and appointed Ralph Schell, County Administrator, to prepare and submit to the Board a proposed budget for the year 2012; and

WHEREAS, Ralph Schell, County Administrator, did submit such a proposed budget for 2012 to the Board of Directors of the Meadow Ranch Public Improvement District for its consideration; and

WHEREAS, pursuant to State statute, the Board of Directors caused to be published legal notice showing that the proposed 2012 budget for the Meadow Ranch Public Improvement District was open for inspection by the public at the Office of Budget & Management Analysis, Jefferson County Administration and Judicial Facility, Golden, Colorado; that the Board of Directors would consider the adoption and appropriation of such proposed budget at a meeting of the Board of Directors to be held on the 6th day of December, 2011, at 8:00 a.m. in Hearing Room No. 1, Jefferson County Administration and Judicial Facility, Golden, Colorado; and that any interested electors could at any time prior to the final adoption of said budget file or register objections to the same; and

WHEREAS, the Board of Directors has in public hearing reviewed and considered the proposed 2012 budget for the Meadow Ranch Public Improvement District and desires to formally adopt the same.

MR11-001 Page 2

WHEREAS, based upon the proposed budget, the Board of Directors has determined the necessary rate of levy to be made upon each dollar of the total valuation for assessment of all taxable property within the Meadow Ranch Public Improvement District, taking into consideration other sources of revenue of the Meadow Ranch Public Improvement District, in order to raise the amount required by the Meadow Ranch Public Improvement District during the 2012 fiscal year for paying all expenses, costs, and other obligations of the Meadow Ranch Public Improvement District; and

WHEREAS, the Board of Directors desires to fix the rate of levy for the Meadow Ranch Public Improvement District and to certify to the Board of County Commissioners of Jefferson County said rate of levy; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Meadow Ranch Public Improvement District, Jefferson County, Colorado, hereby and herewith approves, adopts and appropriates a budget in the total amount of \$161,863 for the calendar year 2012.

BE IT FURTHER RESOLVED that the Board of Directors of the Meadow Ranch Public Improvement District hereby and herewith sets an official mill levy of 10.937, with a temporary reduction of 1.662 mills for a temporary mill levy of 9.275, for the Meadow Ranch Public Improvement District for property tax year 2011 (calendar year 2012) and hereby and herewith levies a tax of 9.275 mills upon each dollar of valuation for assessment of taxable property within Meadow Ranch Public Improvement District for purposes of paying all expenses, costs and other obligations of the Meadow Ranch Public Improvement District for budget year 2012.

BE IT FURTHER RESOLVED that the Board of Directors hereby and herewith authorizes and directs Christina Caputo, Budget and Management Analysis Director, to certify to the Board of County Commissioners, County of Jefferson, State of Colorado, the mill levy for the Meadow Ranch Public Improvement District as herein above determined and set.

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MR11-001 Page 3

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier	Aye
Commissioner John Odom	Aye
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: December 6, 2011

I, Teri Schmaedecke, Deputy Clerk to the Board of County Commissioners do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of County Commissioners at a regular hearing held in Jefferson County, Colorado on December 6, 2011.

Deputy Clerk to the Board



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