

Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-102

RE: Administrative Services – Budget- 2011 Budget -
Supplementary Budget and Appropriation

WHEREAS, on December 7, 2010, the Board of County Commissioners adopted the 2011 calendar year budget and made appropriations for Jefferson County; and

WHEREAS, the Board of County Commissioners wishes to amend the 2011 budget and appropriations as indicated below;

NOW, THEREFORE, BE IT RESOLVED:

1. The budget and appropriation of the General Fund for the Non-Departmental Division, are hereby increased in the amount of \$33,234 for Internal Audit Projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the General Fund.
2. The budget and appropriation of the General Fund for the Non-Departmental Division are hereby increased in the amount of \$742,162 for heating unit upgrade, conference room remodel, hardscape repair, tree ring grates, atrium floor repair and building caulking projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the General Fund.
3. The budget and appropriation of the General Fund for the Assessor's Office are hereby increased in the amount of \$3,346,424 for the Manatron and Sidwell projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the General Fund.

4. The budget and appropriation of the General Fund for the County Administrator's Office are hereby increased in the amount of \$53,500 for the CMS and Citizen's Response Program, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the General Fund.
5. The budget and appropriation of the General Fund for the District Attorney's Office are hereby increased in the amount of \$800,000 for the District Attorney CMS project, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the General Fund.
6. The budget and appropriation of the General Fund for the Non-Departmental Division are hereby increased in the amount of \$600,000 for the Jefferson Public Parkway, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the General Fund.
7. The budget and appropriation of the General Fund for the Sheriff's Office are hereby increased in the amount of \$426,071 for the Tiburon and major maintenance and repair, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the General Fund.
8. The budget and appropriation of the Clerk & Recorder Electronic Filing Fund are hereby increased in the amount of \$250,000 for the Anthem Recording System, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Clerk & Recorder Electronic Filing Fund.
9. The budget and appropriation of the Open Space Fund for the Community Resource Department, Open Space Division are hereby increased in the amount of \$1,198,105 for various park improvement projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Open Space Fund.

10. The budget and appropriation of the Conservation Trust Fund for the Boettcher Mansion Department, Open Space Division, are hereby increased in the amount of \$45,000 for the septic repair and replacement at Boettcher Mansion, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Conservation Trust Fund.
11. The budget and appropriation of the Conservation Trust Fund for the Open Space Division are hereby increased in the amount of \$107,050 for the Intergovernmental Assistance payments made to various agencies for projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Conservation Trust Fund.
12. The budget and appropriation of the Conservation Trust Fund for the Development and Transportation Department, Transportation and Engineering Division are hereby increased in the amount of \$30,064 for the C-470 trail extension, appropriated but not expended in 2010; to be offset from unappropriated fund balance of the Conservation Trust Fund.
13. The budget and appropriation of the Conservation Trust Fund for the Development and Transportation Department, Transportation and Engineering Division are hereby increased in the amount of \$135,091 to be transferred to the Road and Bridge Fund for the Sutton Road Trail project, appropriated but not expended in 2010; to be offset from unappropriated fund balance of the Conservation Trust Fund.
14. The budget and appropriation of the Road and Bridge Fund for the Development and Transportation Department, Transportation and Engineering Division are hereby increased in the amount of \$3,900,000 for the Highway 93, Highway 59 to Highway 128, Golden Parkway and Jefferson Public Parkway, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Road and Bridge Fund.

15. The budget and appropriation of the Road and Bridge Fund for the Development and Transportation Department, Transportation and Engineering Division are hereby increased in the amount of \$400,349 for the JC-73 Buffalo Park to Brook Forest and miscellaneous road and street improvements, design and equipment maintenance, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Road and Bridge Fund.
16. The budget and appropriation of the Road and Bridge Fund for the Development and Transportation Department, Transportation and Engineering Division are hereby increased in the amount of \$135,091 for the Sutton Road Trail, appropriated but not expended in 2010; to be offset by a transfer from the Conservation Trust Fund.
17. The budget and appropriation of the Road and Bridge Fund for the Development and Transportation Department, Road and Bridge Division are hereby increased in the amount of \$719,345 for the Curb, Gutter and Guardrail Repairs, additional gravel, overlay, and sealer, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Road and Bridge Fund.
18. The budget and appropriation of Social Services Fund for the Administrative Services Department, Facilities Division are hereby increased in the amount of \$25,952 for the Transformer Replacement and Caulking Projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Social Services Fund.
19. The budget and appropriation of the Capital Expenditures Fund for the Administrative Services Department, Information Technology Division are hereby increased in the amount of \$777,629 for Modular Messaging, Content Management System, Enterprise Storage, Position Control and Disaster Recovery Projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Capital Expenditures Fund.

20. The budget and appropriation of the Capital Expenditures Fund for the Administrative Services Department, Facilities and Construction Management Division are hereby increased in the amount of \$9,308,154 for the Courtroom Expansion, Kitchen Equipment, Parking Lot Repairs, Security Plan Implementation, Life Safety (Fire System Upgrade), Security Card Upgrade and Performance Contracts Projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Capital Expenditures Fund.
21. The budget and appropriation of the Library Fund for the Library Department are hereby increased in the amount of \$150,000 for Golden Roof Repair and Columbine Concrete and Parking Lot Repair Projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the Library Fund.
22. The budget and appropriation of the Airport Fund for the Development and Transportation Department are hereby increased in the amount of \$518,766 for the Wildlife Hazard Management Plan, Master Plan Update, Purchase of Sweepster P3200, EA for Safety Area 11L/29R and Control Tower Road, appropriated but not expended in 2010; to be offset by additional Grant Revenues in the amount of \$275,197 with the remaining funds of \$243,569 being funded from unappropriated fund balance of the Airport Fund.
23. The budget and appropriation of South East Sales Tax Capital Fund for the Development and Transportation Department, Transportation and Engineering Division are hereby increased in the amount of \$2,892,547 for the Bowles/Wadsworth Intersection, Chatfield – Garrison to Wadsworth, Quincy – Simms to Kipling, and South Deer Creek Canyon Road Projects, appropriated but not expended in 2010; to be offset by a like amount of unappropriated fund balance of the South East Sales Tax Capital Fund.
24. The budget and appropriation of the Solid Waste Management Fund for the Administrative Services Department are hereby increased in the amount of \$640,032 for the Hayden Land Purchase, appropriated but not expended in 2010; to be offset from unappropriated fund balance of the Solid Waste Management Fund.

25. The budget and appropriation of the Facilities Management Fund for the Administrative Services Department, Facilities Division are hereby increased in the amount of \$847,716 for the Performance Contracting, Caulking, Campus Signage, IWMS Software, Structural Repairs and Energy Efficiency Projects, appropriated but not expended in 2010; to be offset partially by \$298,719 in Grant Revenue and the remaining \$548,997 of unappropriated fund balance of the Facilities Management Fund.
26. The budget and appropriation of the IT Services Fund for the Administrative Services Department, IT Services Division, are hereby increased in the amount of \$279,955 for the GIS Modernization Project and Consulting services, appropriated but not expended in 2010; to be offset from unappropriated fund balance of the IT Services Fund.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted immediately to the affected spending agencies; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed by the Director of Budget and Management Analysis with the Division of Local Government in the State of Colorado Department of Local Affairs.

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: April 5, 2011