

Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-087

RE: Administrative Services - Budget and Management Analysis Division
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 Coroner's Office are hereby increased in the amount of \$80,000 for unforeseen expenditures in salaries and benefits; to be offset by a like amount of unappropriated fund balance from the General Fund.
2. The budget and appropriation of the General Fund for the District Attorney's Office are hereby increased in the amount of \$168,800 for unforeseen trial expenses and termination salary expenses; 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 Sheriff's Office are hereby decreased in the amount of \$250,000 to deappropriate the budget in salaries and benefits in the General Fund to be appropriated in the Patrol Fund salaries and benefits where expenditures actually occurred.
4. The budget and appropriation of the Dog Licensing Fund for the Administrative Services Department, Dog Licensing Division, are hereby increased in the amount of \$51,500 for the payment of the interest expense for COP payments for Foothills Animal Shelter; to be offset by a

like amount of unappropriated fund balance from the Dog Licensing Fund.

5. The budget and appropriation of the District Attorney Bank Account Fund for the District Attorney's Office are hereby increased in the amount of \$272,000 for checking account expenditures; to be offset by and \$229,000 in services and charges revenue and \$43,000 of unappropriated fund balance of the District Attorney Bank Account Fund.
6. The budget and appropriation of the Insurance Fund for the Administrative Services Department, Risk Management Division, are hereby increased in the amount of \$1,416,000 for unforeseen large property and liability claims and settlements of claims in prior years; to be offset by \$1,087,527 in claims revenue and \$328,473 of unappropriated fund balance of the Insurance Fund.
7. The budget and appropriation of the Worker's Compensation Fund for the Administrative Services Department, Risk Management Division, are hereby increased in the amount of \$100,000 for the underfunding of the Worker's Compensation Fund's Unpaid Claim Liability; to be offset by \$100,000 of unappropriated fund balance of the Worker's Compensation Fund.
8. The budget and appropriation of the Evergreen/Conifer Traffic Impact Fund for the Development and Transportation Department, Transportation and Engineering Division, are hereby increased in the amount of \$22,000 for the refund of the Traffic Impact Fee for Conifer Town Center and Mountain District; to be offset by a like amount of unappropriated fund balance of the Evergreen/Conifer Traffic Impact Fund.
9. The budget and appropriation of the Social Services Fund for the Human Services Department, Social Services Division, are hereby increased in the amount of \$63,543 to transfer to the Head Start Fund to balance year end expenditures that are not covered by the General Fund match; to be offset by a like amount of unappropriated fund balance of the Social Services Fund.
10. The budget and appropriation of the Head Start Fund for the Human Services Department, Head Start Division, are hereby increased in the amount of \$475,751 to balance year end expenditures; to be offset in-

kind revenue of \$412,208 and a transfer \$63,543 from the Social Services Fund.

11. The budget and appropriation of the Patrol Fund for the Sheriff's Office are hereby increased in the amount of \$250,000 for expenditures in the Patrol Fund; to be offset by a like amount of appropriated interfund transfer from the General Fund.
12. The budget and appropriation of the Solid Waste Management Fund, Administrative Services Department, Solid Waste Division, are hereby increased in the amount of \$150,000 for the facility payments to Rooney Road Recycling; to be offset by a like amount of unappropriated fund balance of the Solid Waste Management 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 Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

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

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

I, Tracy Emerson, 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 April 3, 2012.

Deputy Clerk