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. CC12-120

RE: Administrative Services - Budget - 2012 Supplementary Budget and Appropriation

WHEREAS, on December 6, 2011, the Board of County Commissioners adopted the 2012 calendar year budget and made appropriations for Jefferson County; and

WHEREAS, the Board of County Commissioners wishes to amend the 2012 budget and appropriations as indicated below;

NOW, THEREFORE, BE IT RESOLVED:

1. The budget and appropriation of the General Fund for the Parks Department, CSU Extension Division, are hereby increased in the amount of $39,800 for a temporary part-time position to supplement coordination of the Jefferson County Native Plant Education program and a temporary part time position to bring regional urban agriculture initiatives to Jefferson County; to be offset by a like amount of private revenues.

2. The budget and appropriation of the General Fund for the Parks Department, CSU Extension Division are hereby increased in the amount of $12,440 for program supplies used in non-traditional 4H educational programs for youth in Jefferson County; to be offset by $2,750 of grant revenues received in 2011 and 2012 and $9,690 of unappropriated fund balance of the General Fund.

3. The budget and appropriation of the General Fund for the Human Services Department, Justice Services Division, are hereby increased in the amount of $104,955 for the Assistance for the Jefferson County Partners Promoting Independence Project to provide services to individuals in the Jefferson County criminal justice system; to be offset by a like amount of federal grant revenues.

4. The budget and appropriation of the General Fund for the Sheriff's Office are hereby increased in the amount of $40,000 to fund one grant funded FTE administrative assistant position; to be offset by a like amount of Central Node Coplink Consortium Grant Revenue.

5. The budget and appropriation of the General Fund for the Development and Transportation Department, Transportation and Engineering Division, are hereby increased in the amount of $66,250 to complete the North Coon Creek culvert replacement; to be offset by a like amount of unappropriated fund balance of the General Fund.

6. The budget and appropriation of the Clerk and Recorder Electronic Filing Fund for the Clerk and Recorder's Office, Recording Division, are hereby increased in the amount of $186,882 to be used to establish a $100,000 budget associated with 2012 e-filing expenditures and $86,882 for the Anthem Recording System Upgrade; to be offset by a like amount of unappropriated fund balance of the Clerk and Recorder Electronic Filing Fund.

7. The budget and appropriation of the South Traffic Impact Fund for the Development and Transportation Department, Transportation and Engineering Division, are hereby increased in the amount of $310,000 for one half of the cost of the Quincy (Iris to Wadsworth) project for design and right of way costs; to be offset by a like amount of unappropriated fund balance of the South Traffic Impact 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 $35,000 to refund the Traffic Impact Fee for Conifer Town Center and Mountain District per an IGA, resolution CC09-309; 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 Road and Bridge Fund for the Development and Transportation Department, Road and Bridge Division, are hereby increased in the amount of $530,747 to use funds received in 2011 for repairs and overlays in 2012; to be offset by a like amount of unappropriated fund balance of the Road and Bridge Fund.

10. The budget and appropriation of the Social Services Fund for the Human Services Department, Social Services Division, are hereby increased in the amount of $74,618 for the use of restricted revenue through State House Bill 1451 collaborative Management Program/Grant to fund 1.0 Grant Funded FTE System Navigator and .5 Grant Funded FTE Administrative Assistant for their Child and Youth Leadership Commission; to be offset by a like amount of unappropriated fund balance of the Social Services Fund.

11. The budget and appropriation of the Capital Expenditures Fund, Administrative Services Department, Facilities Division, are hereby increased in the amount of $1,400,000 for the Courts and Administration Building's roof replacement project; to be offset by a like amount of unappropriated fund balance of the Capital Expenditure Fund from Certificates of Participation Revenue.

12. The budget and appropriation of the Public Health Fund for Jefferson County Public Health are hereby increased in the amount of $39,281 to increase salaries for Advance Practical Nurses to fill vacancies and retain staff in this position; to be offset by a like amount of unappropriated fund balance of the Health Fund.

13. The budget and appropriation of the Public Health Fund for Jefferson County Public Health are hereby increased in the amount of $20,874 for a .6 Grant Funded FTE Account Clerk; to be offset from State Grant revenues.

14. The budget and appropriation of SE Sales Tax Capital Expenditures Fund for the Development and Transportation Department, Transportation and Engineering Division, are hereby increased in the amount of $420,000 for the Chatfield (Ken Caryl to Garrison) project moved to begin in 2012; to be offset by a like amount of unappropriated fund balance of the SE Sales Tax Capital Expenditures Fund.

15. The budget and appropriation of SE Sales Tax Capital Expenditures Fund for the Development and Transportation Department, Transportation and Engineering Division, are hereby increased in the amount of $700,000 for the Quincy (Simms to Kipling) project to increase the scope of the project to include arterial widening; to be offset by a like amount of unappropriated fund balance of the SE Sales Tax Capital Expenditures Fund.

16. The budget and appropriation of SE Sales Tax Capital Expenditures Fund for the Development and Transportation Department, Transportation and Engineering Division, are hereby decreased in the amount of $125,000 for the Quincy (Iris to Wadsworth) project as half of the expenses are to be funded out of the South Traffic Impact Fund.

17. The budget and appropriation of the Facilities Fund for the Administrative Services Department, Facilities Division, are hereby increased in the amount of $24,418 for the contingency items associated with the Kiosk programming and installation; to be offset by a like amount of Federal Grant revenue.

18. The budget and appropriation of the IT Services Fund for the Administrative Services Department, IT Division, are hereby increased in the amount of $80,000 for the Technology Replacement Plan to replace outdated technology equipment in the Human Services Department; to be offset by 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 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.

Dated: May 8, 2012

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 May 8, 2012.

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Deputy Clerk to the Board