



**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2022- 38**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO DECLARING ITS INTENT TO REIMBURSE GUNNISON COUNTY, COLORADO, FOR CERTAIN PRIOR CAPITAL EXPENDITURES RELATED TO THE SAWTOOTH WORKFORCE HOUSING PROJECT PHASE 1.

WHEREAS, Gunnison County, Colorado (the "County"), is a duly organized and existing county, existing as such under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the County has the power, pursuant to Sections 30-11-101(b), (c), and 30-26-101, of the Colorado Revised Statutes, as amended, to purchase and hold real and personal property for the use of the County, to lease any real or personal property, either as lessor or lessee, together with any facilities thereon, when deemed by the Board of County Commissioners of Gunnison County, Colorado (the "Board") to be in the best interests of the County and its inhabitants, and to issue bonds for such purposes; and

WHEREAS, the Board has determined, that it is in the best interest of the County and its inhabitants that the Board, on behalf of the County, finance the acquisition, construction and equipping of approximately 12 duplex units, each of which will be a three-bed, two-bath townhome, including one garage space in a shared garage which will also have a one bedroom accessory apartment above the garage (collectively the "Sawtooth Workforce Housing Project Phase 1"); and

WHEREAS, the Board has determined that it is in the best interest of the County to finance the Sawtooth Workforce Housing Project Phase 1 through the execution and delivery of obligations, potentially including through an appropriation based on a lease financing; and

WHEREAS, the Board has determined that it is necessary to make capital expenditures to acquire and construct the Sawtooth Workforce Housing Project Phase 1 prior to the time that the Board arranges for the specific financing of such Sawtooth Workforce Housing Project Phase 1; and

WHEREAS, it is the Board's reasonable expectation that when such financing occurs, the capital expenditures made by the County will be reimbursed with the proceeds of the financing; and

WHEREAS, in order to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), it is the County's desire that this resolution shall constitute the "official intent" of the County to reimburse such capital expenditures within the meaning of Treasury Regulation §1.150-2.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO:



Section 1. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board or the officers or agents of the Board or the County relating to the Sawtooth Workforce Housing Project Phase 1 is hereby ratified, approved and confirmed.

Section 2. Finding of Best Interests. The Board hereby finds and determines, pursuant to the Constitution and laws of the State of Colorado, that the Sawtooth Workforce Housing Project Phase 1 and the financing of the costs to be reimbursed are necessary, convenient, and in furtherance of the County's purposes and is in the best interests of the inhabitants of the County and the Board hereby authorizes and approves the same.

Section 3. Financing. The County intends to issue obligations to finance the Sawtooth Workforce Housing Project Phase 1 in the maximum principal amount of \$6,500,000.

Section 4. Necessary Actions. The officers, employees and agents of the County shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Sawtooth Workforce Housing Project Phase 1 and to otherwise carry out the transactions contemplated by the resolution.

Section 5. Authorizations. The officers and employees of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provision of this resolution.

Section 6. Prohibitions. The County shall not use reimbursed moneys for purposes prohibited by Treasury Regulation §1.150-2(h).

Section 7. Official Intent. This resolution is intended to be a declaration of "official intent" to reimburse expenditures within the meaning of Treasury Regulation §1.150-2.

Section 8. Repealer. All bylaws, orders, and resolutions of the County, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution of the County, or part thereof, heretofore repealed.

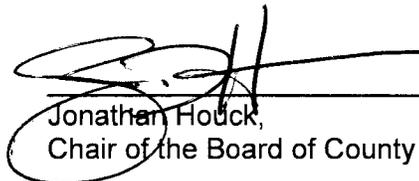
Section 9. Severability. If any section, subsection, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, subsection, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution or such documents, the intent being that the same are severable.

Section 10. Effective Date. This resolution shall be in full force and take effect immediately upon its passage and approval.

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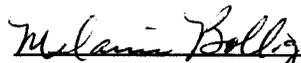


PASSED, ADOPTED AND APPROVED this October 4, 2022.


Jonathan Houck,
Chair of the Board of County Commissioners

(SEAL)

Attest:


Deputy County Clerk





STATE OF COLORADO)
) SS. CERTIFICATE OF COUNTY CLERK
COUNTY OF GUNNISON)

I, Kathy Simillion, the Clerk and Recorder of Gunnison County, Colorado (the "County"), do hereby certify as follows:

1. The foregoing pages are a true and correct copy of a resolution (the "Resolution") passed and adopted by the Board of County Commissioners of the County (the "Board") at a regular meeting held on October 4, 2022.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of October 4, 2022, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Jonathan Houck, Chair	✓	KS		
Roland Mason	✓	KS		
Elizabeth Smith	✓	KS		

3. The members of the Board participated either physically or electronically at such meeting in accordance with law and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the Chair of the Board, sealed with the County seal, attested by the County Clerk and recorded in the minutes of the Board.

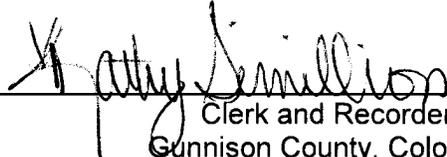
5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Resolution.

6. Attached hereto as Exhibit A is a copy of the notice of the regular meeting on October 4, 2022, which notice was posted at least 24 hours before such meeting as provided by law.

[The remainder of this page intentionally left blank.]

WITNESS my hand and the seal of the County affixed this 4th day of October, 2022.




Clerk and Recorder
Gunnison County, Colorado

Gunnison County, CO
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Page 5 of 8
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EXHIBIT A

(Attach copy of notice given prior to the October 4, 2022 meeting)

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Page 6 of 8
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EXHIBIT A

GUNNISON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

DATE: Tuesday, October 4, 2022

Page 1 of 2

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(REMOTE OPTION BELOW)

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 8:30 am
- Call to Order
 - Colorado Works Workforce Development Program policies; Gunnison-Hinsdale County Department of Human Services; Updated Temporary Assistance for Needy Families (TANF) Policies; Effective Date 3/1/2022
 - Adjourn

GUNNISON COUNTY HOUSING AUTHORITY:

- Call to Order
- Resolution; Declaring the Intent to Reimburse Gunnison County Housing Authority for Certain Prior Capital Expenditures Related to the Sawtooth Workforce Housing Project Phase 1
- Adjourn

GUNNISON COUNTY BOARD OF EQUALIZATION:

- Call to Order
- CBOE; Process discussion
- Adjourn

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Page 7 of 8
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GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:37 am
- Call to Order; Agenda Review
 - Scheduling
 - Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
 1. Approval for Emergency Medical Services Building Intergovernmental Agreement; Gunnison County and the Board of Trustees, Gunnison Valley Health; Gunnison County to provide financial assistance to GVH for construction of the EMS Building; Effective date 10/4/2022 to 2/01/2031; \$200,000 per year
 2. Approval for Colorado Department of Public Health and Environment (CDPHE) Master Task Order Contract Amendment #1; for modifications to Subcontractor Requirements of the original Master Task Order contract; Effective Date of State Controller signing, to 6/30/2027
 3. Approval for Colorado Department of Public Health and Environment (CDPHE) Contract 2022*2745 Amendment #2; Additional funding for Harm Reduction Services in Gunnison County; 9/28/2022 to 6/30/2023; \$16,465

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager and Deputy County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM.** Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.*

EXHIBIT A

GUNNISON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

DATE: Tuesday, October 4, 2022

Page 2 of 2

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(REMOTE OPTION BELOW)

4. Approval for Thomson Reuters contract; West Publishing Corporation and County Attorney's Office; Subscription for West Proflex and Westlaw Precision Preferred Nation Primary Law; \$330 monthly for 3 mos, plus \$412.50 for 12 mos
 5. Approval for Employee Health & Welfare Benefit Plan, Claims Administration Agreement for 2022; Group & Pension Administrators, LLC dba GPA (TPA); to perform Third Party Recovery Services for Gunnison County claims; Effective Date January 1, 2022; 30 - 33-1/3% of the gross amount of money obtained on behalf of the Employer
 6. Approval for Letter of Support; Bureau of Land Management (BLM) Gunnison Field Office; for Non-Motorized Trail maintenance Grant Application to Colorado Parks and Wildlife, State Trails Program
- County Manager's Reports
 1. Resolution of the Board of County Commissioners of Gunnison County, Colorado; Declaring Its Intent to Reimburse Gunnison County, Colorado, for Certain Prior Capital Expenditures Related to the Sawtooth Workforce Housing Project Phase 1
 2. Emergency Medical Services Building; USDA Grant
- 8:50 am • Approval of Final Draft Letter; Re: Mt. Crested Butte Draft Master Plan Comments
- 8:55 am • Mt. Emmons Land Exchange; Opportunity to Comment
- 9:00 am • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- Commissioner Items: Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
 - Executive Session, pursuant to C.R.S. 24-6-402(4)(e)(I), for determining positions relative to matters that may be subject to negotiations related to the Mt. Emmons/Red Lady mine, developing strategy for negotiations, and instructing negotiators, and pursuant to C.R.S. 24-6-402(4)(b) conferences with the County Attorney or Deputy County Attorney for Gunnison County for the purpose of receiving legal advice related to the Mt. Emmons/Red Lady mine
 - Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> prior to the meeting.

ZOOM MEETING DETAILS:

Join Zoom Meeting: <https://us02web.zoom.us/j/82753657556?pwd=MjNDdTZHTFNrRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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+13462487799,,82753657556#,,,,*471302# US (Houston)

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Page 8 of 8
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