AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: 2019 Budget Amendment Resolutions

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

2019 Budget Amendment Resolutions, County, Marketing Dist. and Housing

Fiscal Impact:

Submitted by: Linda Nienhueser **Submitter's Email Address:** lnienhueser@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok. Db

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 12/19/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 12/19/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 12/20/2019

Revised April 2015

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2019-__

A RESOLUTION AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2019 AND AMENDING THE APPROPRIATION RESOLUTION.

WHEREAS, at the time of the adoption of the budget for the Gunnison County Housing Authority for fiscal year 2019 certain revenues were unassured and certain expenditures were not anticipated; and

WHEREAS, revenues can now be identified for such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that a supplemental budget and appropriation resolution be adopted in the following respects:

1. Gunnison County Housing Fund. The revenues are increased in the amount of $310,000 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of $310,000 as detailed by account number on Appendix A attached.
2. Senior Housing Fund. The revenues are increased in the amount of $301,920 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of $301,920 as detailed by account number on Appendix A attached.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the Gunnison County Housing Authority, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2018-002 and 2018-003 respectively - for the Gunnison County Housing Authority for the fiscal year beginning January 1, 2019 and ending December 31, 2019; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 20th day of December 2019.

GUNNISON COUNTY HOUSING AUTHORITY

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Attest:

_____
Deputy County Clerk

APPENDIX A

ACCOUNT	COMMENT	REF1	DEBIT	CREDIT	TOTAL	FUND
70737000 44910	CORRECT BUDGET FOR ST PK SALES	BJE 319		310,000.00		70
	HOUSING FUND REVENUES		**-**	**310,000.00**	**(310,000.00)**	
70737000 57801	CORRECT BUDGET FOR ST PK SALES	BJE 319	310,000.00			70
	HOUSING FUND EXPENDITURES		**310,000.00**	**-**	**310,000.00**	
72740020 44924	PAY OFF PALISADE LOAN	BJE 316		301,920.00		72
	SENIOR HOUSING FUND REVENUES		**-**	**301,920.00**	**(301,920.00)**	
72740020 57610	PAY OFF PALISADE LOAN	BJE 316	301,920.00			72
	SENIOR HOUSING FUND EXPENDITURES		**301,920.00**	**-**	**301,920.00**	
	GRAND TOTAL		**611,920.00**	**611,920.00**	**-**	