



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 26, 2019
SUBJECT: Modification Request for Adams County Willow Bay Open Space Acquisition Project
FROM: Byron Fanning, Parks and Open Space Director and Shannon McDowell and Renee Petersen
AGENCY/DEPARTMENT: Parks & Open Space
HEARD AT STUDY SESSION ON N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO N/A
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Resolution Approving Modification of the Adams County Willow Bay Open Space Acquisition Open Space Sales Tax Grant.

BACKGROUND:

On November 15, 2016, Adams County received an Open Space grant award for the Willow Bay Open Space Acquisition. The grant award was for 30% of the total project costs, up to \$3,000,000.

On October 24, 2018, Adams County submitted a project modification, requesting to revise the project budget to include a master plan for the site. Adams County successfully purchased the property in 2017 for less than anticipated. They would like to utilize the remaining grant funds towards the master planning efforts.

The Open Space Advisory Board heard the modification request on January 23, 2019, and voted unanimously to recommend approval to the Board of County Commissioners. If approved, the grant award would remain the same for 30% of the total project costs, up to \$3,000,000.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks & Open Space

ATTACHED DOCUMENTS:

Resolution approving the modification request
Modification request from Adams County

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund: 28**Cost Center: 6202**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/>

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note: