



MEMORANDUM

TO: Mayor Jones and Members of the Board

FROM: Karen Proctor, Town Administrator

DATE: December 9, 2021

RE: Resolution 2021-11 A Resolution Authorizing Supplemental Appropriations for Fiscal Year 2021

DISCUSSION:

The Board approved an expenditure in the amount of \$5,400 for the removal of the twine left on the tree roots on Ring Road. Open Space funds can be used for this expenditure; however, the rule is that only 20% of the current year's Open Space revenue share can be used for maintenance. For 2021 that amount equals \$4,612. The total budgeted expenditures in the Open Space for 2021 were \$3,400, therefore a supplemental appropriation is needed for the additional amount.

The Town of Foxfield received American Rescue Funds in 2021 and has expended \$15,683 of those funds for the water line infrastructure on Easter Way and for the OWL to allow remote meeting participation when the Board returns to in person meetings. These expenditures were not in the 2021 budget as we were unaware of these at the time of the budget preparation. Therefore, a supplemental appropriation is needed for \$15,683 in the American Rescue Plan Fund.

RECOMMENDED MOTION:

"I move to approve Resolution 2021-11 Authorizing Supplemental Appropriations for Fiscal Year 2021."

ATTACHMENT:

Exhibit A: Resolution 2021-11 Authorizing Supplemental Appropriations for Fiscal Year 2021

Trustee's Resolution

Resolution No. 11, Series 2021

A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE TOWN OF FOXFIELD
AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2021

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF FOXFIELD, COLORADO, AS FOLLOWS:

Section 1. That the 2021 Budget and Appropriations be hereby supplemented by increasing the following funds, to-wit:

	From:	To:
Open Space Fund	\$3,400	\$4,612
American Rescue Plan Fund	\$0	\$15,683

Section 2. The Board of Trustees may, by resolution, transfer any unexpended balance in any of the funds to any fund or to a reserve.

PASSED ON FIRST AND FINAL READING THIS 9th day of December 2021.

BOARD OF TRUSTEES,
TOWN OF FOXFIELD, COLORADO

Lisa Jones, Mayor

ATTEST:

Randi Gallivan, Town Clerk