

Legislation Text

File #: 19-1835, Version: 1

Meeting Type: BCC Regular Meeting Meeting Date: 8/20/2019 Item Status: New From: Joey Nunnally, P.E., County Engineer Submitted by: John Sedlack, Design Tech III

ITEM TITLE

Park Improvements at Morgantown Water Access - Boardwalk Extension

STAFF RECOMMENDATION

Approve the following actions:

1) Accept the Grant Award of \$15,875.00 from the U.S. Fish and Wildlife Service to assist in the funding of a boardwalk extension project at Morgantown Public Park in Fort Morgan; and

2) Authorize the Chairman to sign any project related documents that may be required.

BACKGROUND INFORMATION

Previous Commission action/date:

<u>July 16, 2019</u> - The Commission confirmed, ratified, and approved grant application documents for the Morgantown Boardwalk Coastal Grant Application executed by the Chairman on July 3, 2019, and made part of the record; and authorized the Chairman to sign any additional documents required regarding the above grant application.

Background: An application was submitted to the U.S. Fish and Wildlife Services for funding to extend the Morgantown Boardwalk for the purpose of preserving beach mouse habitat. A grant award was received in the amount of \$15,875.00.

An additional \$50,000.00 is needed to complete the Morgantown Boardwalk Project. Resolution # 2019-135, on the August 20, 2019 regular meeting agenda, amends the Fiscal Year 2019 Budget (Resolution # 2018-118 adopted September 18, 2018) authorizing the movement of \$50,000.00 from General Fund Contingency (Budget Line Item: 51105.5290) to Project 0214119 - Park Improvements at Morgantown Water Access - Boardwalk Extension.

FINANCIAL IMPACT

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding? N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? $N\!/\!A$

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Highway Department

Action required (list contact persons/addresses if documents are to be mailed or emailed): Highway Department begin design process.

Additional instructions/notes: N/A