

M E M O R A N D U M

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Joe Kerby, County Manager

RE: RESTORE Grant – Amended Agreement – Open Space

Date: 10/22/2024

Staff Recommendation:

Resolved, that the Board of County Commissioners (BCC) authorizes the Chair to execute Amendments One and Two to the Agreement Between Larimer County and Jefferson County Open Space (JCOS).

Resolution: CC24-323

Background:

The original Intergovernmental Agreement for Funding the Northern Big Game Critical Winter Range Restoration Project dated August 30 (Agreement), for \$26,250 identified Jefferson County as one of the recipients of a grant from National Fish and Wildlife Foundation (NFWF) to restore winter habitat needed for elk and mule deer. Larimer and Jefferson Counties are requesting an amendment to the original Agreement to increase the grant to Jefferson County by \$20,625 for a total award of \$46,875.

In the original Agreement, it was agreed that Larimer County's portion of the NFWF grant was not to exceed \$161,625. The original Agreement between Jefferson County and Larimer County requires the mutual consent of Colorado Parks and Wildlife, City of Fort Collins, Boulder, Jefferson, and Larimer Counties to increase Larimer County's overall contribution under the Agreement between Larimer County and Jefferson County. The purpose of this Amendment is to increase the total Agreement dollar amount to be contributed by Larimer County to \$171,675.

The additional funds coming to Jefferson County Open Space (JCOS) and Larimer County (\$20,625 to JCOS and \$10,050 to Larimer County) are coming from funds Boulder County is unable to use. There are no additional match requirements.

Fiscal Impact:

Under Amendment One, JCOS will receive an additional \$20,625 in grant funds. The original match was \$9,616; no additional matching funds are required. Amendment Two has no fiscal impact.

BCC Briefing Presented on: 10/15/2024

Originator: Julie Liggett, Grants and Special Projects Coordinator, 303-271-5924

Distribution: Clerk to the Board, Tom Hoby, Anthony Chambers, Hillary Merritt, Lori Foster, Karey Baker, Leticia Lamprecht, Becky Gehrig and Steve Murdock