

Appendix X

Emergency Spending Resolution

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF EAGLE, STATE OF COLORADO**

Resolution No. 2018- _____

**RESOLUTION AUTHORIZING A FINANCIAL AMOUNT FOR UTILIZATION IN
EMERGENCY SITUATION(S) THAT MAY REQUIRE EXTRAORDINARY
RESOURCES**

WHEREAS, pursuant to C.R.S. § 30-11-107(2)(a), "Powers of the Board", the Board of County Commissioners ("Board") has exclusive power to adopt the annual budget for the operation of the county government; and

WHEREAS, pursuant to Resolution 2015-049, Eagle County Financial Management Policy, reserves have been established in the General Fund to cover the costs associated with emergency situations that may arise; and

WHEREAS, during the course of performing the duties of the County Manager, Deputy County Manager, Sheriff, Under-Sheriff or Emergency Manager there may be instances in which it is determined that an immediate emergency exists which requires immediate action to procure resources to attempt to mitigate or avert the emergency and that may cause Eagle County Government to incur costs; and

WHEREAS, the Board believes that it is in the best interest of the citizens and visitors of Eagle County to authorize the County Manager, Deputy County Manager or his/her designee to procure resources not to exceed \$250,000 per occurrence, and the Sheriff, Under-Sheriff or Emergency Manager to collectively procure resources not to exceed \$50,000 to be utilized by the County in emergency situations; and

WHEREAS, the Board believes that it is in the best interest of the citizens and visitors of Eagle County when it is not possible to convene a quorum of the Board, to authorize the County Manager, Deputy County Manager or his/her designee in conjunction any single Board member to procure resources not to exceed \$1,000,000 per event to be utilized by the County in emergency situations; and

WHEREAS, in instances where the County Manager, Deputy County Manager, Sheriff, Under-Sheriff or Emergency Manager exercise this emergency spending authority as described herein, they shall notify the Board at the earliest opportunity of the emergency acquisition and the costs associated with such acquisition, and shall provide documentation supporting the purchase(s) as soon as possible thereafter and in any event within 24 hours; and

WHEREAS, the Board as soon as possible after notification of an emergency acquisition may determine whether such emergency acquisition should be placed on the next available Board agenda for ratification or acknowledgement as a means to educate and inform the public

of such emergency expenditure, and

WHEREAS, for purposes of this Resolution, "emergency" shall be defined as an event or incident that requires a response or mitigating action to supplement dedicated local resources in order to protect lives or property or to avert or lessen the threat of disaster as may be determined by the County Manager, Deputy County Manager, Sheriff, Under-Sheriff or Emergency Manager; and

WHEREAS, the authority set forth herein shall only be utilized in those instances where there is an imminent danger to the safety and welfare of the citizens and visitors to Eagle County and lives or property may be compromised by the failure to act.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EAGLE, STATE OF COLORADO:

THAT, in an emergency as defined herein, the County Manager, Deputy County Manager or his/her designee is authorized to procure resources not to exceed \$250,000.00 per event.

THAT, in an emergency as defined herein, when the Board cannot convene, the County Manager or Deputy County Manager in conjunction with one Board member is authorized to procure resources not to exceed \$1,000,000.00 per event.

THAT, in an emergency as defined herein, the Sheriff, Under-Sheriff or Emergency Manager are collectively authorized to procure resources not to exceed \$50,000.00 per event.

THAT, the County Manager, Deputy County Manager, Sheriff, Under-Sheriff or Emergency Manager shall notify the Board at the earliest opportunity of the emergency acquisition and the costs associated with such acquisition, and shall provide documentation supporting the purchase as soon as possible thereafter and in any event within 24 hours.

THAT, the Board, as soon as possible after notification of an emergency acquisition, may determine whether such emergency acquisition should be placed on the next available Board agenda for ratification or acknowledgement as a means to educate and inform the public of such emergency expenditure.

THAT, this Resolution shall be revisited annually to determine its effectiveness and shall be readopted biannually to serve the best interest of the County.

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MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Eagle, State of Colorado, at its regular meeting held the _____ day of _____, 2018.

COUNTY OF EAGLE, STATE OF COLORADO, By and Through Its BOARD OF COUNTY COMMISSIONERS

ATTEST:

Clerk to the Board of
County Commissioners

By: _____
Kathy Chandler-Henry
Chair

Jeannie McQueeney
Commissioner

Jillian H. Ryan
Commissioner

Commissioner _____ seconded adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Commissioner Chandler-Henry _____
Commissioner McQueeney _____
Commissioner Ryan _____

This resolution passed by _____ vote of the Board of County Commissioners of the County of Eagle, State of Colorado