

**A RESOLUTION ADOPTING A SUPPLEMENTAL
BUDGET AND APPROPRIATING ADDITIONAL SUMS OF MONEY
TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED
FOR CLEAR CREEK COUNTY, COLORADO**

WHEREAS, the Board of County Commissioners of Clear Creek County, Colorado (“Board”) adopted its 2026 Combined Budget on December 9, 2025; and

WHEREAS, pursuant to C.R.S § 29-1-109, the Board may appropriate additional sums of money in the County funds to defray expenses in excess of amounts budgeted for the current year; and

WHEREAS, the County has unappropriated revenues in the Open Space Trust Fund, fund balance that were not budgeted for use in the 2026 calendar year; and

WHEREAS, the County has unanticipated expenditures that were not budgeted for in the 2026 calendar year within the Open Space Trust Fund; and

WHEREAS, the County budgeted State of Colorado Constitution Article X, Section 20 restricted reserves for the Open Space Trust Fund in the 2026 calendar year must increase with unanticipated expenditures; and

WHEREAS, the County desires to adjust the 2026 budget appropriations related to these revenues, expenses, and reserves within the Open Space Trust Fund; and

WHEREAS, the County desires to amend the 2026 budget appropriation related to revenues and expenses within the Open Space Trust Fund to contribute to the purchase of the Taylor Kennedy Claims with the Town of Silver Plume.

NOW, THEREFORE, BE IT RESOLVED by the Clear Creek Board of County Commissioners, that the following sums of money are appropriated for the reasons stated above, and that the County Treasurer is authorized to transfer the following amounts as stated below:

Section 1. The 2026 budgetary appropriations for Open Space Trust Fund revenues be increased by \$128,750 utilizing unappropriated fund balance from \$507,761 to \$636,511; the 2026 budgetary appropriations for Open Space Trust Fund expenditures be increased by \$125,000, from \$511,140 to \$636,140; the 2026 budgetary appropriations for the Open Space Trust Fund TABOR Reserves be increased by \$3,750 from \$15,334 to \$19,084; and 2026 budgetary appropriations for the Open Space Trust Fund Clear Creek County Policy Reserves remain unchanged.

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ADOPTED this 6th day of January, 2026, at a regularly scheduled meeting of the Clear Creek County Board of County Commissioners, effective the date hereof.

Rebecca Lloyd, Chair

Jodie Hartman-Ball, Commissioner

ATTEST:

George Marlin, Commissioner

Deputy Clerk and Recorder for
Brenda L. Corbett
Clear Creek County Clerk and Recorder