

Fwd: Resolution for CIPP Update.

1 message

Matthew RYAN <matthew.o.ryan@multco.us>

Tue, Mar 27, 2012 at 12:11 PM

To: Jane MCFARLAND <jane.mcfarland@multco.us>

Cc: Karen SCHILLING <karen.c.schilling@multco.us>, Jenny MORF <jenny.m.morf@multco.us>, Carol Kinoshita <carol.kinoshita@multco.us>, Kim PEOPLES <kim.e.peoples@multco.us>

Jane,

The last Resolution in 2010 was to approve a new 4 year CIPP for 2010 -2014. This resolution is to "update" the same CIPP. The previous resolution didn't expressly direct this action, but I assume LUTP finds this action to be warranted. An additional concern is the draft has a finding that references an action to be taken on April 2, 2012 by another entity (EMTEC) has coming to a particular outcome. It can be problematic to make such a statement in advance of the actual proceeding, obviously it could come out differently. If that happens this resolution would either need to be pulled or amended, which requires special steps. I'm assuming that the County needs the EMTEC meeting to support the CIPP. Also there is no copy of the actual CIPP attached so my review does not include that document. Finally, please note the attorney signature line has been revised to reflect that Jenny Morf is now the County Attorney.

All that being said the attached resolution has been reviewed and is approved for submission to the BCC for its consideration. Thanks.

Matthew O. Ryan

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From: Jane MCFARLAND <jane.mcfarland@multco.us>

Date: Mon, Mar 26, 2012 at 4:39 PM

Subject: Resolution for CIPP Update.

To: RYAN Matthew O <matthew.o.ryan@multco.us>

Hi Matt:

We have a chance to get on the 4/12 Board agenda for the biennial update of the 2010-14 Capital Improvement Plan and Program.

Your review and approval of the resolution is needed.

Attached is the draft reso for the action. It is heavily based on the reso you prepared for the 2010 CIPP adoption.

I've also attached that document for your reference.