STATE OF COLORADO }
} SS.
County of Grand }

At a regular meeting of the Board of County Commissioners of the County of Grand, State of Colorado, held at the Grand County Administration Building in Hot Sulphur Springs on Tuesday, the 5th day of January, 2021 there were present:

Merrit Linke, Commissioner Chair
Richard D. Cimino, Commissioner
Kristen Manguso, Commissioner
Christopher Leahy, County Attorney
Katherine McIntire, County Manager
Sara L. Rosene, Clerk of the Board

when the following proceedings, among others, were had and done, to wit:

RESOLUTION NO. 2021-1-5

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE STANDARD MILEAGE RATE OF REIMBURSEMENT FOR 2021, SETTING THE MAXIMUM EMPLOYEE DAILY ALLOWANCE FOR MEALS AND INCIDENTAL EXPENSES FOR 2021, AND SETTING THE MONTHLY REIMBURSEMENT AMOUNT FOR USE OF PERSONAL CELL PHONES FOR 2021

WHEREAS, C.R.S. §30-11-107(1)(t) authorizes the Board of County Commissioners of the County of Grand, State of Colorado (hereinafter, "Board") to set the mileage for all county officers, employees, and agents in an amount of not less than twenty cents per mile nor more than the standard mileage rate established by the Internal Revenue Service ("IRS"), for each mile actually and necessarily traveled while on official county business; and

WHEREAS, Curtis Lange, Grand County Finance Director, made the following recommendations to the Board:

1. That the standard mileage rate reimbursement for transportation or travel expenses be set at 56 cents per mile as provided by the IRS; and

2. That the employee daily allowance for meals and incidental expenses be set at a sum not to exceed $69.00 per day for travel within the State of Colorado, which is in line with Tier Three Areas of the current IRS allowable rate; and

3. That the employee daily allowance for meals and incidental expenses be set at a sum not to exceed the rates set forth by the U.S. General Service Administration for the location of travel, if that travel is outside the State of Colorado; and

4. That the employee monthly reimbursement for use of a personal cell phone for County business in lieu of using a County-issued cell phone be set at $25.00 per month; and

WHEREAS, the Board has reviewed the recommendations and determined that setting the standard mileage rate of reimbursement for transportation or travel expenses at 56 cents per mile, setting the daily allowance for meals and incidental expenses at a sum not to exceed $69.00 per day for travel within the State of Colorado, setting the daily allowance for meals and incidental expenses as set forth by the U.S. General Service Administration for the location of travel if that travel is outside the State of Colorado, and setting the reimbursement amount for employee use of a personal cell phone in lieu of a County-issued cell phone at $25.00 per month, is in the best interest of the health, safety, and welfare of the citizens of Grand County.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, that setting the standard mileage rate of reimbursement at 56 cents per mile for transportation or travel expenses, setting the employee daily allowance for meals and incidental expenses at a sum not to exceed $69.00 per day for travel within the State of Colorado, setting the employee daily allowance for meals and incidental expenses as set forth by the U.S. General Service Administration for the location of travel if that travel is outside the State of Colorado, and setting the reimbursement amount for employee use of a personal cell phone in lieu of a County-issued cell phone at $25.00 per month, in accordance with applicable county policy or policies approved by the Board, be and are hereby approved.

Upon motion duly made the foregoing resolution was adopted by the following vote:

..... Aye

..... Aye

..... Aye

Commissioners

STATE OF COLORADO }
} SS.
County of Grand }

I, ..., County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Grand County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Hot Sulphur Springs, this ..... day of ..... A.D. 20.....

County Clerk and ex-officio Clerk of the Board of Commissioners.

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