

**Town of Basalt, Colorado  
Ordinance No. 01  
Series of 2021**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF  
BASALT, COLORADO, AMENDING THE 2021 BUDGET AND  
PROVIDING FOR A SUPPLEMENTAL APPROPRIATION RELATED TO  
THE ROARING FORK BROADBAND MIDDLE MILE PROJECT**

RECITALS

- A. Section 9.8(A) of the Town Charter authorizes the Town Council to make supplemental appropriations by ordinance.
- B. By Resolution No. 42, Series of 2020, the Town Council adopted its annual budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021 (“2021 Budget”).
- C. Based upon the 2021 Budget as adopted, the Town Council further approved by Ordinance No. 25, Series of 2020 the Annual Appropriation for fiscal year 2021, after a duly-noticed public hearing.
- D. At the time the 2021 Annual Appropriation was adopted, certain expenses were not known.
- E. Pitkin County wishes to partner with the City of Aspen, the Town of Snowmass Village, the Town of Basalt and Holy Cross Energy on a middle-mile fiber project to develop broadband infrastructure in the Roaring Fork Valley (the “Roaring Fork Broadband Middle Mile Fiber Project”).
- F. The Roaring Fork Broadband Middle Mile Fiber Project will include fiber construction projects in the Town of Basalt, including the completion of a fiber loop through Town and connection to the Basalt High School.
- G. Pitkin County submitted a grant application to DOLA requesting EIAF matching funds to assist with the Roaring Fork Broadband Middle Mile Fiber Project development (the “Grant Application”), which was supported by the Town.
- H. Upon approval of the Grant Application The Town intends to enter an Intergovernmental Agreement with Pitkin County for the Roaring Fork Broadband Middle Mile Project.
- I. The Town Council desires to amend the 2021 Budget and approve the additional appropriations set forth herein in order to ensure effective and fiscally responsible administration of Town business for the aforementioned fiber project.

**NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO, THAT:**

1. Recitals. The foregoing recitals are incorporated herein as findings of Town Council.
2. Supplemental Appropriation. The Town Council hereby amends the 2021 Budget and approves the additional appropriations set forth in **Exhibit A** for fiscal year 2021 for the completion of the Roaring Fork Broadband Middle Mile Project, subject to, and contingent upon, DOLA's approval of the Grant Application and funding thereof and Town Council's approval of IGA with Pitkin County to complete the Roaring Fork Broadband Middle Mile Project.

READ ON FIRST READING, ORDERED PUBLISHED AND SET FOR PUBLIC HEARING TO BE HELD ON March 9, 2021, by a vote of 7 to 0 on February 23, 2021.

READ ON SECOND READING AND ADOPTED, by a vote of 7 to 0 on March 9, 2021.

TOWN OF BASALT, COLORADO

By: William Kane  
William G. Kane, Mayor

ATTEST:

Pamela K. Schilling  
Pamela K. Schilling, Town Clerk



Date of first publication: 03/24/2021  
Date of second publication: 03/18/2021  
Effective date: 04/01/2021

**EXHIBIT A**

	<i>Amount</i>	<i>Account Code</i>	<i>NOTES</i>
<b><u>REVENUES/INFLOWS:</u></b>			
Additional Sales Tax	\$ 92,153	10-31-300	Based upon 12/31/2020 results higher than 2021 budget.
Basalt Library Reimbursement	\$ 16,819	10-36-650	DELETE IF NOT NEEDED
<b>TOTAL REVENUES</b>	<b><u>\$ 108,972</u></b>		
<b><u>EXPENSES/OUTFLOWS:</u></b>			
Payment to Pitkin County	\$ 92,153	10-41-700	
Payment to Pitkin County - for Basalt Library - passthrough	\$ 16,819	10-41-700	DELETE IF NOT NEEDED
<b>TOTAL EXPENSES/OUTFLOWS</b>	<b><u>\$ 108,972</u></b>		
<b>CHANGE IN FUND BALANCE, this Supplemental Budget</b>	<b><u>\$ -</u></b>		