

**BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO**

**MONDAY, September 30, 2024**

At the special meeting of the Board of County Commissioners for Arapahoe County, Colorado held at the Administration Building, 5334 South Prince Street, Littleton, Colorado on Monday, the 30<sup>th</sup> day of September 2024, there were present:

<b>Carrie Warren-Gully, Chair</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Jeff Baker</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Jessica Campbell</b>	<b>Commissioner District 2</b>	<b>Absent and Excused</b>
<b>Leslie Summey, Chair Pro Tem</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Bill Holen</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Ron Carl</b>	<b>County Attorney</b>	<b>Present</b>
<b>Joan Lopez</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</b>
<b>Cooney Sarracino</b>	<b>Clerk to the Board</b>	<b>Present</b>
	<b>Administrator</b>	

All draft resolutions hereto presented to the Board, as may have been modified by Board review, are contained herein in final form as approved by the Board.

**RESOLUTION NO. 24-268** It was moved by Commissioner Summey and duly seconded by Commissioner Baker to approve the Intergovernmental Joint Cooperative Agreement and HOME Consortium Agreement between Arapahoe County, Colorado and the Cities of Centennial, Englewood, Littleton, Sheridan and the Town of Deer Trail relating to the conduct of the Community Development Block Grant Program and HOME Investment Partnership Program for Federal Fiscal Years 2025 through 2027 and ratify its execution on September 25, 2024 by Community Resources Director Katherine Smith.

The vote was:

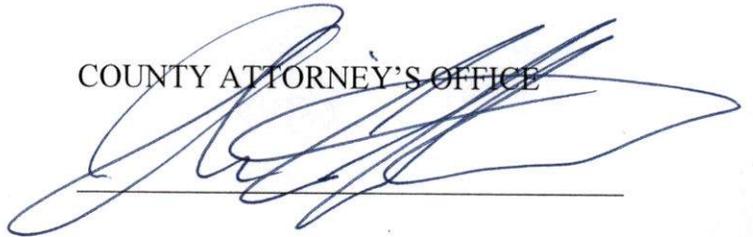
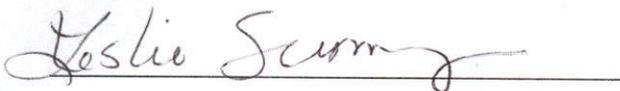
Commissioner Baker, Yes; Commissioner Campbell, Absent and Excused; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gulley, Yes.

The Chair declared the motion carried and so ordered.

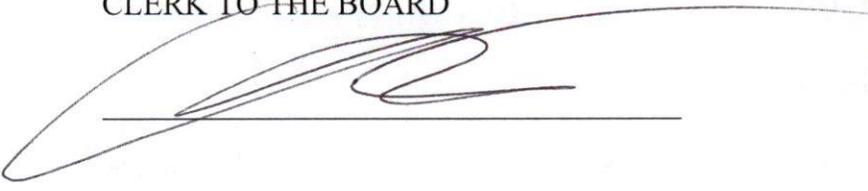
The foregoing Resolutions from the meeting of September 30, 2024 have been reviewed and approved.

BOARD OF COUNTY COMMISSIONERS

COUNTY ATTORNEY'S OFFICE



CLERK TO THE BOARD

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned to the left of the seal.