

RESOLUTION NO. _____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve the submission of a Housing Planning Grant application to the Colorado Department of Local Affairs for an SB24-174 compliant Housing Action Plan in the amount of \$250,000, and to authorize the appropriation of \$62,500 to meet the grant's matching requirements; to approve the submission of a Local Planning Capacity Grant application in the amount of \$200,000, with the application due February 16, 2026, and to authorize the appropriation of \$100,000 to meet the grant's matching requirements; and to pursue up to \$50,000 through the Proposition 123 Incentive for Early Adoption of Fast Track, which does not require a local match.

The vote was:

Commissioner Baker ____; Commissioner Campbell, ____; Commissioner Fields, ____; Commissioner Summey, ____; Commissioner Warren-Gully, ____.

The Chair declared the motion carried and so ordered.

