

## **MEMORANDUM**

<b>MEETING TYPE:</b>	Board of County Commissioners Meeting	
<b>MEETING DATE:</b>	June 25, 2024	
ITEM NAME:	OEDIT Grant Pass-Through to HCED	
SUBMITTED BY:	Robert Gilbert and Carl Young	
SUMMARY:	Huerfano County Economic Development, Inc. (HCED) applied for and was awarded an OEDIT grant, separate from and not include the County. OEDIT's contracting team added a provision, without our knowledge, that this grant had to be paid out to Huerfano County.	
RECOMMENDATION:	Motion to approve the pass through of \$9,253.41 to HCED and to instruct staff to work with HCED and OEDIT to determine the full amount of the pass through for future BOCC approval.	
BACKGROUND:		
BOARD ACTION TAKEN	<b>!:</b>	
APPROVED	DENIED	OTHER
SIGNATURE OF THE CHANOTES:	AIR:	