

RESOLUTION NO. 25 - 0 **31**

A RESOLUTION APPROVING AN AMENDMENT TO THE APPROVED 2025 BUDGET FOR THE PUEBLO AREA COUNCIL OF GOVERNMENTS (PACOG) FOR THE GRANT NAVIGATOR AND 9 ELEMENT WATER SHED SAMPLING PROGRAMS.

WHEREAS, the PACOG has appointed the PACOG Budget Committee to prepare and submit a proposed budget to the governing body; and

WHEREAS, a public notice was published in the Pueblo Chieftain on November 24, 2024 indicating PACOG's FY 2025 budget is on file for public review and providing the public hearing date of January 23, 2025, for final adoption of said budget; and

WHEREAS, the PACOG Budget Committee, at its meeting held on November 12, 2024, voted to recommend to PACOG the 2025 budget; and

WHEREAS, additional accounting fees must be included in the Fiscal Year 2025 Budget to fund the Fiscal Year 2024 State of Colorado Audit and to pay MGPM, PACOG's appointed accountant, for additional accounting fees payable to MGPM, the PACOG appointed accountant, for audit preparation and required documentation;

WHEREAS, the audit fee totals \$18,360.00, and the associated accounting fee totals \$6,065.00, and these amounts must be added to PACOG's Fiscal Year 2025 Budget to ensure they can be properly recorded and paid in the 2025 financials;

NOW, THEREFORE, BE IT RESOLVED BY THE PUEBLO AREA COUNCIL OF GOVERNMENTS THAT:

SECTION 1.

The Fiscal Year 2025 Budget is hereby amended to include an additional **\$24,425.00** for required accounting and audit expenses.

SECTION 2.

This Resolution shall become effective immediately upon adoption.

INTRODUCED December 11, 2025

APPROVED:

ATTEST:

PACOG Recording Secretary


Chairperson, Pueblo Area Council of Governments