

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 04-2017**

**RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS  
AND OUTDOOR RECREATION GRANT**

**RECITALS**

WHEREAS, the Colorado City Metropolitan District ("District") is a special district and political subdivision of the State of Colorado, acting pursuant to certain powers set forth in the Colorado Special District Act, §§ 32-1-101, *et seq.*, C.R.S.; and

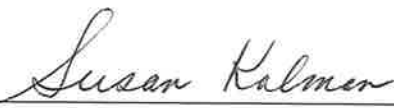
WHEREAS, the Colorado City Metropolitan District supports the Great Outdoors Colorado grant application for the Applewood Play Ground. And if the grant is awarded, the Colorado City Metropolitan District supports the completion of the project.

WHEREAS, the Colorado City Metropolitan District has requested \$45,000.00 from Great Outdoors Colorado to for Applewood Playground.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COLORADO CITY METROPOLITAN DISTRICT BOARD OF DIRECTORS THAT:

- Section 1: The Board of Directors of the Colorado City Metropolitan District strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Board of Directors of the Colorado City Metropolitan District strongly supports the completion of the project.
- Section 3: The Board of Directors of the Colorado City Metropolitan District authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: If the grant is awarded, the Colorado City Metropolitan District Board of Directors hereby authorizes the District Manager to sign the grant agreement with Great Outdoors Colorado.
- Section 5: This resolution to be in full force and effect from and after its passage and approval.

Adopted, this 11<sup>th</sup> day of July 2017

  
\_\_\_\_\_  
Susan Kalman, Secretary  
Board of Directors

Attest:

  
\_\_\_\_\_  
Patti Wadlington, Treasurer