

COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 2016-13

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR THE GREENHORN VALLEY TRAILS  
MASTER PLAN PLANNING GRANT

**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, C.R.S. § 32-1-101, *et seq.* (the "Act"); and

**WHEREAS**, the members of the District's Board of Directors (the "Board") have been duly elected, chosen and qualified; and

**WHEREAS**, the Colorado City Metropolitan District supports the Great Outdoors Colorado Planning Grant application for the Greenhorn Valley Trails Master Plan

**WHEREAS**, the Colorado City Metropolitan District has requested \$75,000 from Great Outdoors Colorado to complete the planning grant

**NOW, THEREFORE**, BE IT HEREBY RESOLVED BY THE Colorado City Metropolitan District Board of Directors of the Colorado City Metropolitan District THAT:

- Section 1: The Colorado City Board of Directors of the Colorado City Metropolitan District strongly supports the application and has appropriated matching funds for a planning grant with Great Outdoors Colorado.
- Section 2: The Colorado City 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 3: The project site is owned by Colorado City Metropolitan District and will be owned by Colorado City Metropolitan District for the next 25 years.
- Section 4: The Colorado City Metropolitan District has the ability to complete this project and has demonstrated this ability in Phase I and II of the Greenhorn Meadows Park Outdoor Athletic Complex.
- Section 5: This resolution to be in full force and effect from and after its passage and approval.

A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board this 9th day of August, 2016.

COLORADO CITY METROPOLITAN DISTRICT

  
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Director

ATTEST:

  
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Secretary