RESOLUTION 9-2012

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR THE GREENHORN MEADOWS PARK RECREATIONAL COMPLEX PHASE III.

WHEREAS, the Colorado City Metropolitan District supports the Great Outdoors Colorado grant application for the Greenhorn Meadows Park Recreational Complex Phase III.

WHEREAS, the Colorado City Metropolitan District has requested \$350,000 from Great Outdoors Colorado to complete Phase III of the Greenhorn Meadows Park Athletic Complex.

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 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 will continue to maintain the Greenhorn Meadows Park Recreational Complex Phase III in a high quality condition and will appropriate funds for maintenance in its annual budget.

Section 5: 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 Recreational Complex project completed in 2008.

This resolution to be in full force and effect from and after its passage and approval

PASSED AND APPROVED, 14th day of August, 2012

Jacque Wachob, Chairperson

ATTEST:

Section 6:

Roger Lowe, Secretary