

Resolution No. 21

Series 2019

**A RESOLUTION OF THE CRESTED BUTTE TOWN COUNCIL
SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS
AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD
OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE
COMPLETION OF THE HENDERSON PARK RENOVATION PROJECT.**

WHEREAS, the Town of Crested Butte supports the Great Outdoors Colorado grant application for the Henderson Park Renovation Project. And if the grant is awarded, the Town of Crested Butte supports the completion of the project.

WHEREAS, the Town of Crested Butte has requested \$40,000.00 from Great Outdoors Colorado to renovate outdated play equipment at Henderson Park.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE THAT:

- Section 1: The Town Council of the Town of Crested Butte strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Town Council of the Town of Crested Butte strongly supports the completion of the project.
- Section 3: The Town Council of the Town of Crested Butte authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The project site is owned by the Town of Crested Butte and will be owned by the Town of Crested Butte for the next 25 years.
- Section 5: The Town Council of the Town of Crested Butte recognizes that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.
- Section 6: The Town Council of the Town of Crested Butte will continue to maintain Henderson Park in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 7: If the grant is awarded, the Town Council hereby authorizes the Town Manager to sign the grant agreement with Great Outdoors Colorado.
- Section 8: This resolution to be in full force and effect from and after its passage and approval
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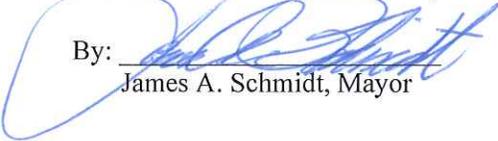
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:

1. **Findings.** The Town Council hereby finds that renovating Henderson Park is in the best interest of the Town, Crested Butte residents and visitors.

2. **Authorization of Town Manager.** Based on the foregoing, the Town Council hereby authorizes the Town Manager to enter into any and all agreements as shall be approved by the Town Attorney to accomplish such transactions.

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL THIS 16th DAY OF September, 2019.

TOWN OF CRESTED BUTTE, COLORADO

By: 
James A. Schmidt, Mayor

ATTEST


Lynelle Stanford, Town Clerk

(SEAL)

