

RESOLUTION NO. 36

SERIES 2016

RESOLUTIONS OF THE CRESTED BUTTE TOWN COUNCIL APPROPRIATING MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE LOCAL PARK AND OUTDOOR RECREATION GRANT APPLICATION WITH GREAT OUTDOORS COLORADO AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT APPLICATION IN CONNECTION THEREWITH

WHEREAS, the Town of Crested Butte, Colorado (the "Town") is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado;

WHEREAS, the State Board of Great Outdoors Colorado (GOCO) has a matching Local Park and Outdoor Recreation ("LPOR") grant fund for the provision of funds to the Town for the renovation of the Town Park playground;

WHEREAS, the Town staff has recommended that the Town apply with GOCO for \$350,000.00 in LPOR matching grants funds in order to renovate the Mary Yelenick playground located in Town Park;

WHEREAS, in addition to applying with GOCO for said matching funds, the Town staff has recommended to the Town Council that it appropriate the Town's share of matching funds in an amount not to exceed \$100,000.00, plus provide additional in-kind services for the renovation of the Mary Yelenick playground;

WHEREAS, the Town contracted with Mundus Bishop Design, Inc. to conduct public meetings and solicited design input from community youth from the Crested Butte Community School on September 12 and 29, 2016 to incorporate the community's desires into the proposed playground renovation;

WHEREAS, in accordance with Resolution 4, Series 2015, the proposed renovation replaces all playground spaces with the proposed Center for the Arts expansion and meets the Town's requirements with the proposed design for the playground; and

WHEREAS, the Town Council desires to apply with GOCO for the LPOR matching grant funds and appropriate the Town's share of matching funds in an amount not to exceed \$100,000.00, and provide additional in-kind services; and, accordingly, hereby instructs the Town staff to so apply for the GOCO LPOR matching grant funds and hereby appropriates \$100,000.00 and authorizes the provision of in-kind services, the Town Council finding that renovating Town Park playground is in the best interest of the health and welfare of the Town, its residents and visitors.

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

1. **Findings; Application; Direction.** In addition to the findings set forth in the recitals above, which such findings shall be deemed material terms hereof and are hereby incorporated herein, the Town Council hereby directs the Town staff to apply with GOCO for the LPOR matching grant funds and hereby appropriates the Town's share of matching funds in an amount not to exceed \$100,000.00 and authorizes the provision of in-kind services for the renovation of the Town Park playground all of such actions being in the best interest of the health and welfare of the Crested Butte, its residents and visitors.

2. **Authorization of Town Manager.** 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 17th DAY OF October, 2016.

TOWN OF CRESTED BUTTE, COLORADO

By: Glenn Michel
Glenn Michel, Mayor

ATTEST

Lynelle Stanford
Lynelle Stanford, Town Clerk

(SEAL)



