

RESOLUTION No. 2

Series 2011

A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF CRESTED BUTTE AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR PHASE II OF THE KOCHEVAR OPEN SPACE PROJECT.

WHEREAS, the Town of Crested Butte supports the completion of the Kochevar Open Space project; and

WHEREAS, the Town of Crested Butte has received a grant of \$1,005,000 from Great Outdoors Colorado to fund Phase II of the Kochevar Open Space project, subject to the execution of a grant agreement.

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

SECTION 1: The Town Council hereby authorizes the Town Manager, or her designee, to sign the grant agreement with Great Outdoors Colorado.

SECTION 2: The Town Council hereby authorizes the expenditure of funds necessary to meet the terms and obligations of the grant agreement and application.

SECTION 3: This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING, THIS 18TH DAY OF JANUARY, 2011.

TOWN OF CRESTED BUTTE, COLORADO

By: *Leah B. Williams*
Leah B. Williams, Mayor

ATTEST:

Eileen Hughes
Eileen Hughes, Town Clerk

