

RESOLUTION NO. 004-2012

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL GOVERNMENT PLANNING GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO FOR AN OPEN SPACE AND RECREATIONAL MASTER PLAN

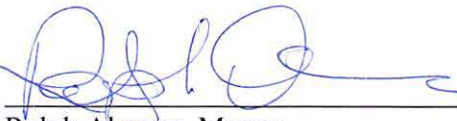
WHEREAS, the Town of Crestone is requesting \$27,500.00 from Great Outdoors Colorado to create a Master Plan for development of 8.352 acres of public property; and

WHEREAS, Great Outdoors Colorado requires that the Board of Trustees of the Town of Crestone state its support for the Great Outdoors Colorado grant application for an Open Space and Recreational Master Plan, and if the grant is awarded, the Town of Crestone supports the completion of the project.

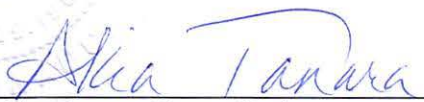
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CRESTONE THAT:

- Section 1:** The Board of Trustees of the Town of Colorado strongly supports the application to Great Outdoors Colorado for an Open Space and Recreational Master Plan.
- Section 2:** If the grant is awarded, the Board of Trustees of the Town of Crestone strongly supports the completion of the project.
- Section 3:** The Board of Trustees of the Town of Crestone acknowledges that the grant application includes matching funds which the Town of Crestone is solely responsible to provide if a grant is awarded.
- Section 4:** The Board of Trustees of the Town of Crestone has appropriated matching funds and authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 5:** If the grant is awarded, the Board of Trustees hereby authorizes the Mayor to sign the grant agreement with Great Outdoors Colorado.
- Section 6:** This resolution will be in full force and effect from and after its passage and approval.

APPROVED AND ADOPTED THIS 13th DAY OF FEBRUARY 2012.


Ralph Abrams, Mayor

ATTEST:


Akia Tanara, Town Clerk