

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 15 -2012**

**A RESOLUTION ALLOCATING THE 2012 HOLY CROSS COMMUNITY
ENHANCEMENT FUND PROCEEDS OF \$2,000.00 FOR THE PURPOSE OF
ACQUISITION OF OPEN SPACE PARK LAND**

WHEREAS, Section 11.1 of the Holy Cross Franchise Agreement dated 2011 states the Holy Cross Community Enhancement funds can be used for the acquisition of open space park land, and

WHEREAS, The Town has requested the use of these funds from Holy Cross for the purpose of assisting in the acquisition by the Town of Minturn of land owned by the United States Forest Service for land to be designated as open space or park for the land commonly known as The USFS Boneyard.

NOW, THEREFORE, BE IT RESOLVED by the Town of Minturn Town Council, of the County of Eagle, State of Colorado, the Holy Cross Community Enhancement Fund proceeds from the fiscal year 2012 will be applied toward the purchase of the USFS Boneyard property.

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this 16th day of May, 2012

TOWN OF MINTURN

By: *Hankuye Flaherty*
Mayor

ATTEST

[Signature]
Town Clerk

