

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 03 – SERIES 2015**

**A RESOLUTION IN SUPPORT OF THE GREAT
OUTDOORS COLORADO TRUST FUND FINANCIAL
GRANT TO THE TOWN OF MINTURN, COLORADO**

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

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 Little Beach Park Universally Accessible: trails, stage, river access, playground, restrooms and outdoor pavilion in Minturn, CO.

WHEREAS, The Town of Minturn supports the Great Outdoors Colorado grant application for the Universally Accessible Little Beach Park. And if the grant is awarded, the Town of Minturn supports the completion of the project.

WHEREAS, the Town of Minturn has requested grant funding from the Great Outdoors Colorado for the Universally Accessible Little Beach Park.

NOW, THEREFOR, BE IT HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIINTURN, CO THAT:

1. The Town Council of the Town of Minturn, CO supports any potential grant awarded by the Great Outdoors Colorado Trust Fund to the Town of Minturn.
2. The Town Council of the Town of Minturn, CO has sufficient funds on hand to match the required Great Outdoors cash funding.
3. The Town Council of the Town of Minturn, CO strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
4. When the grant is awarded, the Town Council, of the Town of Minturn, CO strongly supports the completion of the project by the Great Outdoors Colorado deadline specified in the grant application.
5. The Town Council, of The Town of Minturn, CO authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded for Little Beach Park.
6. The project site is under the control of The Town of Minturn, CO and has been for over twenty years.
7. The Town Council of The Town of Minturn, CO recognizes that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.
8. The Town Council of The Town of Minturn, CO will continue to maintain Little Beach Park in a high quality condition and will appropriate funds for maintenance in its annual budget.

9. When the Get Outdoors Colorado Grant is awarded, the Town Council of the Town of Minturn authorizes Janet Hawkinson, the Town Planner of Minturn, CO to sign the grant agreement with Great Outdoors Colorado.
10. This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this 18th day of February, 2015.

TOWN OF MINTURN

By: *Hankie Flaherty*
Mayor

ATTEST:

[Signature]
Town Clerk

