

TOWN OF HOT SULPHUR SPRINGS,
COLORADO
RESOLUTION NO. 2009 2-3

A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF HOT SULPHUR SPRINGS AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND.

WHEREAS, the Town of Hot Sulphur Springs supports the completion of Pioneer Park camp relocation project.

WHEREAS, the Town of Hot Sulphur Springs has received a grant from Great Outdoors Colorado to fund the Pioneer Park camp relocation project, subject to the execution of a grant agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS THAT:

SECTION 1: The Town of Hot Sulphur Springs hereby authorizes the Mayor to sign the grant agreement with Great Outdoors Colorado.

SECTION 2: The Town of Hot Sulphur Springs hereby authorizes the expenditure of funds as 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.

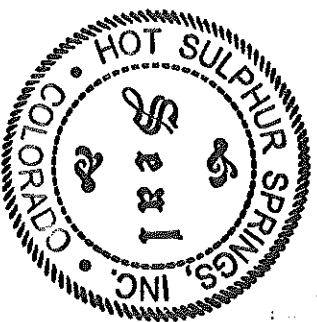
PASSED AND APPROVED: February 5th, 2009


ADOPTED by a vote of

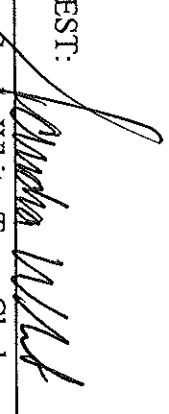
6 in favor and

0 against, and

0 abstaining; this 5th day of February, 2009.



By: 
Hershah Deputy, Mayor

ATTEST:
By: 
Sandy White, Town Clerk