ATTEST:

By:

[Signature]

Herald Deputy Clerk

By:

[Signature]

SANDY WHITE, TOWN CLERK

PASSED AND APPROVED: February 5th, 2009

SECTION 1: The Town of Hot Sulphur Springs hereby approves the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application with Great Outdoors Colorado.

SECTION 2: The Town of Hot Sulphur Springs hereby authorizes the Mayor to sign the grant agreement.

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Trustees of the Town of Hot Sulphur Springs, Colorado, that this Resolution be approved, adopted, and enacted as a Resolution of the Town of Hot Sulphur Springs, Colorado.

WHEREAS, the Town of Hot Sulphur Springs has received a grant from Great Outdoors Colorado to fund the Pioneer Park Campground Project.

WHEREAS, the Town of Hot Sulphur Springs supports the completion of the Pioneer Park Campground Project.

RESOLUTION NO. 2009-2

TOWN OF HOT SULPHUR SPRINGS

COLORADO

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