

TOWN OF HOT SULPHUR SPRINGS
RESOLUTION NO. 2014 2 1
A RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS BE SENT TO
GREAT OUTDOORS COLORADO

WHEREAS, the Town of Hot Sulphur Springs is requesting \$18,750 from Great Outdoors Colorado to develop a Master Plan for Parks, Recreation, and Open Space.

WHEREAS, Great Outdoors Colorado requires that the Board of Trustees of the Town of Hot Sulphur Springs state its support for the Great Outdoors Colorado grant application for the Master Plan for Parks, Recreation and Open Space. And if the grant is awarded, the Town of Hot Sulphur Springs supports the completion of the project.

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

- Section 1:** The Board of Trustees of the Town of Hot Sulphur Springs strongly supports the application to Great Outdoors Colorado for the Master Plan for Parks, Recreation, and Open Space.
- Section 2:** If the grant is awarded, the Board of Trustees of the Town of Hot Sulphur Springs strongly supports the completion of the project.
- Section 3:** The Board of Trustees of the Town of Hot Sulphur Springs acknowledges that the grant application includes matching funds which the Town of Hot Sulphur Springs is solely responsible to provide if a grant is awarded.
- Section 4:** The Board of Trustees of the Town of Hot Sulphur Springs has secured, those 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 of Hot Sulphur Springs to sign the grant agreement with Great Outdoors Colorado.
- Section 6:** This resolution to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED ON: February 20, 2014

APPROVED BY:

Name Bill Deegan

Title Mayor

