RESOLUTION NO 41
SERIES OF 2015

INTRODUCED BY: ALEX BROWN
SECONDED BY: KLASINA VANDERWERF

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE COMPLETION OF JOHN MEADE PARK DESIGN AND PHASE I CONSTRUCTION

WHEREAS, the City Council of the City of Cherry Hills Village ("City") supports the City's Great Outdoors Colorado ("GOCO") grant application for John Meade Park Design and Phase I Construction as more fully described herein; and

WHEREAS, the City has submitted an application seeking grant funds in the amount of Three Hundred Fifty Thousand Dollars ($350,000) from Great Outdoors Colorado (the "Application") to fund John Meade Park Design and Phase I Construction (the "Project") to improve John Meade Park, a park centrally located in the City, to and provide outdoor recreational opportunities for the public; and

WHEREAS, if the grant is awarded, the City Council supports the completion of John Meade Park Design and Phase I Construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

Section 1. The City Council strongly supports the Application and has appropriated the matching funds for such grant with Great Outdoors Colorado.

Section 2. If the Application is approved and the grant is awarded, the City Council commits to the completion of the Project.

Section 3. The City Council authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded.

Section 4. The Project site (known as John Meade Park) is owned by the City and will continue to be owned by the City for the next twenty-five (25) years.

Section 5. The City Council recognizes that as the recipient of a Great Outdoors Colorado Local Government grant, the Project site must provide reasonable public access.

Section 6. The City Council will continue to maintain John Meade Park in a high quality condition and will appropriate funds for maintenance in its annual budget.

Section 7. If the grant is awarded, the City Council hereby authorizes the Deputy City Manager/Public Works Director to sign the grant agreement with Great Outdoors Colorado.

Section 8. This resolution is in full force and effect from and after its passage and approval.

Introduced, passed and adopted at the regular meeting of City Council this 6th day of October, 2015, by a vote of 6 yes and 0 no.

(SEAL)

Laura Christman, Mayor

ATTEST:

Laura Smith, City Clerk

APPROVED AS TO FORM:

Linda C. Michow, City Attorney