BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION SUPPORTING AND APPROVING SUBMITTAL OF A GRANT APPLICATION FOR A PATHS TO PARKS TRAIL GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE SOUTH PLATTE RIVER TRAIL 108TH AVENUE TO 120TH AVENUE.

Resolution 2014-087

WHEREAS, the Board of County Commissioners of Adams County supports the Great Outdoors Colorado grant application for the South Platte River Trail from 108th Avenue to 120th Avenue; and,

WHEREAS, Adams County has requested \$600,000 from Great Outdoors Colorado for engineering, design and construction of two pedestrian bridges and two miles of concrete, multi-use trail; and,

WHEREAS, the Board of County Commissioners of Adams County strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado; and,

WHEREAS, if the grant is awarded, the Board of County Commissioners of Adams County strongly supports the completion of the project; and,

WHEREAS, the project site is either owned by Adams County or is owned by the City and County of Denver, acting by and through its Board of Water Commissioners (Denver Water), and is subject to an Intergovernmental Agreement between Adams County and Denver Water ("the IGA"), and will be subject to the IGA for the next 25 years; and,

WHEREAS, the Board of County Commissioners of Adams County recognizes that as the recipient of a Great Outdoors Colorado Paths to Parks Trail grant the project site must provide reasonable public access; and,

WHEREAS, the Board of County Commissioners of Adams County will continue to maintain the South Platte River Trail 108th Avenue to 120th Avenue in a high quality condition and will endeavor to appropriate funds for maintenance in its annual budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, State of Colorado, that this resolution supporting and approving submittal of a grant application for a Paths to Parks Trail grant from the State Board of the Great Outdoors Colorado Trust Fund for the South Platte River Trail 108th Avenue to 120th Avenue is hereby approved.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Adams County authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded, subject to annual appropriation.

BE IT FURTHER RESOLVED that if the grant is awarded, the Board of County Commissioners hereby authorizes the Chairman to sign the grant agreement with Great Outdoors Colorado, subject to approval to form by the County Attorney's Office.

Upon motion duly made a	nd seconded	the foregoing resolu	tion was adopted by the following vote:
,	Henry		Aye
	Tedesco		Aye
	Hansen		Aye
		Commissioners	,
STATE OF COLORADO)		
County of Adams)		

I, <u>Karen Long</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this $10^{\rm th}$ day of February, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners Karen Long:



