

## RESOLUTION NO. 2009-1

### A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF HOLLY, COLORADO SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO FOR THE TOWN OF HOLLY GATEWAY PARK RESTORATION PROJECT

**WHEREAS**, the Town of Holly supports the Great Outdoors Colorado grant application for the Town of Holly Gateway Park Restoration Project; and

**WHEREAS**, the Town of Holly has requested \$200,000. from Great Outdoors Colorado to restore the Town of Holly Gateway Park; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Holly that:

- Section 1: The Board of Trustees of the Town of Holly strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2. The Board of Trustees of the Town of Holly authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 3. The project site is owned by the Town of Holly and will be owned by the Town of Holly for the next 25 years.
- Section 4. The Board of Trustees of the Town of Holly will continue to maintain Gateway Park in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 5. The Town of Holly has the ability to complete this project and has demonstrated this ability in the West Side Ballpark in 1995, the Historic Depot Building in 1997, the Picnic Shelter in Gateway Park in 1999, the Shanner School Playground Equipment in 2002 and the Justin Harrington Memorial Walking Trail in 2008.

PASSED AND APPROVED THIS 16th DAY OF FEBRUARY, 2009.

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W. Bruce Roup, Mayor

ATTEST:

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Mary Rushton, Clerk/Treasurer