

RESOLUTION NO. 2009-8

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF GREAT OUTDOORS COLORADO FOR THE HOLLY SCHOOL DISTRICT RE-3 OUTDOOR RECREATIONAL FACILITY IMPROVEMENTS

WHEREAS, the Town of Holly supports the Great Outdoors Colorado grant application for the Holly School District RE-3; and

WHEREAS, the Town of Holly has requested \$200,000 from Great Outdoors Colorado to install a synthetic football field and track, restructure the parking area and provide safe pedestrian viewing; now

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

- Section 1. The Town of Holly Board of Trustees strongly supports the application and has appropriated in-kind services toward the project.
- Section 2. The Town of Holly Board of Trustees authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 3. The project site is owned by Holly School District RE-3 and will be owned by Holly School District RE-3 for the next 25 years.
- Section 4. The Holly School District RE-3 Board of Education will continue to maintain the Holly School District Outdoor Recreational Facilities Improvements in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 5. The Town of Holly and the Holly School District have the ability to complete this project and have demonstrated this ability in the Shanner School Playground Equipment Project in 2002.
- Section 6. This resolution is to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 2nd DAY OF SEPTEMBER, 2009.

/s/ W. Bruce Roup, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer