

**TOWN OF HOLLY**

**RESOLUTION NO. 2007 - 6**

**A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF HOLLY AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND.**

WHEREAS, the Town of Holly supports the completion of the Justin Harrington Memorial Walkway Project; and

WHEREAS, the Town of Holly has received a grant from Great Outdoors Colorado to fund the Justin Harrington Memorial Walkway Project, subject to the execution of a grant agreement; now

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

1. The Town of Holly Board of Trustees hereby authorizes the Town Mayor to sign the grant agreement with Great Outdoors Colorado.
2. The Town of Holly Board of Trustees hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.
3. This Resolution is to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 15<sup>th</sup> DAY OF MAY, 2007.

TOWN OF HOLLY, COLORADO

/s/ \_\_\_\_\_  
Albert C. Crum, Mayor

ATTEST:

/s/ \_\_\_\_\_  
Emily Williamson, Interim Town Clerk