TOWN OF SUPERIOR RESOLUTION #R-65 SERIES 2020

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING THE SUBMISSION OF A GRANT APPLICATION TO COLORADO PARKS AND WILDLIFE TO FUND AUTREY PARK TRAIL CONSTRUCTION AND TRAILHEAD AMENITIES

WHEREAS, the Town has applied for a grant from Colorado Parks and Wildlife to fund Autrey Park trail construction and trailhead amenities (the "Grant Application");

WHEREAS, the Board of Trustees supports the Grant Application, and if the Grant Application is approved, the Board of Trustees supports the completion of the project;

WHEREAS, the Town intends to own Autrey Park for at least the next 25 years; and

WHEREAS, if the grant is awarded, the Board of Trustees understands that the Town will need to contribute matching funds in the amount of \$11,100, which funds will be expended from the Town's 2021 Open Space Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

<u>Section 1</u>. The Board of Trustees hereby approves the submission of the Grant Application to Colorado Parks and Wildlife, and authorizes Town staff to execute any documents necessary for the submission of the Grant Application.

ADOPTED this 28th day of September, 2020.

Clint Folsom, Mayor

Town Clerk-Treasurer