

RESOLUTION No. 2014-002

**A RESOLUTION OF THE
OURAY COUNTY BOARD OF COUNTY COMMISSIONERS**

**Regarding Support of Grant Agreement #14013 between Ouray County and The
State Board of the Great Outdoors Colorado (GOCO) Trust Fund**

WHEREAS, the Ouray County Board of County Commissioners (BOCC) supports the completion of the Ouray County Fairgrounds Grandstands Replacement Project Phase I.

WHEREAS, Ouray County has received a grant from Great Outdoors Colorado to fund the Ouray County Fairgrounds Grandstands Replacement Project Phase I, subject to the execution of a grant agreement.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF
COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO, AS FOLLOWS:**

SECTION 1: The Ouray County Board of County Commissioners hereby authorizes Lynn M. Padgett, Chair, to sign the grant agreement with Great Outdoors Colorado.

SECTION 2: The Board of County Commissioners hereby authorizes the expenditure of available funds as necessary to meet the terms and obligations of the grant agreement and application.

SECTION 3: This resolution will remain in full force and effect from and after its passage and approval.

APPROVED AND ADOPTED THIS 7th DAY OF JANUARY, 2014.

Voting for: Commissioners Padgett, Fedel and Batchelder

Voting against: None



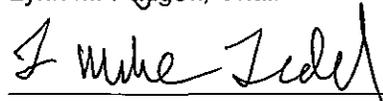


Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

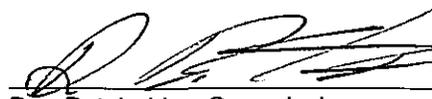
BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO



Lynn M. Padgett, Chair



F. Mike Fedel, Vice-Chair



Don Batchelder, Commissioner