

Resolution No. 2013-010

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND
OUTDOOR RECREATION GRANT FROM THE
STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
AND THE COMPLETION OF THE TOP OF THE PINES RENOVATION AND EXPANSION PROJECT**

WHEREAS, Ouray County supports the Great Outdoors Colorado grant application for the Top of the Pines Renovation and Expansion Project, and if the grant is awarded, Ouray County supports the completion of the project; and

WHEREAS, Ouray County has requested the amount of \$274,800 from the Great Outdoors Colorado Trust Fund to assist in Phase 2 of its renovation and expansion project for the Top of the Pines Environmental and Outdoor Education facility; and

WHEREAS, Phase 2 will encompass the completion of the pavilion, installation of three yurts, renovation of the warming hut, construction of a rustic shower facility, improvement of the camping facilities (camp sites, fire pit, and composting toilets), trail enhancement, and road repair and improvements.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY THAT:

- Section 1: The Board of County Commissioners of Ouray County, Colorado strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Board of County Commissioners of Ouray County, Colorado strongly supports the completion of the project.
- Section 3: The Board of County Commissioners of Ouray County, Colorado authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The project site is owned by Ouray County and will be owned by Ouray County for the next 25 years.
- Section 5: Top of the Pines, Inc., of Ouray County will continue to maintain and manage the Top of the Pines facility inclusive of its renovation and expansion improvements, in a high quality condition, and will appropriate funds for maintenance in its annual budget.
- Section 6: If the grant is awarded, the Board of County Commissioners of Ouray County, Colorado hereby authorizes the Board of County Commissioners Chair to sign the grant agreement with the Great Outdoors Colorado Trust Fund.
- Section 7: This resolution will remain in full force and effect from and after its passage and approval.

APPROVED AND ADOPTED THIS 26TH DAY OF FEBRUARY, 2013.

Voting for: Commissioners Fedel, Padgett and Batchelder
Voting against: None

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO



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

F. Mike Fedel, Chair

Lynn M. Padgett, Vice-Chair

Don Batchelder, Commissioner