

RESOLUTION NO. 2022- ____

**A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR THE
GREAT OUTDOORS COLORADO LAND ACQUISITION PROGRAM
FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO
TRUST FUND AND THE COMPLETION OF THE LOST CANYON
RANCH PROJECT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”), supports the Great Outdoors Colorado grant application for the Lost Canyon Ranch Project (the “Project”); and

WHEREAS, the Town has requested a \$1,000,000.00 grant from Great Outdoors Colorado to acquire a 682-acre parcel known as Lost Canyon Ranch, located at 6581 Lost Canyon Ranch Road in unincorporated Douglas County; and

WHEREAS, the primary goal of the Project is the permanent protection and preservation of the habitat and historic cultural resources located at the location.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:

Section 1. Support of Application. The Town Council of the Town strongly supports the application for a grant with Great Outdoors Colorado.

Section 2. Project Fulfillment. If the grant is awarded, the Town Council of the Town strongly supports the fulfillment of the Project.

Section 3. Designated Official. If the grant is awarded, the Town Council of the Town hereby authorizes the Town Manager, in consultation with the Town Attorney, to sign the grant agreement with Great Outdoors Colorado.

Section 4. Expenditure of Funds. If the grant is awarded, the Town Council of the Town authorizes the expenditure of funds necessary to meet the terms and obligations of the grant agreement.

Section 5. Property Interest. If the grant is awarded, the Town Council of the Town will accept the property interest in Lost Canyon Ranch, as described in the grant agreement.

Section 6. Approval. This Resolution is to be in full force and effect from and after its passage and approval.

PASSED, APPROVED, AND ADOPTED this 15th day of March, 2022, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

Jeff Brauer, Director of Parks and Recreation