

**RESOLUTION NO. 2015-**

**A RESOLUTION SUPPORTING A 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 FESTIVAL PARK PROJECT**

**WHEREAS**, the Town Council supports the Great Outdoors Colorado grant application for the Festival Park Project. And if the grant is awarded, the Town Council supports the completion of the project; and

**WHEREAS**, the Town of Castle Rock has requested a \$350,000 grant award from Great Outdoors Colorado to assist in the funding of the improvements to Festival Park.

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

**Section 1.** The Town Council of the Town of Castle Rock strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.

**Section 2.** If a grant is awarded, the Town Council of the Town of Castle Rock strongly supports the completion of the project.

**Section 3.** The Town Council of the Town of Castle Rock authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

**Section 4.** The project site is owned by the Town of Castle Rock and will be owned by the Town of Castle Rock for useful life of the project.

**Section 5:** The Town Council of the Town of Castle Rock recognizes that as the recipient of a Great Outdoors Colorado Local Government grant, the project site must provide reasonable public access.

**Section 6:** The Town of Castle Rock will continue to maintain Festival Park in a high quality condition and will appropriate funds for maintenance in its annual budget.

**Section 7:** If the grant is awarded, the Town Council of the Town of Castle Rock hereby authorizes the Parks and Recreation Director to sign the grant agreement with Great Outdoors Colorado.

**Section 8:** This resolution to be in full force and effect from and after its passage and approval.

**Approval.** The Festival Park Grant Application attached as *Exhibit 1* is hereby approved.

**PASSED, APPROVED AND ADOPTED** this 3rd day of November 2015, 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**

\_\_\_\_\_  
Sally A. Misare, Town Clerk

\_\_\_\_\_  
Paul Donahue, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Jeff Brauer, Interim Director,  
Parks and Recreation