



Resolution No. 15-15

Supporting the Grant Award for a Local Parks and Outdoor Recreation Planning Grant from the State Board of the Great Outdoors Colorado for the update to the **BERTHOUD PARKS, OPEN SPACE, RECREATION AND TRAILS (PORT) PLAN**

WHEREAS, the **TOWN OF BERTHOUD** has been awarded \$40,000 from Great Outdoors Colorado to update the **TOWN'S PORT PLAN**; and

WHEREAS, Great Outdoors Colorado requires that the **BOARD OF TRUSTEES** of the **TOWN OF BERTHOUD** authorize a designated official to sign the Great Outdoors Colorado grant agreement, in order to accept the award and proceed with work.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD THAT:

- Section 1:** The Board of Trustees of the Town of Berthoud strongly supports the use of Great Outdoors Colorado grant funds for the completion of Town's update to the PORT Plan.
- Section 2:** The Board of Trustees of the Town of Berthoud has appropriated the necessary matching funds and authorizes the expenditure of funds to meet the terms and obligations of the awarded grant.
- Section 3:** The Board of Trustees of the Town of Berthoud hereby authorizes the Town Administrator to sign the grant agreement with Great Outdoors Colorado and any other documents related to the grant award.
- Section 4:** This resolution to be in full force and effect from and after its passage and approval.

DULY PASSED by the Board of Trustees of the Town of Berthoud this 14th day of July, 2015.

TOWN OF BERTHOUD

By:

David Gregg, Mayor

Attest:

Mary K. Cowdin, Town Clerk