



Resolution No. 3-15

Supporting the Grant Application 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** is requesting \$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** states its support for the Great Outdoors Colorado grant application for the update to the **TOWN'S PORT PLAN**.

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 application to Great Outdoors Colorado for the Town's update to the PORT Plan.
- Section 2:** The Board of Trustees of the Town of Berthoud acknowledges that the grant application includes matching funds which the Town of Berthoud is solely responsible to provide if a grant is awarded.
- Section 3:** 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 any Grant awarded.
- 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 24th day of February, 2015.

TOWN OF BERTHOUD

By: 
David Gregg, Mayor

Attest:


Mary K. Cowdin, Town Clerk