Memorandum

To: Members of BOCC
Matthew Birnie
Marlene Crosby

From: Linda Nienhueser

Date: August 22, 2014

Re: White Water Park GOCO Grant Match

Hello,

Previously $35,000 was approved as cash match for a White Water Park GOCO grant, to be funded from unallocated cash balance in the general fund. The current proposed GOCO grant requires a $57,000 match or $22,000 additional cash.

One possibility is funding this amount from Conservation Trust. At the end of 2013 we had $52,000 ending available resources. We can cover this additional cash match requirement from these resources in 2014. The White Water Park does meet the criteria for use of these funds.

I will attend the discussion on this topic next Tuesday to be available to discuss specifics if needed.

Thanks,
Linda

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2014-____

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE GUNNISON COUNTY WHITE WATER PARK

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado ("Gunnison County") supports the Great Outdoors Colorado grant application for the repair of existing structures in the Gunnison County White Water Park.

WHEREAS, Gunnison County has requested $350,000 from Great Outdoors Colorado to repair existing structures in the Gunnison County White Water Park.

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

Section 1: The Board of County Commissioners of Gunnison County, Colorado strongly supports the grant application and has appropriated up to $100,000 in matching funds for a grant with Great Outdoors Colorado. This anticipates a total project cost of approximately $616,000.

Section 2: The Board of County Commissioners of Gunnison County, Colorado authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 3: The project site is owned by Gunnison County and will be owned by Gunnison County for the next 25 years.

Section 4: The Board of County Commissioners of Gunnison County, Colorado will continue to maintain the Gunnison County White Water Park in a high quality condition and will appropriate funds for maintenance in its annual budget, as necessary.

Section 5: This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 26th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By _____
Paula Swenson, Chairperson

By _____
Phil Chamberland, Vice Chairperson

By _____
Jonathan Houck, Commissioner

ATTEST:

_____
Deputy County Clerk