AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: BOCC Resolutions; Shady Island

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement: Community Development

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

AARP Foundation for $50,000
Gunnison County Metro District for $50,000

Fiscal Impact:

Submitted by: Beth Baker **Submitter's Email Address:** bbaker@gunnisoncounty.org

Finance Review: (●) Required ( ) Not Required

Comments:
No concerns, will add as budget amendment request if approved. ln

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 4/7/2020

County Attorney Review: (●) Required ( ) Not Required

Comments:
ok db 4/10/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 4/10/2020 Certificate of Insurance Required Yes ( ) No (●)

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 4/17/2020

(●) Consent Agenda ( ) Regular Agenda ( ) Worksession Time Allotted: 0

Agenda Date: 4/21/2020

Revised April 2015

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2020-___
A Resolution Approving the Grant application for a Local Parks and Outdoor Recreation Grant from the El Pomar Foundation and the completion of the Shady Island River Park project.

WHEREAS, the Gunnison County Board of Commissioners supports the El Pomar Foundation grant application for the Shady Island River Park project. If the grant is awarded, Gunnison County supports the completion of the project.

WHEREAS, Gunnison County has requested $100,000 from the El Pomar Foundation to implement the Shady Island River Park project.

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

1. The Gunnison County Board of Commoners strongly supports the application.
2. If the grant is awarded, the Gunnison County Board of Commissioners strongly supports the completion of the project.
3. The Gunnison County Board of Commissioners authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
4. The project site is owned by Gunnison County and will be owned by Gunnison County for the next 25 years.
5. The Gunnison County Board of Commissioners recognizes that as the recipient of an El Pomar Foundation the project site must provide reasonable public access.
6. The Gunnison county Board of Commissioners will continue to maintain Shady Island River Park in a high quality condition and will appropriate funds for maintenance in its annual budget.
7. If the grand is awarded, the Gunnison County Board of Commissioners hereby authorizes the designated Official to sign the grant agreement with the El Pomar Foundation.

THIS RESOLUTION AND THE APPROVAL GRANTED HEREBY shall not be effective unless and until a copy is recorded in the Office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner_____, seconded by Commissioners_____, and adopted on this _____ day of _____. 2020.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

_____
Jonathan Houck, Chairperson

_____
John Messner, Commissioner

_____
Roland Mason, Commissioner

_____
Gunnison County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2020-___
A Resolution Approving the Grant application for a Local Parks and Outdoor Recreation Grant from the Gunnison County Metropolitan Recreation District and the completion of the Shady Island River Park project.

WHEREAS, the Gunnison County Board of Commissioners supports the Gunnison County Metropolitan District grant application for the Shady Island River Park project. If the grant is awarded, Gunnison County supports the completion of the project.

WHEREAS, Gunnison County has requested $50,000 from the Gunnison County Metropolitan District to implement the Shady Island River Park project.

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

1. The Gunnison County Board of Commoners strongly supports the application.
2. If the grant is awarded, the Gunnison County Board of Commissioners strongly supports the completion of the project.
3. The Gunnison County Board of Commissioners authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
4. The project site is owned by Gunnison County and will be owned by Gunnison County for the next 25 years.
5. The Gunnison County Board of Commissioners recognizes that as the recipient of a Gunnison County Metropolitan District grant the project site must provide reasonable public access.
6. The Gunnison county Board of Commissioners will continue to maintain Shady Island River Park in a high quality condition and will appropriate funds for maintenance in its annual budget.
7. If the grand is awarded, the Gunnison County Board of Commissioners hereby authorizes the designated Official to sign the grant agreement with the Gunnison County Metropolitan District.

THIS RESOLUTION AND THE APPROVAL GRANTED HEREBY shall not be effective unless and until a copy is recorded in the Office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner_____, seconded by Commissioners_____, and adopted on this _____ day of _____. 2020.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

_____
Jonathan Houck, Chairperson

_____
John Messner, Commissioner

_____
Roland Mason, Commissioner

_____
Gunnison County Clerk and Recorder