# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** Resolution; NFF - Shady Island

**Action Requested:** Board of County Commissioners' Signature

**Parties to the Agreement:**

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

**Summary:**

A Resolution Approving the Grant Application for a Gunnison County Stewardship Fund Grant from the National Forest Foundation for the Completion of the Shady Island River Park Project

**Fiscal Impact:**

**Submitted by:** Liz Mense for Beth Baker **Submitter's Email Address:** EMense@gunnisoncounty.org

**Finance Review:** (●) Required ( ) Not Required

Comments:
No concerns, ln

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 5/21/2020

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

Comments:
ok db 5/22/20 Note, in paragraph 6, the word "county" needs to be "County."

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 5/22/2020 Certificate of Insurance Required Yes ( ) No (●)

**County Manager Review:**

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 5/22/2020

( ) Consent Agenda (●) Regular Agenda ( ) Worksession Time Allotted: 5

Agenda Date: 5/26/2020

*Revised April 2015*

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY**
**RESOLUTION NO. 2020-___**
**A Resolution Approving the Grant application for a Gunnison County Stewardship Fund Grant from the National Forest Foundation for the completion of the Shady Island River Park project.**

**WHEREAS,** the Gunnison County Board of Commissioners supports the Gunnison County Stewardship Fund 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 National Forest 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 a Gunnison County Stewardship Fund Grant from the National Forest 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 National Forest 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