### RESOLUTION NO. R-017-024

## THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO

## A RESOLUTION APPROVING THE TOWN OF PARKER'S REQUEST FOR MUNICIPAL SHAREBACK OF OPEN SPACE FUNDS

WHEREAS, the voters of Douglas County approved a countywide sales and use tax for the preservation of open space lands and for the provision of trails and parks in Douglas County; and

WHEREAS, the sales and use tax enabling resolution (Douglas County Resolution R-994-062) provides for a portion of the net proceeds from the tax be attributable to each municipality located within Douglas County, and these funds are referred to as the "municipal shareback"; and

WHEREAS, the Town of Parker is a municipality within Douglas County and is eligible to receive the above-mentioned municipal shareback; and

WHEREAS, the Town of Parker has requested \$550,000 of its municipal shareback toward construction of improvements to the Discovery Park, consistent with the enabling resolution; and

WHEREAS, the Douglas County Open Space Advisory Committee is recommending, through Resolution 17-01, that the Board of County Commissioners approve the Town of Parker's request.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Douglas, State of Colorado, that the Town of Parker's request for \$550,000 of its accumulated municipal shareback is hereby approved.

PASSED AND ADOPTED this 28th day of February, 2017, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

BY:

ROGER A. PARTRIDGE, Chair

Attest:

Meghan McCann, I

#### **RESOLUTION NO. 17-01**

## THE DOUGLAS COUNTY OPEN SPACE ADVISORY COMMITTEE OF THE COUNTY OF DOUGLAS, STATE OF COLORADO

# A RESOLUTION RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS APPROVE THE TOWN OF PARKER'S REQUEST TO ALLOCATE \$550,000.00 OF ITS MUNICIPAL SHAREBACK FOR CONSTRUCTION OF THE DISCOVERY PARK PROJECT

WHEREAS, the voters of Douglas County approved a countywide sales and use tax for the preservation of open space lands and for the provision of trails and parks in Douglas County; and

WHEREAS, the sales and use tax enabling resolution, Douglas County Resolution R-994-062 ("Enabling Resolution"), provides for a portion of the net proceeds from the tax be attributable to each municipality located within Douglas County, and are referred to as "municipal shareback funds"; and

WHEREAS, the Town of Parker is a municipality within Douglas County and is eligible to receive the above-mentioned municipal shareback funds; and

WHEREAS, the Town of Parker has requested \$550,000 of its municipal shareback funding to be expended for the construction of the Discovery Park Project; and

WHEREAS, expenditure of the shareback and the sales and use tax funds must be used in accordance with the Enabling Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Douglas County Open Space Advisory Committee recommends to the Board of County Commissioners of the County of Douglas, State of Colorado, that:

The Town of Parker's request for its municipal shareback funds from the sales and use tax in the amount of \$550,000.00 for the construction of the Discovery Park Project be approved in accordance with the Enabling Resolution.

**PASSED AND ADOPTED** this 2nd day of February, 2017, in Castle Rock, Douglas County, Colorado.

DOUGLAS COUNTY OPEN SPACE ADVISORY COMMITTEE

RV.

GREG SPRIGG, CHAIR