RESOLUTION NO. R-018- 073

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

A RESOLUTION APPROVING THE AGREEMENT BETWEEN
THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS
AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND

WHEREAS, the Board of County Commissioners of the County of Douglas ("Board") supports the purchase of the Sandstone Ranch for open space ("Project"); and

WHEREAS, the Board has received a grant from Great Outdoors Colorado to partially fund the Project, subject to the execution of a grant agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, that:

- **SECTION 1:** The Board hereby authorizes the Chair of the Board to sign the grant agreement with Great Outdoors Colorado.
- **SECTION 2:** The Board hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.
- **SECTION 3:** This resolution to be in full force and effect from and after its passage and approval.

PASSED AND ADOPTED this 28th day of August, 2018, in Castle Rock, Douglas County, Colorado.

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

LORAL. THOMAS, Chair

ATTEST:

Emily Wrenn, Clerk to the Boar