

**RESOLUTION NO. 3
SERIES OF 2021**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARBONDALE,
COLORADO, SUPPORTING THE APPROVAL OF A GRANT AGREEMENT AS A GRANT
PARTNER WITH ASPEN VALLEY LAND TRUST FOR A GRANT RECEIVED FROM THE
STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE
RESILIENT COMMUNITIES GRANT**

WHEREAS: The Town of Carbondale supports the completion of the Connecting Communities to Conserved Land Project;

WHEREAS: Great Outdoors Colorado requires that the Board of Trustees of the Town of Carbondale state its support for the Great Outdoors Colorado Resilient Communities Grant, specifically the Red Hill Trailhead and the Riverfront Park portions of the project, which are on Town of Carbondale parklands, subject to the execution of a grant agreement.

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARBONDALE THAT:

1. The above recitals are hereby incorporated as findings by the Board of Trustees of the Town of Carbondale.
2. The Board of Trustees of the Town of Carbondale hereby authorizes the Mayor to sign a Grant Agreement with Great Outdoor Colorado.
3. The Board of Trustees of the Town of Carbondale strongly support the grant partnership with Aspen Valley Land Trust .
4. The Board of Trustees of the Town of Carbondale hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of a grant agreement and application in regards to the Red Hill Trailhead (\$55,000) and Riverfront Park portion (\$55,000) of the Connecting Communities to Conserved Land Project.
5. The Board of Trustees of the Town of Carbondale acknowledges that the grant application includes matching funds which Town of Carbondale bears the responsibility to provide.

The effective date of this Resolution to be in full force is the date passed and approved below.

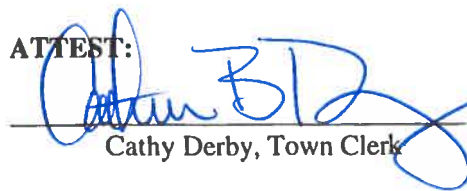
INTRODUCED, READ AND ADOPTED this 26th day of January, 2021

TOWN OF CARBONDALE

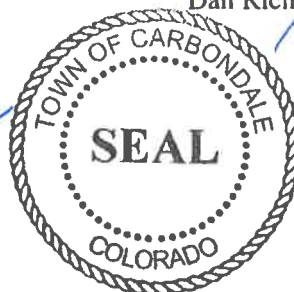


Dan Richardson, Mayor

ATTEST:



Cathy Derby, Town Clerk



AMENDMENT TO THE GRANT AGREEMENT

Project Name: Connecting Communities to Conserved Lands
Great Outdoors Colorado
Contract No.: 21029

PARTIES TO AGREEMENT

Board/GOCO: The State Board of the Great Outdoors Colorado Trust Fund
Address: 1900 Grant Street, Suite 725
Denver, CO 80203

Telephone: (303) 226-4520
Contact name: Matt Brady

Grantee: Aspen Valley Land Trust
Partner: Town of Carbondale

Date: January 20, 2021

RECITALS

- A. The State Board of the Great Outdoors Colorado Trust Fund ("GOCO" or "Board") and Grantee entered into a grant agreement dated effective January 14, 2021 ("Agreement"). The Agreement establishes the requirements pursuant to the delivery of project outcomes as outlined in Grantee's Project Application, as defined in the Agreement.
- B. The Town of Carbondale is recognized as a formal partner ("Partner") in the Project Application with certain responsibilities for executing various project elements as outlined therein.
- C. Partner is eligible to receive grant funds from the Board.
- D. The parties intend this amendment to be the amendment required by GOCO ("Amendment").

AGREEMENT

NOW, THEREFORE, the parties wish to amend the Agreement.

SECTION 1 – PROJECT

- 1. Incorporation of Recitals. The Recitals set forth above are incorporated into this Agreement.
- 2. The parties wish to recognize Partner as a party to the Agreement with the same duties and responsibilities reserved to Grantee.
- 3. Partner intends to bind itself to the duties and responsibilities of the Agreement and to assume all current and ongoing obligations under the Agreement pursuant to performing its duties proposed in the Project Application.
- 4. Partner shall be eligible to receive payments of up to one hundred ten thousand dollars (\$110,000.00) subject to Section 2 Paragraph 13 of the Agreement, Payment of Grant. Partner and Grantee shall coordinate payment requests to meet all requirements specified within Section 2 Paragraph 13.
- 5. All appropriate references to Grantee in the Agreement shall equally apply to Partner heretofore.
- 6. All Recitals and terms of the Agreement shall remain in full force and effect unless specifically amended in this Amendment.

IN WITNESS WHEREOF, the parties by signature below of their authorized representatives execute this Agreement effective as of _____.

STATE BOARD OF THE GREAT
OUTDOORS COLORADO TRUST FUND

GRANTEE:
ASPEN VALLEY LAND TRUST

By:

By:

Chris Castilian
Executive Director

Title:

GOCO Program Staff:
Route Grant Agreement to
Executive Director for signature:

PARTNER:
TOWN OF CARBONDALE

By: 

Title: *Mayor*