

**RESOLUTION NO. 11
SERIES OF 2017**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
CARBONDALE SUPPORTING THE GRANT APPLICATION FOR A
LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE
STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST
FUND AND THE COMPLETION OF CRYSTAL RIVER RESORATION
AND WEAVER DITCH EFFICIENCY PROJECT.**

WHEREAS, the Town of Carbondale supports the Great Outdoors Colorado grant application for the Crystal River Restoration and Weaver Ditch Efficiency Project. And if the grant is awarded, the Town of Carbondale supports the completion of the project.

WHEREAS, the Town of Carbondale has requested \$50,000 from Great Outdoors Colorado to complete planning, design, and permitting for 1) restoration of the reach of the Crystal River between the Carbondale Fish Hatchery and Crystal Bridge Drive, 2) improving the efficiency of the Weaver Ditch Diversion, and 3) enhancing the passive user and educational experience of Riverfront Park in Carbondale, CO.

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

- Section 1: The Board of Trustees of the Town of Carbondale strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Board of Trustees of the Town of Carbondale strongly supports the completion of the project.
- Section 3: The Board of Trustees of the Town of Carbondale authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The project site is owned by the Town of Carbondale and will be owned by Town of Carbondale for the next 25 years.
- Section 5: The Board of Trustees of the Town of Carbondale recognizes that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.
- Section 6: The Board of Trustees of the Town of Carbondale will continue to maintain the Crystal River Restoration and Weaver Ditch Efficiency Project in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 7: If the grant is awarded, the Carbondale Board of Trustees hereby authorizes the Carbondale Town Manager to sign the grant agreement with Great Outdoors Colorado.

Section 8: This resolution to be in full force and effect from and after its passage and approval.

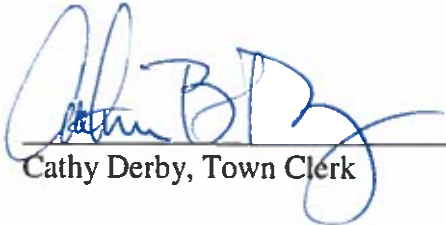
INTRODUCED, READ AND PASSED this 27th day of October, 2017.

TOWN OF CARBONDALE



Dan Richardson, Mayor

ATTEST:



Cathy Derby, Town Clerk

