

**COLORADO CITY METROPOLITAN DISTRICT**  
RESOLUTION NO 02-2017

A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE COLORADO CITY METROPOLITAN DISTRICT AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND.

**WHEREAS**, the Colorado City Metropolitan District supports the acceptance of Greenhorn Valley Trails Master Plan; and

**WHEREAS**, the Colorado City Metropolitan District has received a grant from Great Outdoors Colorado to fund the Greenhorn Valley Trails Master Plan, subject to the execution of the grant agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT THAT:**

**SECTION 1:** The Board of Directors of the Colorado City Metropolitan District hereby authorizes Justin Hunter, Board President of Colorado City Metropolitan District to sign the grant agreement with Great Outdoors Colorado.


**SECTION 2:** The Board of Directors of the Colorado City Metropolitan District 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.

ADOPTED, this 14<sup>th</sup> day of February, 2017.

  
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Justin Hunter, Chairperson  
Board of Directors

ATTEST:

  
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Terry Kraus, Director