

**COLORADO CITY METROPOLITAN DISTRICT**

**Resolution 11-2024**

**A RESOLUTION OF COLORADO CITY METROPOLITAN DISTRICT TO SEEK ASSISTANCE THROUGH LAND AND WATER CONSERVATION FUND FOR GREENHORN PARK**

Project Name: Greenhorn Meadows Park Revitalization

Grant Funds Requested: \$1,000,000

Match Funds Committed: \$1,000,000

**Resolution:**

WHEREAS, The Colorado City Metro District (hereinafter referred to as "Applicant") seeks financial assistance for the abovementioned project through the Land and Water Conservation Fund (LWCF) State Assistance Program (Program); and

WHEREAS, Applicant commits to meeting all requirements of the Program, per the Federal Financial Assistance Manual, and contract between the Applicant and State; and

WHEREAS, Applicant agrees to postpone any ground-disturbing activities related to the project until after grant award and finalization of the contract with the State; and

WHEREAS, Applicant pledges to provide the above-mentioned match funds, understanding that failure to meet this amount will result in a reduction of grant funds; and

WHEREAS, Applicant acknowledges that full project costs must be incurred before requesting reimbursement as per the project budget and approved State contract period; and

WHEREAS, Applicant commits to complying with all applicable local, state, and federal laws and regulations, including Build America Buy America (BABA); and

WHEREAS, Applicant agrees to protect and maintain the site in perpetuity for outdoor recreation, recorded on the real property title before final reimbursement; and

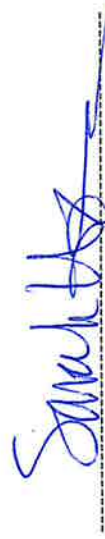
WHEREAS, Applicant agrees to permit inspections of the site by the State at least once every five years after project completion and to address any compliance issues promptly.

**NOW, THEREFORE, BE IT RESOLVED BY Applicant AS FOLLOWS:**

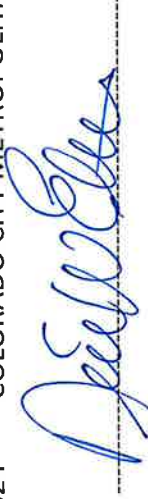
Section 1: Applicant authorizes the submission of an application to the State under the Program for the above-mentioned project.

Section 2: Applicant affirms its commitment to fulfilling all obligations outlined in this resolution, contingent upon the application being selected, awarded and a contract between the applicant and the State being fully executed.

PASSED AND APPROVED this 8TH day of October 2024      COLORADO CITY METROPOLITAN DISTRICT



Sarah Hunter Secretary



Neil Elliot Chairman