

**TOWN OF RED CLIFF
RESOLUTION 8, SERIES 2019**

A RESOLUTION APPROVING A GRANT APPLICATION SUBMITTED TO THE STATE OF COLORADO'S PARKS AND WILDLIFE, STATE TRAILS PROGRAM

WHEREAS, the Town of Red Cliff, Colorado (the "Town"), is a statutory town and political subdivision of the State of Colorado, duly organized and operating under the constitution and laws of the State of Colorado; and

WHEREAS, the State of Colorado's Department of Parks and Wildlife (CPW) provides assistance to small communities like the Town through its Recreational Non-Motorized Trails Program;

WHEREAS, the Town seeks to continue to improve the recreational opportunities for its residents and visitors;

WHEREAS, a non-motorized trail system would offer active, outdoor recreation for children and other residents thus promoting a healthy lifestyle culture in our town.

WHEREAS, A non-motorized recreation designation would ensure a peaceful, quiet & safe area for residents & guests to recreate away from the traffic of motorized vehicles.

WHEREAS, this use would prevent a more disruptive use of the parcel such as residential development or further motorized recreation.

WHEREAS, providing funds for environmental study & education would ensure the most responsible use of our open space and help us start building the foundation for the Town of Red Cliff Open Space Management Master Plan.

WHEREAS, instituting wildlife & ecological protocol will allow the town to define and enforce appropriate seasonal closures and usage.

WHEREAS, the Town's Board of Trustees authorized and directed the Town Mayor and Administrator to prepare a grant application to the Program for the funds necessary to effectuate the desired outcome;

WHEREAS, the Town Administrator submitted a grant application to the Program on October 1, 2019 seeking a grant in the amount of \$30,000 to effectuate the desired design of the proposed trail system;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO:

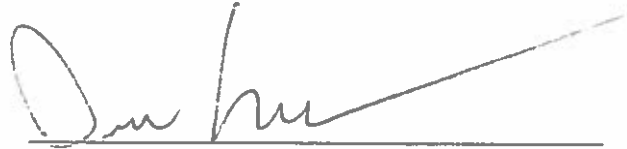
- 1. Approval and Acceptance.** The grant application is hereby approved and accepted by the Town.
- 2. Ratification.** All actions taken by Town Officers and Staff in relation to preparation of the grant application, the grant application itself and the grant agreement are hereby ratified and approved as if approved at the time such actions were taken.
- 3. Administrator.** The Town Administrator is appointed as the responsible administrator for the project contemplated by the grant and is authorized to execute all necessary documents related thereto and all

documents necessary to fully and adequately administer any grant contract entered into by the Town with the Program.

4. **Repealer.** All Town orders, bylaws, ordinances and resolutions, or parts thereof, that are inconsistent or conflict with this Resolution are hereby repealed to the extent of the inconsistency or conflict.

5. **Recording and Authentication.** Upon adoption hereof, this Resolution shall be recorded in a book kept for that purpose and shall be authenticated by the signatures of the Mayor and the Town Administrator.

Dated this 1st day of October, 2019.



Duke Gerber, Mayor

ATTEST:



Barb Smith, Town Administrator/Clerk