

**TOWN OF RED CLIFF  
RESOLUTION 1, SERIES 2020**

**A RESOLUTION APPROVING A GRANT APPLICATION SUBMITTED TO THE GATES FAMILY FOUNDATION, CAPITAL GRANT PROGRAM FOR THE SURVEY, DESIGN AND ENGINEERING OF A NON-MOTORIZED TRAIL SYSTEM ON IRON MOUNTAIN.**

**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 Gates Family Foundation (GFF) provides assistance to non-profits and small communities like the Town through its Natural Resources Capital Grant 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 and safe area for residents and 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 and 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 and 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 will submit a grant application to the Program on or before March 15, 2020 seeking a grant in the amount of \$21,000 with a match of \$9000 to come from the Town's Conservation Trust Fund 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.

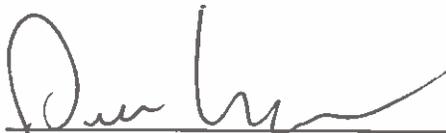
3. **Administrator.** The Town Administrator is appointed as the responsible administrator for the project contemplated by the grant and is authorized to execute all necessary documents related thereto and all documents necessary to fully and adequately administer any grant contract entered into by the 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 3rd day of March, 2020.



  
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Duke Gerber, Mayor

ATTEST:

  
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Barb Smith, Town Administrator/Clerk