

**RESOLUTION NO. 2002-4
AUTHORIZING GOCO CONTRACT**

A resolution supporting the agreement between the Town of Ophir and The State Board of the Great Outdoors Colorado Trust Fund.

WHEREAS, the Town of Ophir supports the completion of the Open Space Planning Grant Phase II;

WHEREAS, the Town of Ophir has received a grant from Great Outdoors Colorado to fund the Ophir Space Planning Grant Phase II, subject to the execution of a grant agreement;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR THAT:

SECTION 1: The General Assembly of the Town of Ophir hereby authorizes the Mayor to sign the grant agreement with Great Outdoors Colorado.

SECTION 2: The General Assembly of the Town of Ophir hereby 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.

PASSED AND APPROVED on the 19th Day of March, 2002

By: _____


David Glynn, Mayor

Attest: _____


Lawrence Van Hoey, Town Clerk