

RESOLUTION 2006-2
APPROVING THE GRANT AGREEMENT WITH GOCO

WHEREAS, the Town of Ophir supports the completion of the Ferric Oxide Placer Open Space Project ("Project").

WHEREAS, the Town of Ophir has received a grant from Great Outdoors Colorado to fund the Project, subject to the execution of a grant agreement.

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

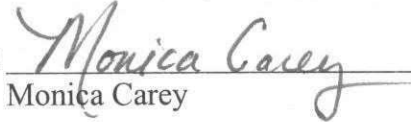
SECTION 1: The General Assembly hereby authorizes the Mayor to sign the grant agreement with Great Outdoors Colorado.

SECTION 2: The General Assembly 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.

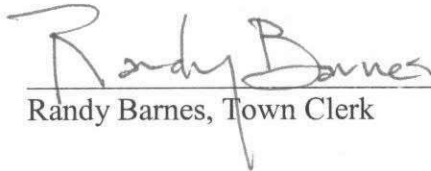
INTRODUCED, READ, APPROVED AND ADOPTED on the 19th Day of September, 2006, by the Ophir General Assembly.

APPROVED:



Monica Carey

ATTEST:



Randy Barnes, Town Clerk