

**TOWN OF OPHIR
RESOLUTION 2009-5**

**AUTHORIZING APPROVAL OF GRANT AGREEMENT WITH GREAT
OUTDOORS COLORADO FOR PHASE II PLAYGROUND IMPROVEMENTS**

WHEREAS, the Town of Ophir supports the completion of improvements to its Town Park playground facility; and

WHEREAS, the Town of Ophir was awarded a \$36,000.00 grant from Great Outdoors Colorado ("GOCO") to fund improvements to its Town Park playground facility subject to the execution of a grant agreement;

WHEREAS, the \$12,000.00 the Town of Ophir is required to spend on the improvement effort as matching funds under the grant agreement has been secured through private donations to the Town and in-kind donations, together with public funds already committed; and

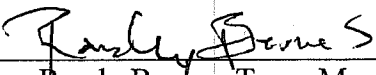
WHEREAS, under the reimbursement scenario selected, the Town will receive half of the total grant award up front, with the remainder payable at the time the contemplated improvements are completed, thereby committing the town to additional project funding only until such time as the improvements are completed and their cost reimbursed;

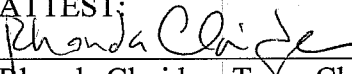
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR THAT:

SECTION 1: The General Assembly authorizes the Ophir Town Manager to sign a grant agreement with Great Outdoors Colorado providing for significant improvements to its Town playground.

SECTION 2: The Ophir General Assembly authorizes the expenditure of \$18,000 in public funds as necessary to meet the terms and obligations of the grant agreement and application, recognizing that these funds will be eligible for GOCO reimbursement at the time of the project's completion.


RESOLVED, APPROVED AND ADOPTED by the Town of Ophir General Assembly at a public meeting on this 2st day of July, 2009.


by: Randy Barnes, Town Mayor

ATTEST:

Rhonda Claridge, Town Clerk

(SEAL)

APPROVED AS TO FORM:


Stephen B. Johnson, Town Attorney