

RESOLUTION 2004-06

A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF STRATTON AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND.

WHEREAS, the Board of Trustees of the Town of Stratton supports the completion of the Stratton Community Baseball Field Refurbishment, and;

WHEREAS, the Town of Stratton has received a grant from Great Outdoors Colorado to fund the Stratton Community Baseball Field Refurbishment, subject to the execution of grant agreement.

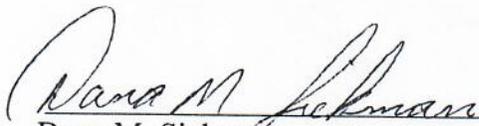
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Board of Trustees of the Town of Stratton, Colorado that:

SECTION 1: The Board of Trustees hereby authorizes the Mayor to sign the grant agreement with Great Outdoors Colorado.

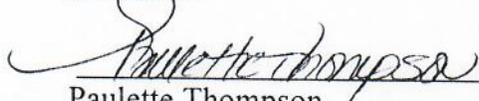
SECTION 2: The Board of Trustees hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.

SECTION 3: This resolution to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 29nd day of July, 2004


_____, Mayor
Dana M. Siekman

ATTEST:


_____, Town Clerk
Paulette Thompson