

RESOLUTION 2005-01

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 Park Enhancements Phase I, and;

WHEREAS, the Town of Stratton has received a grant from Great Outdoors Colorado to fund the Stratton Park Enhancements Phase I, subject to the execution of grant agreement.

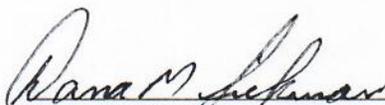
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Board of Trustees of the Town of Stratton, Colorado that:

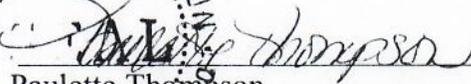
SECTION 1: The Board of Trustees hereby authorizes the Mayor to sign the grant agreement with Great Outdoors Colorado.

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 14th day of July, 2005


_____, Mayor
Dana M. Siekman


ATTEST

_____, Town Clerk
Paulette Thompson