

**TOWN OF MORRISON
BOARD OF TRUSTEES**

RESOLUTION 2016--17

AN AMENDED RESOLUTION OF MORRISON BOARD OF TRUSTEES SUPPORTING THE TOWN'S APPLICATION FOR AND USE OF COLORADO PARKS & WILDLIFE AND JEFFERSON COUNTY OPEN SPACE FUNDS FOR THE SOUTH TRAIL PROJECT

Whereas, the Town of Morrison is a home rule municipality operating under a charter approved by its voters pursuant to Article XX of the Colorado Constitution; and

Whereas, the Town of Morrison acts by and through its Board of Trustees; and

Whereas, the Board of Trustees has previously authorized the Town's application to CPW and JCOS for grant funds for the South Trail Project; and

Whereas, the Board of Trustees wishes to confirm its support for the grant application for the Trail Project and that the project will remain under the Town's control.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Morrison, Colorado:

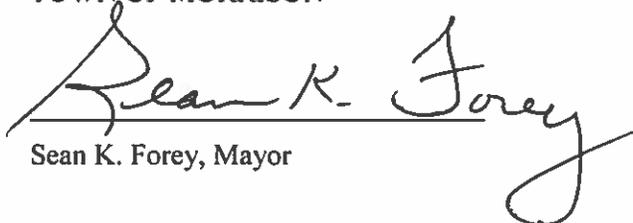
Section 1. The Board of Trustees hereby expresses its unqualified support for the Town's application to CPW and JCOS for grants in the amount of \$157,306 for the South Trail Project, and for completion of the Trail Project in the event the grant is awarded with the Town's portion being \$27,760.

Section 2. The Board of Trustees hereby verifies that the property targeted for the proposed Trail Project is under the control of the Town by permission from CDOT and will remain so for at least 25 years.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon adoption by the Board of Trustees and signature by the Mayor.

INTRODUCED, READ AND ADOPTED, at a Regular Meeting of the Board of Trustees of the Town of Morrison, Colorado, held on the 15th day of November 2016, by a vote of 4 ayes and 0 nays.

TOWN OF MORRISON


Sean K. Forey, Mayor

ATTEST:


Charla Bryant, Town Clerk

