

**RESOLUTION  
OF  
THE BOARD OF OURAY COUNTY COMMISSIONERS**

**Concerning: A Resolution Supporting the Agreement between the County of Ouray and The State Board of the Great Outdoors Colorado Trust Fund**

**Whereas**, the County of Ouray supports the completion of the Ouray County Fairgrounds Grandstand Replacement Project; and

**Whereas**, the County of Ouray has received a grant from Great Outdoors Colorado to fund the Ouray County Fairgrounds Grandstand Replacement Project, subject to the execution of a grant agreement.

**Now, Therefore, Be It Resolved**, by the Board of County Commissioners of the County of Ouray, State of Colorado, that:

**Section 1:** The Board of County Commissioners of Ouray County hereby authorizes the Don Batchelder, Chairman, to sign the grant agreement with Great Outdoors Colorado.

**Section 2:** The Board of County Commissioners of Ouray County hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application subject to fundraising capability.

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

Approved and adopted this 31st day of January, 2005.

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

ATTEST:

\_\_\_\_\_  
Don Batchelder, Chairman

\_\_\_\_\_  
Michelle Nauer,  
Clerk and Recorder

\_\_\_\_\_  
Tom Hollenbeck, Vice-Chairman

By: \_\_\_\_\_  
Linda Munson-Haley  
Deputy Clerk of the Board

\_\_\_\_\_  
Heidi M. Albritton, Commissioner Member