

**RESOLUTION
BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY**

**Re: Top of the Pines Renovation and Expansion
GOCO Grant Agreement Resolution**

**A resolution supporting the agreement between Ouray County, Top of the Pines, Inc. and
the State Board of the Great Outdoors Colorado Trust Fund**

Whereas, Ouray County supports the completion of the Top of the Pines Renovation and Expansion; and

Whereas, Ouray County has received a grant from Great Outdoors Colorado to fund the Top of the Pines Renovation and Expansion, subject to the execution of a grant agreement.

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

1. Don Batchelder, Chair, Board of County Commissioners, is hereby authorized to sign the grant agreement with Great Outdoors Colorado;
2. Funds are authorized to be expended as necessary to meet the terms and obligations of the grant agreement and application;
3. This resolution shall be in full force and effect after its passage and approval.

Adopted this ____ day of March, 2007.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Don Batchelder, Chair

Heidi M. Albritton, Vice Chair

Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

K. Keith Meinert, Member