

**RESOLUTION 4A, SERIES 2011**  
**A RESOLUTION SUPPORTING THE TOWN OF JAMESTOWN GRANT APPLICATION**  
**FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD**  
**OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR JAMESTOWN ELYSIAN PARK**  
**AND AMENDING AND REPEALING ORDINANCE 4 DATED JULY 11, 2011**

WHEREAS, the Town Board of Jamestown, CO supports the Great Outdoors Colorado grant application for Elysian Park; and,

WHEREAS, Town Board of Jamestown, CO has requested \$132,765.00 from the Great Outdoors Colorado to purchase and install recreation equipment, including a children's playground, picnic pavilion, recreational trail and tennis court in Elysian Park; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

Section 1. The Town Board of Jamestown, CO strongly supports, and has appropriated matching funds for a grant with Great Outdoors Colorado.

Section 2. Town Board of Jamestown, CO authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded. The Mayor is authorized to negotiate and execute contracts and agreements necessary to implement the grant and perform work.

Section 3. The Town of Jamestown is the sole owner of the Elysian Park site since 1971 and will continue to own and use the site over the next 25 years.

Section 4. The Town Board of Jamestown, CO will continue to maintain Elysian Park in a high quality condition and will appropriate funds for maintenance in its annual budget.

Section 5. The Town Board of Jamestown, CO has the ability to complete the project and has demonstrated this ability in Phase I of the project (site remediation and construction) EPA Brownfields Grant #BF87861101-0, completed 2011 and Great Outdoors Colorado grant #09341 (partnering with Boulder Valley School System) completed 2011.

Section 6. This resolution to be in full force and effect from and after its passage and approval.

Section 7. This resolution amends and repeals Resolution 4 dated July 11, 2011.

**INTRODUCED, READ, ADOPTED, APPROVED, AND SIGNED THIS 1ST DAY OF AUGUST, 2011.**

Attest: Mary Ellen Burch  
**MARY ELLEN BURCH, TOWN CLERK**

Tara Schoedinger  
**TARA SCHOEDINGER, MAYOR**