

**TOWN OF JAMESTOWN, COLORADO
RESOLUTION NO. 1, SERIES 2012**

A Resolution supporting the Agreement between the Town of Jamestown, Colorado and The State Board of the Great Outdoors Colorado Trust Fund.

WHEREAS, the Town of Jamestown supports the completion of the Elysian Park Project.

WHEREAS, the Town of Jamestown has received a grant from Great Outdoors Colorado (GOCO) to fund the Elysian Park Project, subject to the execution of a grant agreement.

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

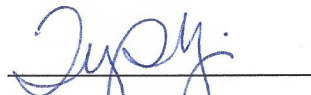
SECTION 1: The Town Board hereby authorizes the Mayor of Jamestown sign the grant agreement with Great Outdoors Colorado.

SECTION 2: The Board of Trustees 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 9th OF JANUARY 2012.

APPROVED:



TARA SCHOEDINGER, MAYOR

ATTEST:



Mary Ellen Burch, Town Clerk

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