RESOLUTION 4, 2014

A RESOLUTION APPROVING THE TOWN SQUARE CONCEPTUAL DESIGN AND APPROVING THE PREPARATION AND SUBMISSION OF A GREATER OUDOORS COLORADO (GOCO) APPLICATION FOR GRANT FUNDING

WHEREAS, as a result of the flood event of September, 2013 the Town Square Park of Jamestown, Colorado was destroyed and such destruction included terrain contours, landscaping, recreation equipment and other features, and

WHEREAS, the Town Board of Trustees desires to repair and replace the Town Square Park and has formed a committee to design, fund and rebuild the Town Square Park, and

WHEREAS, the committee has commissioned and completed a "Town Square Conceptual Design" which with community input will be the basis for a grant application for funding from Greater Outdoors Colorado (GOCO)

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

Section 1. The "Town Square Conceptual Design" as originally and presented to the community at the Jamestown Community Meeting of January 14, 2014, and as may be amended as necessary, is hereby approved and adopted by the Town Board to be used as a basis for preparing a scope of work and budget, and subsequently a grant application associated with rebuilding the Town Square Park.

INTRODUCED, READ, AND ADOPTED THIS 21ST DAY OF JANUARY, 2014.

TOWN OF JAMESTOWN, COLORADO

ara Schoedinger, Mayor

ATTEST:

Mary Ellen Burch, Town Clerk