TOWN OF JAMESTOWN, COLORADO RESOLUTION #1, SERIES 2009

A Resolution of Support of Application for a Greater Outdoors Colorado Mini-Grant for the Purpose of Improving Jamestown School Playground Safety and Expanding Outdoor Play Opportunities.

WHEREAS, the Town of Jamestown recognizes that the Jamestown School is a focal point of the community; and

WHEREAS. The Boulder Valley School District (BVSD) has set aside funding for Jamestown School playground improvements which may be used as matching funds for grants; and

WHEREAS, only municipal entities are eligible for Greater Outdoors Colorado (GOCO) mini-grants for purposes of playground improvement; and

WHEREAS, the Jamestown School Parent Teacher Organization has proposed to coordinate BVSD Funds and assist the Town in writing an appropriate grant proposal; and

WHEREAS, the Town of Jamestown has requested \$45,000 from Great Outdoors Colorado to fund playground improvements; and

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

<u>Section 1. Intent to Apply for Mini-grant</u> The Town Board of Jamestown hereby states its intention to pursue an appropriate grant from GOCO, in the name of the Town, and for the purpose of improving the Jamestown School playground and purchasing playground equipment.

Section 2. Matching Funds The Board recognizes that it may be necessary to obtain a commitment of BVSD support for matching funds (if cash matching funds are deemed necessary) and that Jamestown School PTO representatives will provide "in kind" support for the purposes of preparing and defending the grant application. No Town funds are authorized, however, administrative services, copying, postage and administrative supplies shall be provided by the Town "in kind".

Section 3. Grant Application The Board instructs Town staff and authorizes the Mayor to prepare and execute documents and to negotiate and coordinate with BVSD and Jamestown School PTO to the extent necessary to prepare and submit a successful grant application.

Section 4. Effective Date: This resolution shall become effective immediately, upon approval by the Board and signature by the Mayor.

INTRODUCED, READ, ADOPTED, APPROVED, AND SIGNED THIS 2nd DAY OF FEBRUARY, 2009

KENNETH LENARCIC, MAYOR

Attest

MARY FLEN BURCH, TOWN CLERK