BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING OPEN SPACE GRANT AWARDS AND GRANT AGREEMENTS ON AUGUST 9, 2022

Resolution 2022 -

WHEREAS, Adams County voters approved an Open Space Sales Tax on November 3, 1999, to be used in accordance with Resolution 99-1; and,

WHEREAS, Resolution 99-1 specifies that the Board of County Commissioners shall appoint an Adams County Open Space Advisory Board to recommend projects to be funded through a grant program using 68% of the Open Space Sales Tax; and,

WHEREAS, Resolution 2020-480 was approved on November 3, 2020, and voters approved a resolution to authorize the permanent extension of an existing countywide sales tax of one-fourth of one percent (one-fourth penny per dollar) for the continued purpose of preserving open space and creating and maintaining parks and recreation facilities; setting the ballot title and text for the election; and providing the effective date of such resolution; and,

WHEREAS, the Adams County Open Space Advisory Board has received, and reviewed grant applications submitted on March 31, 2022, for tax funds collected in the second half of 2021; and

WHEREAS, the Adams County Open Space Advisory Board made the following recommendations to the Board of County Commissioners:

Adams County Open Space Grant Program				
Spring 2022 Grant Cycle				
Ranking	Applicant	Project Name	Funding Recommendation \$	
1	Adams County	Willow Bay Phase 2 Acquisition	\$	986,000.00
2	City of Brighton	HSV Target Property # 1 - Additional Funding	\$	2,812,000.00
3	City of Aurora	High Line Canal Trail Construction - Colfax Ave to I-70	\$	1,600,000.00
4	Town of Bennett	Purple Pipe Phase II	\$	960,000.00
5	City of Thornton	Aylor Open Lands	\$	2,902,770.00
6	City of Northglenn	Kiwanas Pool Improvements Phase 2	\$	1,000,000.00
7	Adams County	Riverdale Bluffs Trail System	\$	1,733,069.00
8	City of Westminster	Swim & Fitness Center Front Entrance ADA Enhancements & Upgrades	\$	1,000,000.00
9	City of Aurora	Sand Creek Trail System	\$	261,170.00
10	City of Thornton	Trail Connections, Upgrades and Rehab 2022	\$	651,231.00
11	Bird Conservancy of the Rockies	Bringing Nature Home	\$	594,994.00
12	City of Commerce City	Fitness Court	\$	100,000.00
13	Hyland Hills Park and Recreation District	Sherrelwood Playspace and Shelter	\$	450,000.00
14	City of Westminster	Legacy Ridge Golf and Parks Reclaimed Irrigation Project	\$	1,250,305.93
15	City of Commerce City	Second Creek Farm Park	\$	1,895,515.24
MINI	Adams County	Ranger Patrol E-Motorcycle	\$	12,000.00
MINI	Barr Lake	Lake Appreciation Day 2022	\$	3,900.00
MINI	City of Commerce City	Park Ranger E Bikes	\$	9,275.00
MINI	City of Northglenn	Rotary Park Pavilion	\$	20,000.00
MINI	City of Thornton	Brandon Place Park Playground Swings	\$	25,000.00
MINI	Hyland Hills Parks and Recreation District	Design and Planning of Hyland Hills Sports Complex	\$	25,000.00
MINI	Sand Creek Regional Greenway Partnership	SCRGP Community Engagement Initiative	\$	24,653.00
MINI	Strasburg Parks and Recreation District	North Field Batting Cages	\$	24,139.00
MINI	Strasburg Parks and Recreation District	South Field Shade and Scoreboard	\$	24,667.00
MINI	Town of Bennett	Mountview Cemetery and Open Space	\$	25,000.00

WHEREAS, the Board of County Commissioners has reviewed the recommendations by the Adams County Open Space Advisory Board; and,

WHEREAS, the Board of County Commissioners concurs with the recommendations of the Open Space Advisory Board and wishes to award grants in the amounts listed above; and,

WHEREAS, all grant awards are contingent upon the full execution of a grant agreement between the Grantee and the County; and,

WHEREAS, the signed grant agreement must be received no later than 45 days from the award date.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the above grant awards for projects submitted March 31, 2022, be and hereby are approved.

BE IT FURTHER RESOLVED that the Chair is authorized to execute said grant agreements on behalf of Adams County.

BE IT FURTHER RESOLVED that the Director of Adams County Parks, Open Space and Cultural Arts has the authority to sign as "Grantee" for the above grant agreements awarded to Adams County.