

**RESOLUTION APPROVING SUBMITTAL OF A GREAT OUTDOORS
COLORADO TRUST FUND (GOCO) PROTECT INITIATIVE GRANT
APPLICATION FOR THE WILLOW BAY ACQUISITION**

WHEREAS, the County of Adams, State of Colorado, wishes to preserve the Willow Bay property along the South Platte River as identified in the Adams County Open Space, Parks & Trails Master Plan; and,

WHEREAS, the Great Outdoors Colorado Trust Fund (GOCO) has invited Adams County to submit a Protect Initiative grant application for the acquisition of the Willow Bay property; and,

WHEREAS, the Board of County Commissioners of Adams County supports the acquisition of the Willow Bay property for open space; and,

WHEREAS, the County wishes to maximize funding opportunities for open space preservation; and,

WHEREAS, Adams County staff have prepared a GOCO Protect Initiative grant application for the Willow Bay acquisition.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the submittal of a Great Outdoors Colorado Trust Fund (GOCO) Protect Initiative grant application for the Willow Bay acquisition, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to sign the GOCO grant application on behalf of Adams County.