BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AWARD OF OPEN SPACE GRANT AWARDS AND GRANT AGREEMENTS ON MAY 2, 2017

Resolution 2017-

WHEREAS, Adams County voters approved an Open Space Sales Tax on November 2, 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, the Adams County Open Space Advisory Board has received and reviewed grant applications submitted on February 1, 2017, for tax funds collected in the second half of 2016; and,

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

Applicant	Project	Amount
City of Thornton	Park, Trail & Open Space Map Update	\$2,500
Hyland Hills Park &	Clear Creek Valley Park Fishing/Habitat	
Recreation District	Improvement Project	\$5,000
Barr Lake State Park	Lake Appreciation Day 2017	\$3,325
Adams County	Signage & Wayfinding Program	\$5,000
Bennett Park &		
Recreation District	Dehumidification Revival	\$180,000
City of Northglenn	Park Property Acquisition	\$252,000
City of Aurora	Norfolk Glen Park Renovation	\$150,000
Adams County	Twin Lakes Park Renovation	\$925,000
City of Northglenn	Outdoor Aquatics Improvements	\$800,000
City of Thornton	Riverdale Ball Field Complex Phase I	\$2,133,589.45
Hyland Hills Park &		
Recreation District	Clear Creek Valley Park Phase II- Passive	\$954,369
City of Commerce City	Veterans Memorial Park Master Plan	\$50,000
	Bennett Elementary Pre K to 1 School Playground	
Bennett School District	Renovation Project	\$299,400
City of Brighton	Brighton Park Destination Playgrounds	\$363,000
	Outdoor Community Space at Stargate Charter	
Stargate Charter School	School	\$137,500
Town of Bennett	Trupp Park Phase III- Skate & Bike Park	\$80,000
	Total	\$6,340,683.45

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 desires 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 February 1, 2017, 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 and Open Space hereby has the authority to sign as "Grantee" for the above grant agreements awarded to Adams County.