RESOLUTION APPROVING GRANT AGREEMENT AMONG THE COLORADO DEPARTMENT OF HIGHER EDUCATION, ADAMS COUNTY, AND THE ADAMS COUNTY EDUCATION CONSORTIUM FOR THE PURPOSE OF PROVIDING ADAMS COUNTY HIGH SCHOOL GRADUATES WITH MULTI-YEAR SCHOLARSHIP OPPORTUNITIES FOR STUDENTS ENTERING POST-SECONDARY EDUCATION IN 2017-2021

WHEREAS, the Colorado Department of Higher Education has established the Colorado Opportunity Scholarship Initiative (COSI) to provide greater availability of scholarship dollars for Colorado students who meet the qualifications; and,

WHEREAS, Adam County established the Adams County Scholarship Fund (ACSF) in order to provide scholarship funding for high school graduates entering into post-secondary education; and,

WHEREAS, the Adams County Education Consortium will serve as the fiscal agent for the Adams County Scholarship Fund and will partner with Adams County schools districts and foundations; and,

WHEREAS, by means of the attached Grant Agreement the parties wish to set forth their respective rights and obligations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Grant Agreement among the Colorado Department of Higher Education, Adams County, and the Adams County Education Consortium, a copy of which is attached hereto, be and hereby is approved.

BE IT FURTHER RESOLVED that the Chair of the Adams County Board of County Commissioners is authorized to sign said Grant Agreement on behalf of Adams County.