RESOLUTION APPROVING MODIFICATION OF HYLAND HILLS PARK AND RECREATION DISTRICT'S CLEAR CREEK VALLEY PARK OPEN SPACE SALES TAX GRANTS

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, Hyland Hills Park and Recreation District ("Hyland Hills") received an Open Space Sales Tax grant on December 4, 2002 for the Clear Creek Valley project for a total of $\$ 600,000$; and,

WHEREAS, Hyland Hills received another Open Space Sales Tax grant on November 17, 2010 for the Clear Creek Valley Park Site Addition project for a total of \$110,000; and,

WHEREAS, funding for both projects helped Hyland Hills acquire land for Clear Creek Valley Park; and,

WHEREAS, Adams County Public Works is requesting to purchase portions of the land acquired for Clear Creek Valley Park to facilitate roadway improvements along Lowell Boulevard; and,

WHEREAS, prior to selling any portion or interest in land acquired with revenues from the Open Space Sales Tax, Hyland Hills must obtain approval from the Board of County Commissioners as stated in Resolution 99-1; and,

WHEREAS, Hyland Hills wishes to sell the right-of-way and easements to Adams County and has submitted an Open Space Sales Tax modification request; and,

WHEREAS, improvements along Lowell Boulevard will provide better access to the Clear Creek Valley Park site; and,

WHEREAS, Hyland Hills will return revenue from the sale to the grant fund in the amount of $\$ 17,912.31$, which is consistent with the grant contribution percentages; and,

WHEREAS, the Open Space Advisory Board voted unanimously in support of the modification and sale of right-of-way and easements on August 23, 2017.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that modification of Hyland Hills Park and Recreation District's Clear Creek Valley Park Open Space Sales Tax Grants is hereby approved.

