BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AWARD OF OPEN SPACE GRANT AWARDS AND GRANT AGREEMENTS ON DECEMBER 5, 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 August 1, 2017, for tax funds collected in the first half of 2017; and,

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

Applicant	Project	Amount
	Twin Lakes Park Mile High Youth Corps Russian	
Adams County	Olive Removal	\$5,000
City of Brighton	Brighton Parks, Open Space, and Trails Map	\$3,270
City of Thornton	Big Dry Creek Russian Olive Tree Removal	\$5,000
Adams County	Riverdale Road Agricultural Heritage Preservation	\$450,000
Barr Lake State Park	ADA Accessible Fishing Pier	\$183,455.50
City of Aurora	High Line Canal Trail Design- Colfax to 38th	\$125,000
	Welby Community School & Adventure	
Mapleton Public Schools	Elementary Outdoor Learning Environments	\$30,000
City of Brighton	BJAA Park Improvements Project	\$660,000
Hyland Hills Park &		
Recreation District	Clear Creek Valley Soft Trails, Bridge and More	\$330,000
City of Aurora	Moorhead Park Playground Renovation	\$150,000
Hyland Hills Park &		
Recreation District	Carl Park ADA Trail Project	\$340,000
Rocky Mountain Arsenal	Rod & Gun Club Loop Trail and Lower Derby	
National Wildlife Refuge	Trailhead	\$100,000
Bennett Park &		
Recreation District	Aquatic Facility Restoration & Revitalization	\$20,000
City of Thornton	Thornton Community Trails & Connections	\$1,420,526
	Northwest Open Space Renovation- Construction	
City of Northglenn	Phase I	\$1,700,000
Eagle Creek Metropolitan		
District	Eagle Creek Park and Playground Improvements	\$74,113.75
City of Westminster	Big Dry Creek Trail Upgrade Phase 2	\$329,553.70
	Total	\$5,925,918.95

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 August 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.