## BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

## RESOLUTION APPROVING THE AWARD OF OPEN SPACE GRANT AWARDS AND GRANT AGREEMENTS ON NOVEMBER 13, 2018

## Resolution 2018-

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 July 25, 2018, for tax funds collected in the first half of 2018; and,

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

Applicant	Project	Amount
Hyland Hills Park &		
<b>Recreation District</b>	CCVP Fishing Pond Restocking Project	\$3,500
	High School Seniors Beautification Project at	
<b>City of Brighton</b>	Brighton Sports Complex	\$5,000
City of Northglenn	Bicycle Repair Station and Racks	\$5,000
	Twin Lakes Park Mile High Youth Corps Russian	
Adams County	Olive Tree Removal	\$5,000
Town of Bennett	Brothers Four Park Refresh	\$5,000
Adams County	Murata Brothers Farm Acquisition	\$1,450,000
City of Aurora	High Line Canal 38 <sup>th</sup> Avenue Acquisition	\$300,000
City of Commerce City	6017 Forest Drive Property Acquisition	\$175,000
City of Brighton	Colorado Park Enhancement Project	\$420,425
	Big Dry Creek I-25 Trail Connection Construction	
<b>City of Thornton</b>	Project	\$567,428
City of Aurora	High Line Canal North Trail Construction	\$800,000
	Brighton Parks, Recreation, Trails, and Open	
<b>City of Brighton</b>	Space Master Plan Update	\$70,000
Hyland Hills Park &		
<b>Recreation District</b>	Clear Creek Valley Park Phase 4	\$390,000
Town of Bennett	Bennett Avenue Cross Walk	\$12,500
	Field of Dreams Bathroom and Dugout	
Town of Bennett	Revitalization	\$18,000
Mapleton Public Schools		
(Sponsored by Adams		
County)	Welby Outdoor Learning Park	\$168,839.50
<b>Ricardo Flores Magon</b>		
Academy (Sponsored by		
City of Westminster)	School Playground and Field Renovation	\$183,192
Mapleton Public Schools		
(Sponsored by City of		
Thornton)	Explore Elementary Outdoor Learning Space	\$269,500
Westgate Community		
School (Sponsored by	Westgate Community Environmental Campus-	
Adams County)	Phase II	\$805,000
City of Northglenn	Wyco Park Tennis Court Replacement	\$300,000
	Total	\$5,953,384.50

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 grant awards for projects submitted July 25, 2018, as set forth above, 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 is hereby authorized to sign as "Grantee" for the above grant agreements awarded to Adams County.