

**RESOLUTION APPROVING MODIFICATION OF THE WILLOW BAY OPEN SPACE
ACQUISITION OPEN SPACE SALES TAX GRANT**

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, Adams County received an Open Space Sales Tax grant for the Willow Bay Open Space Acquisition on November 15, 2016, for a total of 30% of the total project costs, up to \$3,000,000; and,

WHEREAS, Adams County purchased the property in 2017 for less than originally anticipated; and,

WHEREAS, Adams County is requesting to utilize the remaining grant funds toward the site master plan; and,

WHEREAS, Adams County has submitted an Open Space Sales Tax modification request; and,

WHEREAS, the Open Space Advisory Board voted unanimously in support of the modification on January 23, 2019.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Open Space Modification Request for the Adams County Willow Bay Open Space Acquisition Open Space Sales Tax Grant is hereby approved.