

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AWARD OF OPEN SPACE GRANT AWARDS AND  
GRANT AGREEMENTS ON JULY 14, 2020

Resolution 2020 -

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 February 3, 2020, for tax funds collected in the second half of 2019; and,

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

<b>Applicant</b>	<b>Project</b>	<b>Amount</b>
<b>Adams County</b>	<b>Rotella Park Shade Structures</b>	<b>\$56,067.50</b>
<b>Adams County</b>	<b>City View Park Master Plan</b>	<b>\$75,000</b>
<b>Adams County School District 14</b>	<b>Alsup Elementary School Replacement</b>	<b>\$5,000</b>
<b>Barr Lake State Park</b>	<b>Barr Lake Appreciation Day 2020</b>	<b>\$4,000</b>
<b>Barr Lake State Park</b>	<b>Bergman Barn Restoration</b>	<b>\$34,361</b>
<b>Bennett Park and Recreation District</b>	<b>Facelift Phase II</b>	<b>\$5,000</b>
<b>Bird Conservancy of the Rockies</b>	<b>Environmental Education</b>	<b>\$466,235</b>
<b>City of Aurora</b>	<b>Parklane Pool Improvements</b>	<b>\$775,000</b>
<b>City of Aurora</b>	<b>Sand Creek Park Shelter Construction</b>	<b>\$170,000</b>
<b>City of Brighton</b>	<b>Aichelman Open Space Property Phase I</b>	<b>\$818,400</b>
<b>City of Commerce City</b>	<b>Veterans Memorial Park Renovation</b>	<b>\$400,000</b>
<b>City of Thornton</b>	<b>Stocking Fishing Lakes &amp; Ponds 2020</b>	<b>\$5,000</b>
<b>City of Thornton</b>	<b>New Park at 88<sup>th</sup> Avenue and Santa Fe Drive</b>	<b>\$824,546</b>
<b>City of Thornton</b>	<b>Thornton Trail Access and Improvements 2020</b>	<b>\$819,650</b>
<b>City of Westminster</b>	<b>Big Dry Creek Demonstration Habitat</b>	<b>\$5,000</b>
<b>LuBird’s Light Foundation</b>	<b>LuBird’s Inclusive Playground at Stanley Marketplace</b>	<b>\$200,000</b>
<b>Quebec Run Community HOA</b>	<b>Quebec Run Efficiency and Renovation Project</b>	<b>\$954,744</b>
<b>Town of Bennett</b>	<b>Brother’s Four Playground Improvements</b>	<b>\$82,800</b>
<b>Town of Bennett</b>	<b>Centennial Park Improvements</b>	<b>\$39,000</b>
<b>U.S. Fish and Wildlife Service</b>	<b>Accessible Parking Lot and Fishing Trail at Lake Mary</b>	<b>\$84,319.82</b>
	<b>Total</b>	<b>\$5,929,123.32</b>

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 February 3, 2020, 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, Open Space and Cultural Arts has the authority to sign as “Grantee” for the above grant agreements awarded to Adams County.