

**GVR METROPOLITAN DISTRICT**

**RESOLUTION NO. 02-16-11B**

**In Support of the Application for a  
Parks and Outdoor Recreation Mini-Grant  
from the State Board of the Great Outdoors Colorado  
(Community Garden Accessibility Project)**

WHEREAS, the GVR Metropolitan District (“District”) owns and maintains certain property, located at 4000 Argonne Street, Denver, Colorado, which the District has converted into public garden facilities for use by the District’s residents (referred to as the District’s “Community Garden”); and

WHEREAS, the District’s Board of Directors (the “Board”) recognizes the desire and need to further enhance the Community Garden to increase its accessibility to the District’s community; and

WHEREAS, the Board desires to apply for and request a Mini Outdoor Recreation Grant from Great Outdoor Colorado (“GOCO”) in the amount of \$13,188 to be used to add accessibility features to the District’s Community Garden; and

WHEREAS, the Board supports the GOCO mini-grant application for the District’s Community Garden accessibility project.

NOW THEREFORE, be it resolved by the Board of Directors of the GVR Metropolitan District, as follows:

Section 1. The Board supports the mini-grant application to GOCO for the purpose of adding accessibility features to the District’s Community Garden, including the appropriation of District matching funds of at least 25% of the total project cost, as required by GOCO for obtaining such mini-grant funds.

Section 2. The Board acknowledges that it has sufficient funds required to be expended to meet the terms and obligations of the proposed mini-grant.

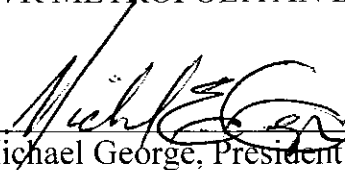
Section 3. The District’s Community Garden project site is owned by the District and is anticipated to be owned by the District for the next 25 years.

Section 4. The Board anticipates continuing to maintain the District’s Community Garden in a high quality condition and acknowledges the need to appropriate sufficient funds for maintenance in its annual budget.

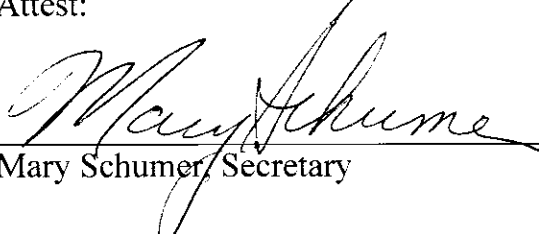
Section 5. The District has the means to complete this project. The District's Manager and Facilities Manager have extensive experience in coordinating and completing park and common area improvements and other capital projects.

ADOPTED AND APPROVED THIS 16TH DAY OF FEBRUARY, 2011.

GVR METROPOLITAN DISTRICT

  
Michael George, President

Attest:

  
Mary Schume, Secretary