

**GVR METROPOLITAN DISTRICT**

**RESOLUTION NO. 11-18-09(B)**

**RESOLUTION SUPPORTING THE APPLICATION FOR A LOCAL PARKS  
AND OUTDOOR RECREATION SPECIAL OPPORTUNITY GRANT  
FROM THE STATE BOARD OF GREAT OUTDOORS COLORADO**

WHEREAS, there is a need to design and install multipurpose fields within open space property owned and maintained by the GVR Metropolitan District (the “District”) at the 42<sup>nd</sup> and Lisbon Park (the “42<sup>nd</sup> and Lisbon Park Project”); and

WHEREAS, the District will request a Local Park and Outdoor Recreation Special Opportunity Grant from Great Outdoor Colorado in the amount of \$700,000 for the 42<sup>nd</sup> and Lisbon Park Project; and

WHEREAS, the Board of Directors of the GVR Metropolitan District (the “Board”) supports the Great Outdoors Colorado grant application for the 42<sup>nd</sup> and Lisbon Park Project.

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

Section 1. The Board strongly supports an application to Great Outdoors Colorado and will appropriate matching funds of at least 30% of the total project cost as required by Great Outdoors Colorado for obtaining such grants.

Section 2. The Board authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded.

Section 3. The project site is owned by the District and will be owned by the District for the next 25 years.

Section 4. The Board will continue to maintain the 42<sup>nd</sup> and Lisbon Park Project in a high quality condition and will appropriate funds for maintenance in its annual budget.

Section 5. The District has the ability to complete this project. The District’s Manager and Facilities Manager have extensive experience in coordinating and completing multimillion dollar recreation center projects and capital projects.

Duly adopted and approved this 18<sup>th</sup> day of November, 2009, by a vote of five (5) in favor and one (1) opposed.

/s/ Earleen Brown, President

Earleen Brown, President

Attest:

/s/ Mary P. Schumer

Mary Schumer, Secretary