

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
TO SUPPORT THE GRANT APPLICATION FOR LOCAL PARKS AND
OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF GREAT
OUTDOORS COLORADO FOR THE
"COLORADO CENTRE FITNESS TRAILS" PARK ADDITION**

RESOLUTION No. 2009-07-23.2

WHEREAS, the Colorado Centre Metropolitan District ("the District") is organized pursuant to COLO. REV. STAT. § 32-1-101 *et seq.* ("Special District Act");

WHEREAS, the District supports the Great Outdoors Colorado grant application for the "Colorado Centre Fitness Trails" park addition;


WHEREAS, the District has requested \$173,753.58 from Great Outdoors Colorado to construct two fitness trails with exercise stations on its existing 22 acre open space tract to service the full spectrum of users.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

- Section 1: The Board of Directors of the District strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: The Board of Directors of the District 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 in perpetuity.
- Section 4: The District will continue to maintain the "Colorado Centre Fitness Trails" 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 and has demonstrated the ability to construct, maintain and enhance through 2009 the following park areas: CCR Toddler Park (0.5 acres), Center Court Park (1.13 acres with 2 half court basketball areas), and the yet to be named 20-Acre Park of which the Phase I component includes park facilities for children 3 to 15 years old (already completed), a water feature (future) soccer field (future), softball field (future) and the fitness trails (proposed herein).


Section 6: This resolution to be in full force and effect from and after its passage and approval but at all times subject to the requirements of State budgeting laws.

The foregoing is a true copy of a resolution adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 23th day of July, 2009.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary