

GVR METROPOLITAN DISTRICT

RESOLUTION NO. 02-16-11A

**In Support of the Application for a
Parks and Outdoor recreation Mini-Grant
from the State Board of the Great Outdoors Colorado
(Disc Golf Course Project)**

WHEREAS, the GVR Metropolitan District (“District”) owns and maintains certain detention pond open space property , and the City and County of Denver owns and maintains certain adjacent park property, located generally at 42nd and Lisbon Street, Denver, Colorado; and

WHEREAS, the District’s Board of Directors (“Board”) recognizes a desire and a need to redevelop and enhance the property at 42nd and Lisbon by the installation of disc golf course facilities for recreational use by the public and the District’s community (the “Disc Golf Course Project”); and

WHEREAS, the Board desires to apply for and request a Mini Outdoor Recreation Grant from Great Outdoor Colorado (“GOCO”) in the amount of \$13,040 to be used for the Disc Golf Course Project; and

WHEREAS, the Board supports the GOCO mini-grant application for the Disc Golf Course 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 the Disc Golf Course Project, 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 detention pond project site is owned by the District and is anticipated to be owned by the District for the next 25 years, and the adjacent park project site is owned by the City of Denver and is anticipated to be owned by Denver for the next 25 years.

Section 4. The City of Denver Parks and Recreation Department has attached a letter of support for the District’s application stating that an intergovernmental

Agreement will be entered into upon successful approval of this grant to satisfy the requirements of the mini-grant.

Section 5. Upon completion of the project, the Board anticipates continuing to maintain the Disc Golf Course Project in a high quality condition and acknowledges the need to appropriate sufficient funds for maintenance in the District's annual budget.

Section 6. 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

By: Michael George, President

ATTEST:

By: Mary Schumer, Secretary