

Resolution No. 17-2012

**RESOLUTION OF  
THE BOARD OF MONTROSE COUNTY COMMISSIONERS  
Concerning: Fairgrounds GOCO Grant Application**

**WHEREAS**, the Board of County Commissioners of Montrose County, Colorado recognizes the multiple recreational and educational opportunities afforded by the Montrose County Fairgrounds; and

**WHEREAS**, the Board supports public outreach efforts to utilize these opportunities and the Montrose County Fairgrounds Facilities to the fullest extent possible; and

**WHEREAS**, the Board supports the agricultural base of the community and will continue to use the Fairgrounds Facilities to promote the local rural heritage; and

**WHEREAS**, the Board supports the Great Outdoors Colorado mini recreation grant application for \$45,000 in financial assistance to create a solar energy educational opportunity in a recreational vehicle parking area with accessible electric outlets and outdoor lighting on the Fairground's Property.

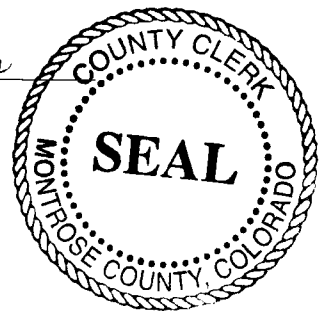
**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of County Commissioners of Montrose County:

1. Authorizes Montrose County, Colorado to participate in the Great Outdoors Colorado mini grant application requesting \$45,000 for the solar energy educational opportunity in a recreational vehicle parking area at the Montrose County Fairgrounds.
2. Authorizes the expenditure of funds necessary to meet the terms and obligations in the amount of \$8,875 in cash and \$6,125 in in-kind services.
3. Acknowledges that the project is a public asset owned and operated by Montrose County and will continue for the next 25 years.
4. Has the ability to complete this project and has demonstrated this ability with the GOCO grandstands built in 2004 and the GOCO restrooms built in 2002. Both projects were completed on time and within budget.
5. Has the ability to continue to maintain the improvements in a high quality condition and will appropriate funds for maintenance in its annual budget.
6. Authorizes and ratifies the Fairgrounds Business Operations Manager of Montrose County, Colorado to sign the related grant application.

Adopted the 1<sup>st</sup> day of March, 2012

ATTEST: Francine Tipton-Long  
Francine Tipton - Long  
County Clerk and Recorder

Marie Simons  
Deputy Clerk of the Board



BOARD OF COUNTY COMMISSIONERS  
OF MONTROSE, COLORADO  
David E. White  
David E. White

Ron D. Henderson  
Ron D. Henderson

Gary J. Ellis  
Gary J. Ellis



Montrose County	Labor - Electrician	120	25		3,000.00	3,000.00	3,000.00
Montrose County	Labor- Additional	105	17		1,785.00	1,785.00	1,785.00
<b>RV Park Outdoor Lights</b>							
Montrose County	Labor - Electrician	40	25		1,000.00	1,000.00	1,000.00
Montrose County	Labor- Additional	20	17		340.00	340.00	340.00
<b>USE OF FUNDS - IN-KIND</b>							
10% Contingency					0.00	0.00	6,125.00
<b>TOTAL PROJECT COST</b>							
					45,000.00	15,000.00	60,000.00

CALCULATION OF MATCH REQUIREMENTS				
Item	Explanation	Requirement	Actual	Meets Requirement?
Minimum Match	30% of Total Cost	18,000	15,000	
Minimum Cash Match	10% of Total Cost	6,000	8,875	
CALCULATION OF GOCO %				
GOCO % of Total Cost	0.75			