

Resolution No. 44-2012

**RESOLUTION OF
THE BOARD OF MONTROSE COUNTY COMMISSIONERS
Concerning: Grant Application to Great Outdoors Colorado
For
Montrose County Fairgrounds**

WHEREAS, pursuant to Art. XXVII, Section 2 of the Colorado Constitution, the Great Outdoors Colorado Trust Fund was created to carry out the purpose of the Great Outdoors Colorado Programs, including the preservation, protection, enhancement and management of the state's wildlife, park, river, trail and open space heritage which includes grants for the purpose of Outdoor recreation program grants; and;

WHEREAS, Great Outdoors Colorado, as part of its Trust Fund Grants Program, has made funds available for the purpose of developing plans for projects that meet the purpose of the Great Outdoors Colorado; and

WHEREAS, the Montrose County Fairgrounds is a Montrose County owned parcel of land with indoor facilities and outdoor improvements that is utilized for a variety of activities and events for the participation, education and attendance of the general public, including the annual County Fair and Rodeo, that meet the purpose of Great Outdoors Colorado; and

WHEREAS, in order for the Fairground Facilities to be utilized for the benefit of the public to the fullest extent possible, there is need of a new Master Plan for the Fairgrounds; and

WHEREAS, the Master Plan will support the development of the Fairgrounds as an outdoor recreation area for the rural agriculture and environmental heritage of Montrose County; and

WHEREAS, in order to develop a Master Plan for the Fairgrounds that will fully encompass all aspects of the use of the Fairgrounds, a consultant with knowledge and expertise in the focus of county fairgrounds as a rural agriculture and environmental facility and recreation area is needed; and

WHEREAS, the Montrose County Board of County Commissioners supports the development of a new Master Plan for the Montrose County Fairgrounds as in the best interest of the inhabitants of Montrose County and public in general; and

WHEREAS, the Board supports the Great Outdoors Colorado planning grant application for \$56,250 in financial assistance to create a new Master Plan for the Montrose County Fairgrounds.

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

1. Authorizes Montrose County Colorado to submit an application for a planning grant to Great Outdoors Colorado requesting \$56,250 for a master plan for the Montrose County Fairgrounds.
2. Authorizes the expenditure of funds necessary to meet the terms and obligations in an amount not to exceed \$18,750 as a cash match.
3. Acknowledges that the Montrose County Fairgrounds is a public asset owned and operated by Montrose County for use by the inhabitants of Montrose County and general public.

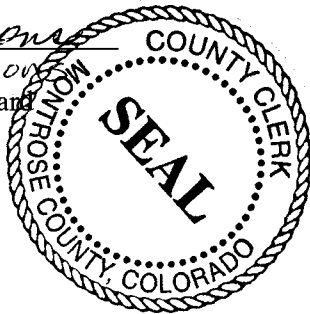
4. Authorizes and ratifies the Fairgrounds Business Operations Manager of Montrose County, Colorado to sign the related grant application.
5. This Resolution is effective upon approval and adoption by a majority of the Montrose County Board of County Commissioners.

Approved and Adopted this 20th day of August, ~~2010~~ ²⁰¹².

BOARD OF COUNTY COMMISSIONERS, MONTROSE COUNTY COLORADO

ATTEST:

Marie Simmons
Marie Simmons
Deputy Clerk to the Board



David White
David White, Chair

Gary Ellis
Gary Ellis, Vice Chair

Ronald Henderson
Ronald Henderson, Commissioner