

RESOLUTION NO. 2007-2

A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF RICO AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND.

WHEREAS, the Town of Rico supports the completion of Rico Town Park Playing Field.

WHEREAS, the Town of Rico has received a grant from Great Outdoors Colorado to fund the Rico Town Park Playing Field subject to the execution of a grant agreement.

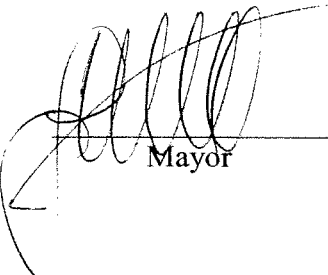
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF RICO THAT:

SECTION 1: The Board of Trustee hereby authorizes the Mayor of Rico to sign the grant agreement with Great Outdoors Colorado.

SECTION 2: The Town of Rico hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.

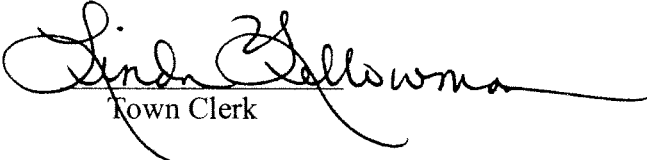
SECTION 3: This resolution to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED ON AUGUST 15, 2007.



Mayor

ATTEST:



Town Clerk