

**RESOLUTION NO. 9  
SERIES OF 2019**

**RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE  
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT AND FOR THE NORTH  
FACE PARK SHADE AND SHELTER PROJECT**

**WHEREAS:** The Town of Carbondale is a political subdivision of the State of Colorado, and therefore an eligible applicant for the grant awarded by the Garfield County Federal Mineral Lease District (“GCFMLD”); and

**WHEREAS:** The Town of Carbondale has submitted a mini-grant application for public park shade and shelter project to the following municipal park lands: North Face Park, between the Darien Tennis Courts and the future pickleball court complex, requesting a total award of \$25,000.00 from GCFMLD to complete the project; and

**WHEREAS:** The Town of Carbondale supports the grant to build a shade and shelter structure at the North Face Park if a grant is awarded by the GCFMLD.


**NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF CARBONDALE THAT:**

1. The above recitals are hereby incorporated as findings by the Board of Trustees of the Town of Carbondale.
2. The Board of Trustees of the Town of Carbondale strongly supports the Grant Application submitted by the Town of Carbondale for a grant with Garfield County Federal Mineral Lease District.
3. If the grant is awarded, the Board of Trustees of the Town of Carbondale strongly supports the installation of a shade and shelter structure project at North Face Park.
4. The Board of Trustees of the Town of Carbondale authorizes the expenditure of any funds necessary to meet the terms and obligations of a grant awarded pursuant to a Grant Agreement with the GCFMLD.
5. The project sites are owned by the Town of Carbondale and will be owned by the Town of Carbondale for the next 25 years. The Board of Trustees of the Town of Carbondale will continue to maintain the municipal park lands in a high quality condition and will appropriate needed funds for maintenance annually.
6. If a grant is awarded, the Board of Trustees of the Town of Carbondale hereby authorizes the Mayor to sign a Grant Agreement with the GCFMLD.

The effective date of this Resolution is the date passed and approved below.

PASSED AND APPROVED ON: August 27, 2019

APPROVED BY:   
Dan Richardson, Mayor

ATTEST:   
Cathy Derby, Town Clerk

