



Woodmen Hills Metropolitan District

A resolution supporting the Grant Application for a Local Parks and Outdoor Recreation Planning Grant from the State Board of the Great Outdoors Colorado for the Woodmen Hills Metropolitan District Parks and Recreation Master Plan.

WHEREAS; the Woodmen Hills Metropolitan District has received a \$35,000 grant from Great Outdoors Colorado to complete a parks and recreation master plan, and

WHEREAS; Great Outdoors Colorado requires that the Board of Directors of the Woodmen Hills Metropolitan District states its support for the Agreement for the Great Outdoors Colorado grant for the Woodmen Hills Metropolitan District Parks and Recreation Master Plan, and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE WOODMEN HILLS METROPOLITAN DISTRICT THAT:

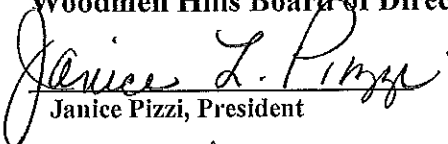
The Board of Directors of the Woodmen Hills Metropolitan District strongly supports the Agreement for the \$35,000 grant with the Great Outdoors Colorado for the Woodmen Hills Parks and Recreation Master Plan; and,

The Board of Directors of the Woodmen Hills Metropolitan District acknowledges that the grant application includes matching funds in the amount of \$15,000 which Woodmen Hills Metropolitan District is solely responsible to provide for the grant awarded; and,

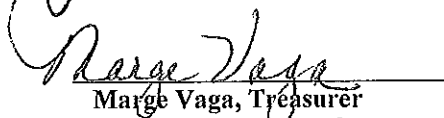
The Board of Directors of the Woodmen Hills Metropolitan District will appropriate those matching funds and authorizes the expenditure of funds necessary to meet the terms and obligations of the Grant awarded; and,

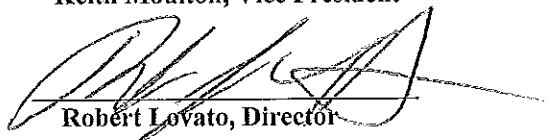
This resolution is to be in full force and effect from and after its passage and approval.

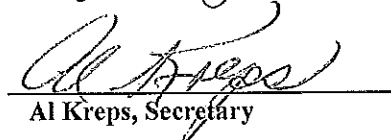
This resolution passed and approved on July 8th, 2010 by the Woodmen Hills Board of Directors.


Janice Pizzi, President


Keith Moulton, Vice President


Marge Vaga, Treasurer


Robert Lovato, Director


Al Kreps, Secretary