

RESOLUTION NO.

11-09

TITLE: A RESOLUTION SUPPORTING AN APPLICATION TO THE COLORADO DIVISION OF WILDLIFE FOR A "FISHING IS FUN" GRANT.

WHEREAS, the Board of Trustees has determined that it is in the public interest to provide recreational amenities for the citizens of Hudson; and

WHEREAS, the Town of Hudson is requesting matching grant funds not to exceed \$152,000.00 from the "Fishing is Fun" program administered by the Colorado Division of Wildlife for development of a fishing pond in Hudson; and

WHEREAS, the proposed grant funding will require a match made up of cash and in-kind services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HUDSON, COLORADO, AS FOLLOWS:

Section 1. The Board of Trustees of the Town of Hudson acknowledges that the grant application includes matching funds which the Town of Hudson is solely responsible to provide if a grant is awarded.

Section 3. The Board of Trustees of the Town of Hudson will appropriate those matching funds and authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 4. This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED, READ and PASSED this 16th day of February, 2011.

BOARD OF TRUSTEES,
TOWN OF HUDSON, COLORADO



Neal Pontius, Mayor

ATTES




Linnette Barker, Town Clerk