

RESOLUTION NO.

11-23

TITLE: A RESOLUTION APPROVING A CONTRACT WITH THE STATE OF COLORADO, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE, FOR A MATCHING GRANT PURSUANT TO THE FEDERAL AID IN SPORT FISH RESTORATION ACT OF 1950

WHEREAS, the Town of Hudson has applied for and received approval for a grant in the amount of \$130,000.00 from the State of Colorado Division of Wildlife (the "Grant"); and

WHEREAS, the Grant will assist the Town in financing construction of a fishing pond in the Hudson Memorial Park; and

WHEREAS, the Division of Wildlife has prepared a contract under which \$130,000 in grant funds (the "Contract") will be made available to the Town; and

WHEREAS, the funds to match the grant will be in the form of funds in the Town's Conservation Trust Fund, Town employee labor and equipment, and volunteer labor.

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

Section 1. That the Contract with the Colorado Department of Natural Resources, Division of Wildlife, for matching grant funds in the amount of \$130,000 is hereby approved.

Section 2. That the Mayor is authorized to sign the Contract on behalf of the Town.

INTRODUCED, READ and PASSED this 7th day of September, 2011.


TOWN OF HUDSON, COLORADO



Neal Pontius, Mayor



ATTEST:



Linnette Barker, Town Clerk