

**RESOLUTION
BOARD OF DIRECTORS
EASTERN RIO BLANCO METROPOLITAN RECREATION & PARK DISTRICT**

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND (“GOCO”) AND THE COMPLETION OF THE MEEKER RIVERFRONT IMPROVEMENT PROJECT.

WHEREAS, the Eastern Rio Blanco Metropolitan Recreation & Park District is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.*, to provide park and recreation services to residents within, and to individuals passing through, its jurisdiction.

WHEREAS, the Eastern Rio Blanco Metropolitan Recreation & Park District supports the GOCO grant application for the Meeker Riverfront Improvement Project; and if the grant is awarded, the District supports the completion of the project.

WHEREAS, the Town of Meeker and ERBM have requested \$500,000 from Great Outdoors Colorado to update critical community infrastructure, including 600 feet of riverbank mitigation improvements, in-channel improvements, handicap accessible ramp installation, improved 3rd St. and 10th St. river ingress/egress, park and riparian improvements; with the overall purpose of promoting public connection and access to the ecologic, economic, and recreational benefits of the White River.


NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EASTERN RIO BLANCO METROPOLITAN RECREATION & PARK DISTRICT (“BOARD”) THAT:

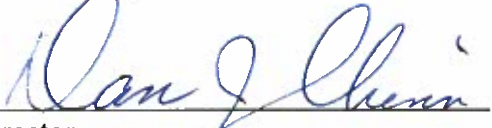
1. The Board strongly supports the application and has appropriated matching funds up to \$250,000 for a grant with Great Outdoors Colorado.
2. If the grant is awarded, the Board strongly supports the completion of the project.
3. The Board authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
4. The project site is owned by the Town of Meeker and will be owned by the Town of Meeker for the next 25 years.
5. The Board recognizes that as the recipient of a Great Outdoors Colorado Local Government grant, the project site must provide reasonable public access.

6. The Board will continue to maintain Meeker Riverfront Improvements in a high- quality condition and as allowed, will appropriate funds for maintenance in its annual budget.
7. If the grant is awarded, the Board hereby authorizes the Executive Director to sign the grant agreement with Great Outdoors Colorado.
8. This resolution will be in full force and effect from and after its approval.

ADOPTED this 15th day of March, 2022.

BOARD OF DIRECTORS OF THE
EASTERN RIO BLANCO METROPOLITAN RECREATION & PARK DISTRICT

By: 
Director

By: 
Director

By: 
Director

By: 
Director

By: 
Director