

Resolution No. 08-2010

**RESOLUTION OF
THE BOARD OF MONTROSE COUNTY COMMISSIONERS
Concerning: Fairgrounds Master Planning GOCO Grant Application**

WHEREAS, the Board of County Commissioners of Montrose County, Colorado recognizes the multiple recreational and educational afforded by the Montrose County Fairgrounds; and

WHEREAS, the Board supports public outreach efforts to utilize these opportunities and the Montrose County Fairgrounds Facilities to the fullest extent possible; and

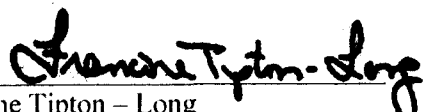
WHEREAS, the Board supports the Great Outdoors Colorado planning grant application for \$35,000 in financial assistance to acquire a master plan for the future of the Montrose County Fairgrounds

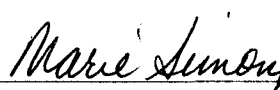
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Montrose County:

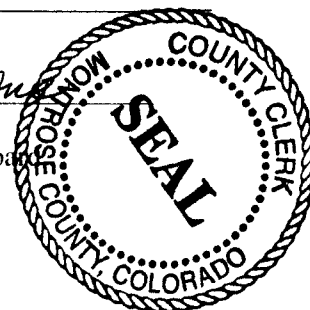
1. Authorizes Montrose County, Colorado to participate in the Great Outdoors Colorado planning grant application requesting \$35,000 for a master plan for the Montrose County Fairgrounds Facility.
2. Authorizes the expenditure of funds necessary to meet the terms and obligations in the amount of \$15,000.
3. Acknowledges that the project is a public asset owned and operated by Montrose County and will continue for the next 25 years.
4. Will continue to maintain, revise and update the master plan to best suit the needs of the stakeholders and local community.
5. Has the ability to complete this project and has demonstrated this ability with the GOCO Grandstands in 2004 and the GOCO restrooms in 2002. Both projects were completed on time and within budget.
6. Authorizes the Chairman of the Board of County Commissioners of Montrose County, Colorado to sign the related grant application.

Adopted the 16th day of Feb., 2010

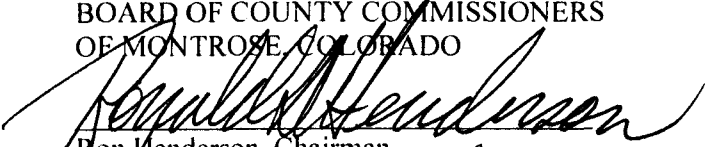
ATTEST:

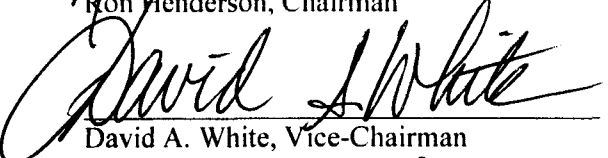

Francine Tipton - Long
County Clerk and Recorder

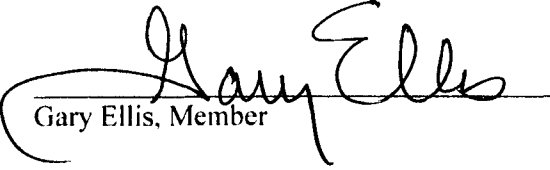

Deputy Clerk of the Board



BOARD OF COUNTY COMMISSIONERS
OF MONTROSE, COLORADO


Ron Henderson, Chairman


David A. White, Vice-Chairman


Gary Ellis, Member