

**TOWN OF MINTURN, COLORADO
RESOLUTION 50 – SERIES 2024**

**RESOLUTION AUTHORIZING AND SUPPORTING A COMMUNITY IMPACT
GRANT APPLICATION TO GREAT OUTDOORS COLORADO
FOR THE LITTLE BEACH PARK ENHANCEMENT PROJECT**

WHEREAS, the Town of Minturn ("Town") is a political subdivision of the State of Colorado, and therefore an eligible applicant for the community impact grant program offered by Great Outdoors Colorado ("GOCO"); and

WHEREAS, Great Outdoors Colorado invests a portion of Colorado Lottery proceeds to help preserve and enhance the state's parks, trails, wildlife, rivers and open spaces awarding competitive grants to local governments and land trusts and makes investments through Colorado Parks and Wildlife; and

WHEREAS, the Town will undertake a community outreach process partnering with Eagle Valley Outdoor Movement (EVOM) to undertake a bi-lingual, youth driven public outreach process to determine final amenities at Little Beach Park; and

WHEREAS, the Town is highly committed to protecting existing outdoor recreation at Little Beach Park the community's only park and expanding outdoor recreation with new and updated park equipment, amenities and services for the residents of Minturn; and

WHEREAS, the Town has been invited by GOCO Program Officer to submit a Community Impact Fund Grant Application, after having received a favorable review of the Town's concept paper, to request a total of \$475,291 in GOCO funding with a Town of Minturn cash match of \$131,197 and an in-kind match of \$20,000, community donations of \$5,000, an Eagle River Fund contribution of \$12,000, and a Colorado Department of Local Affairs grant award of \$147,000 for the design and construction of the improvements for Little Beach Park; and

WHEREAS, the Town Council will commit revenue from the Construction Use Tax via the Capital Improvement Fund for the ongoing maintenance of the park facilities.

WHEREAS, the Minturn Town Council finds that the Little Beach Enhancement Project will promote the health, safety and general welfare of the Minturn community.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF MINTURN, COLORADO, THAT:

Section 1. The above recitals are hereby incorporated as findings by the Town.

Section 2. The Town Council of the Town of Minturn supports the Community Impact Fund Grant Application and will authorize the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with GOCO.

Section 3. If the grant is awarded, the Town Council hereby authorizes the Mayor or his designee to sign the grant agreement with Great Outdoors Colorado.

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

INTRODUCED, READ, APPROVED, RESOLVED, AND ADOPTED THIS 2nd DAY OF SEPTEMBER, 2024.

Earle Bidez, Mayor

Attests:

Jay Brunvand, Town Clerk/Treasurer