**RESOLUTION NO.** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to authorize the Open Spaces Director to co-sign a grant agreement between the High Line Canal Conservancy (Conservancy) and The State Board of the Great Outdoors Colorado Trust Fund (GOCO), indicating that Arapahoe County will serve as the Conservancy's local government partner for the purpose of meeting GOCO's funding eligibility requirements for a \$7 million grant made to the Conservancy in 2024 for High Line Canal improvement projects.

The vote was:

Commissioner Baker, \_\_\_; Commissioner Campbell, \_\_\_; Commissioner Holen, \_\_\_; Commissioner Summey, \_\_\_; Commissioner Warren-Gully, \_\_\_

The Chair declared the motion carried and so ordered.