

RESOLUTION NO. 25-XXX It was moved by Commissioner XXX and duly seconded by Commissioner XXX to adopt the Bijou Basin Master Plan as presented today and approve the expenditure of \$4,350,000 from the Open Spaces Acquisitions and Development Fund for construction of the Bijou Basin Open Space site improvements.

The vote was:

Commissioner Baker, __ ; Commissioner Campbell, __ ; Commissioner Fields, __ ; Commissioner Summey, __ ; Commissioner Warren-Gully, __ .

The Chair declared the motion carried and so ordered.