

**RESOLUTION NO.** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to award \$95,000 to the City of Aurora to support the design and construction of the Granby Ditch Open Space & Overlook project. The award is to be made from the High Line Canal Working Group funds, which reside in the Open Space Acquisition and Development Fund.

The vote was:

Commissioner Baker, \_\_\_\_; Commissioner Campbell, \_\_\_\_; Commissioner Fields, \_\_\_\_; Commissioner Summey, \_\_\_\_; Commissioner Warren-Gully, \_\_\_\_.

The Chair declared the motion carried and so ordered.