

RESOLUTION NO. 25-____ It was moved by Commissioner ____ and duly seconded by Commissioner ____ as follows:

WHEREAS, for almost 22 years Arapahoe County has had a voter-approved open space sales and use tax program that includes a grant component (currently governed by Resolution No. 21-263); and

WHEREAS, it has been longstanding practice, pursuant to authority delegated by the Board of County Commissioners to the Open Spaces Director, to execute grant agreements for grants approved by the Board of County Commissioners (after receiving recommendations from the Open Space and Trails Advisory Board); and

WHEREAS, it has been longstanding practice, pursuant to authority delegated by the Board of County Commissioners to the Open Spaces Director, to administer the open space grant program and to extend the timeframe for completion of grant projects and the availability of funds for such projects as needed; and

WHEREAS, the authority to grant such extensions has been with the knowledge of, and approval by, the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners now desires to clarify and confirm the authority of the Open Spaces Director to authorize grant extensions.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the Open Spaces Director, past and present, has had, and continues to have, authority to execute grant agreements for grants approved by the Board of County Commissioners (after receiving recommendations from the Open Space and Trails Advisory Board (OSTAB)), to administer the open space grant program, and to extend the timeframe for completion of grant projects and the availability of funds for such projects as needed for up to one year, and for up to two years after receiving a favorable recommendation from OSTAB, and the Board hereby ratifies any such extensions authorized by the Open Spaces Director.

The vote was:

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

The Chair declared the motion carried and so ordered.