RESOLUTION NO.	It was moved by	and duly seconded by Commissioner
to approve the	use of \$50,000 of Open Sp	aces Acquisition and Development funds for
the South Platte Working	Group Implementation Pla	n.
The vote was:		
Commissioner Baker, ; C	Commissioner Holen, ; Com	missioner Jackson, ; Commissioner Sharpe, ;
Commissioner Warren-G	ully, .	
The Chair declared the m	notion carried and so ordered	d.