RESOLUTION NO. 20

Series 2023

A RESOLUTION AUTHORIZING THE GRANTS ADMINISTRATOR TO SUBMIT A GRANT REQUEST TO THE COLORADO PARKS AND WILDLIFE DEPARTMENT LAND AND WATER CONSERVATION FUND GRANT.

WHEREAS, the Colorado Parks and Wildlife Land and Water Conservation Fund (LWCF) program provides grants to local governments to promote the acquisition, development, and protection of natural areas and outdoor recreation facilities;

WHEREAS, qualifying communities such as the Town of Breckenridge, are eligible to apply for funds to support improvements to existing outdoor recreation sites and facilities;

WHEREAS, the Town will use these LWCF grant funds to cover a portion of the costs associated with the renovation of the Kingdom Park Hardscape area, between the North and South ballfields, to meet ADA requirements;

WHEREAS, specifically, the LWCF grant funds will be used to update the existing hardscape to meet the needs of the community, including but not limited to concrete replacement, updates to the existing restrooms, and creating ADA-compliant ramps for users.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

Section 1. The Town Council of the Town of Breckenridge does hereby approve the submission of an application to the Colorado Department of Parks and Wildlife LWCF Grant program requesting a grant in the amount of \$1,250,000.

Section 2. On October 24, 2023, Town Council of the Town of Breckenridge, with the adoption of their 2024 budget, encumbered \$1,250,000 meeting the requirement of the grant to provide a "Local Match" for a minimum of 50% of the total project cost.

Section 3. The Town Council of the Town of Breckenridge does hereby approve that this land will be used for public recreation in perpetuity.

Section 4. The Town Council of the Town of Breckenridge does hereby approve that the site and any facilities will be maintained for their reasonable life expectancy.

Section 5. This resolution is effective upon adoption.

Section 6. Minor changes to or amendments of the approved agreement may be made by the Town Manager if the Town Attorney certifies in writing that the proposed changes or amendments do not substantially affect the consideration to be received or paid by the Town pursuant to the approved agreement, or the essential elements of the approved agreement.

RESOLUTION APPROVED AND ADOPTED this 24th day of October, 2023.

TOWN OF BRECKENRIDGE Eric S. Mamula, Mayor

ATTEST:

Helen Cospolich, CMC, Town Clerk

APPROVED IN FORM

.17.23 own Attorney