

**Town of Erie
Resolution No. 21-144**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Land and Water Conservation Fund Grant Application
for the Coal Creek Park Redevelopment Project**

Whereas, the Land and Water Conservation Fund offers grants to assist with development and revitalization of parks;

Whereas, in 2021, the Board of Trustees approved a professional services agreement with Wenk Associates to update and complete construction documents for the Coal Creek Park Redevelopment Project; and

Whereas, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve the Land and Water Conservation Fund application for financial assistance in completing construction of Coal Creek Park (the "Application").

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Board of Trustees strongly supports the Application, approves the Application and has appropriated matching funds.

Section 3. If the grant is awarded, the Board of Trustees strongly supports the completion of the project.

Section 3. The project is owned by the Town and will be owned by the Town in perpetuity.

Section 4. The Board of Trustees recognizes that, as the recipient of a Land and Water Conservation Fund grant, the project site must provide reasonable public access.

Section 5. The Board of Trustees will continue to maintain Coal Creek Park in a high quality condition.

Section 6. If the grant is awarded, the Board of Trustees authorizes the Parks and Recreation Director to sign the grant agreement and associated documents.

Adopted this 26th day of October, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk