

BATTEMENT MESA METROPOLITAN DISTRICT

RESOLUTION 2017-02

REGARDING COLORADO CONSERVATION TRUST FUNDS

(Parachute/Battlement Mesa Park and Recreation District, Recipient)

WHEREAS, the Battlement Mesa Metropolitan District (the “District”) is a duly organized Title 32 special district located in Garfield County, Colorado; and

WHEREAS, the District’s service plan authorizes the District to provide park and recreation services; and

WHEREAS, the District is eligible to receive, and does from time to time receive, funds from the Colorado Department of Local Affairs Conservation Trust Fund (“CTF Funds”); and

WHEREAS, the Board of Directors of the District (the “Board”) desires to make CTF Funds received by the District available to other eligible entities for the benefit of the District’s constituents and the public; and

WHEREAS, the Board previously adopted a resolution to establish a procedure by which other eligible entities may request and receive CTF Funds from the District (the “CTF Funds Resolution”); and

WHEREAS, the Parachute/Battlement Mesa Park and Recreation District (the “Park District”) has submitted a formal request for CTF Funds to the District consistent with the CTF Funds Resolution, including: (1) affirmation that the Park District is eligible to receive CTF Funds pursuant to state law and all applicable rules and regulations; (2) a detailed description of the proposed project(s) for which the Park District intends to use the requested CTF Funds; and (3) a summary of the estimated project costs that identifies the amount requested and manner in which the requested CTF Funds will be utilized; and

WHEREAS, the District desires to provide the CTF Funds to the Park District as further set forth herein.

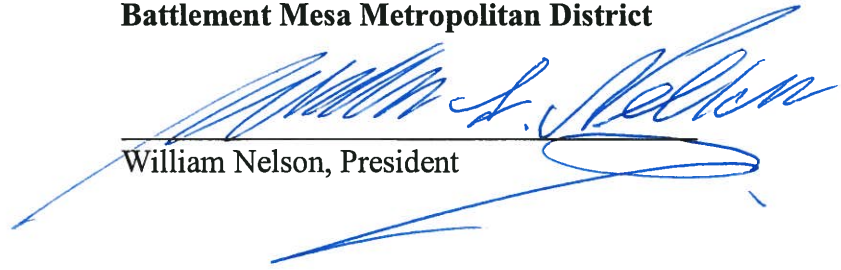
NOW THEREFORE, be it resolved by the Board of Directors of the Battlement Mesa Metropolitan District that the District will provide CTF Funds to the Park District pursuant to the following provisions.

1. Following approval of this resolution, the District will provide to the Park District CTF Funds in the amount of \$1,500.

2. The Park District may use the CTF Funds in its discretion toward the development of a master trails map, provided the CTF Funds may only be used for the purposes permitted by Colorado law and all applicable rules and regulations.

ADOPTED and EFFECTIVE this 26th day of January, 2017.

Battlement Mesa Metropolitan District



William Nelson, President

ATTEST:



Title: Secretary/Treasurer