

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO**

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of October, with the following persons in attendance:

Commissioners: Keenan G. Ertel, Larry Don Suckla, Jim Candelaria

Commissioners Absent:

County Administrator: Shak Powers

County Attorney: John Baxter

Clerk and Recorder: Kim Percell

The following proceedings, among others, were taken:

Resolution # 7 - 2019

A Resolution in support of Montezuma County's grant request to Great Outdoors Colorado, Local Parks and Outdoor Recreation (LPOR) Grants program, for the completion of The McPhee Breakwater Project.

WHEREAS, Montezuma County supports the Great Outdoors Colorado grant application for The McPhee Breakwater Project. And if the grant is awarded, Montezuma County supports the completion of the project.

WHEREAS, Montezuma County has requested **\$350,000** from Great Outdoors Colorado, to complete 600' of additional breakwater at McPhee Reservoir which will enhance public safety and accessibility for the launching and retrieving of recreational water craft at McPhee Reservoir in Montezuma County Colorado.

- Section 1: The Montezuma County Board of County Commissioners strongly supports this GOCO grant application, and has appropriated all of the required matching funds, in the amount of **\$138,100** for a grant with Great Outdoors Colorado.
- Section 2: If the GOCO grant is awarded, the Montezuma County Board of County Commissioners strongly supports the completion of the McPhee Breakwater Project.
- Section 3: The Montezuma County Board of County Commissioners authorizes the expenditure of funds necessary to meet the terms and obligations of any GOCO grant awarded.
- Section 4: The project site(s) is owned by; The United States Forest Service (USFS) the properties will be owned by the same for the next 25 years.
- Section 5: The Montezuma County Board of County Commissioners recognize that as a recipient of a Great Outdoors Colorado Grant, the project site must provide reasonable public access at all times.

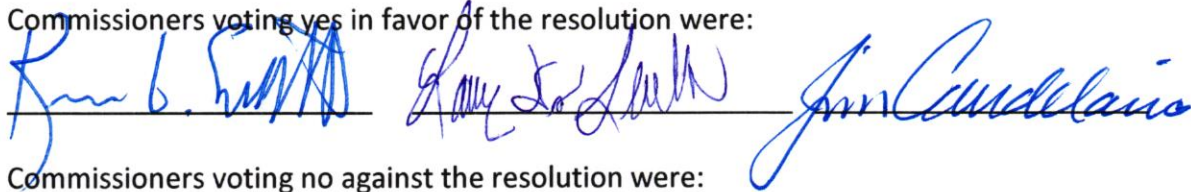
Section 6: The Montezuma County Board of County Commissioners acknowledge the value in maintaining the McPhee Breakwater Project in a high quality condition. The County will coordinate with the USFS who will be responsible for annual maintenance. And upon completion of the Breakwater, the County will continue to coordinate with the United States Forest Service to ensure adequate long-term maintenance.

Section 7: If the grant is awarded, the Montezuma County hereby authorizes the Montezuma County Administrator to sign agreements with Great Outdoors Colorado, and the USFS, for the purposes of grant administration.

Section 8: Colorado Parks and Wildlife (CPW) and the USFS have both been coordinated with prior to planning and design of this project. Wildlife and environmental mitigation has been considered through NEPA review, coordination and concurrence with the USFS and CPW.

Section 9: This resolution to be in full force and effect from and after its passage and approval

Commissioners voting yes in favor of the resolution were:



Commissioners voting no against the resolution were:



County Clerk and Recorder
Montezuma County, Colorado

I certify that the above Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

Dated this 22 day of ~~July~~^{October}, 2019.

(SEAL)





County Clerk and Recorder
Montezuma County, Colorado

