Commissioner Tighe moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF JEFFERSON
STATE OF COLORADO
RESOLUTION NO. CC14-055

RE: Development and Transportation - Transportation and Engineering - Grant Agreement - State Board of the Great Outdoors Colorado Trust Fund and Memorandum of Understanding - Greater Downtown Evergreen Economic District for Evergreen Trails Master Plan Project

RESOLVED, that the Board of County Commissioners hereby approves and authorizes the Chairman to sign the grant agreement with the State Board of the Great Outdoors Colorado Trust Fund in an amount not to exceed $49,000 for the Evergreen Trails Master Plan Project (the "Grant Agreement"). The Board of County Commissioners further directs that the grant funding in the amount of $49,000 be supplemented to the Transportation and Engineering Divisions budget. The Chairman of the Board of County Commissioners is authorized to execute the grant in the final form as approved by the County Attorney's Office and the County's Authorized Representative, the Director of Transportation and Engineering, or other person as may be designated by the Division Director or County Administrator.

BE IT FURTHER RESOLVED, that the Board of County Commissions hereby approves and authorizes the Chairman to sign the memorandum of understanding by and between the County and the Greater Downtown Evergreen Economic District relating to the funding for the Evergreen Trails Master Plan project. The Chairman of the Board of County Commissioners is authorized to execute the memorandum of understanding in the final form as approved by the County Attorney's Office and the County's Authorized Representative, the Director of Transportation and Engineering, or other person as may be designated by the Division Director or County Administrator.

Commissioner Rosier seconded the adoption of the foregoing Resolution.
The roll having been called, the vote was as follows:

Commissioner Casey Tighe	Aye
Commissioner Donald Rosier	Aye
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.
Dated: February 18, 2014