

**TOWN OF NEW CASTLE
RESOLUTION NO. TC-2011-4**

A resolution supporting the agreement between the Town of New Castle and The State Board of the Great Outdoors Colorado Trust Fund.

WHEREAS, the Town of New Castle supports the completion of improvements to VIX Park.

WHEREAS, the Town of New Castle has received a grant from Great Outdoors Colorado to fund improvements to VIX Park, subject to the execution of a grant agreement.

NOW, THEREFORE, Be it Resolved by the Town Council of the Town of New Castle, Colorado, that:

SECTION 1: The Council incorporates in this resolution the foregoing recitals as findings by the Council.


SECTION 2: The Town of New Castle hereby authorizes the Mayor, Frank Breslin to sign the grant agreement with Great Outdoors Colorado.

SECTION 3: The Town of New Castle hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.

SECTION 4: This resolution to be in full force and effect from and after its passage and approval.

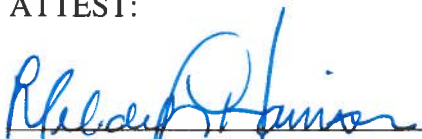
THIS RESOLUTION was read and adopted by the Town Council of the Town of New Castle, Colorado, at its regular meeting on February 15, 2011.

TOWN OF NEW CASTLE



Frank Breslin, Mayor

ATTEST:


Melody Harrison, Town Clerk



