

RESOLUTION Friends of Front Range Wildlife Refuges

A resolution supporting the agreement between the Friends of Front Range Wildlife Refuges and the State Board of the Great Outdoors Colorado Trust Fund and the completion projects of Generation Wild Northeast Metro Coalition (NEMC) that implements various projects to improve youth and family connections with the outdoors in underserved communities near the Rocky Mountain Arsenal National Wildlife Refuge (the "Projects");

WHEREAS, the Friends of Front Range Wildlife Refuges supports the completion of the NEMC projects and will act as fiscal sponsor and co-grantee; with the City of Commerce City; and

WHEREAS, on Sept 21, 2023, GOCO awarded the NEMC a grant of \$371,000, which funds shall be used to continue implementation of the Projects for two more years, subject to the execution of the attached Second Amendment to Grant Agreement; and

WHEREAS, the entities comprising the NEMC further desire to memorialize their understanding of the scope of the Projects, as well as each member entity's role in administering the Projects and providing their own financial contributions, as set forth in the attached "Cooperative Agreement for Generation Wild Northeast Metro Coalition – GOCO Grant Program Implementation" ("Cooperative Agreement").

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE FRIENDS OF THE FRONT RANGE WILDLIFE REFUGES OF THE FRIENDS OF THE FRONT RANGE WILDLIFE REFUGES THAT:

Section 1: The BOARD OF DIRECTORS OF THE FRIENDS OF THE FRONT RANGE WILDLIFE REFUGES OF THE FRIENDS hereby authorizes the GENERAL MANAGER to sign the grant agreement with Great Outdoors Colorado.

Section 2: The BOARD OF DIRECTORS OF FRIENDS OF FRONT RANGE WILDLIFE REFUGE hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.

Section 3: The Grant Agreement with GOCO, as well as the Cooperative Agreement with the Generation Wild Northeast Metro Coalition entities, are both found to be in the best interests of the public and are hereby approved, substantially in the form attached hereto.

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

PASSED AND APPROVED ON: June 25, 2024	
APPROVED BY: Suit Elmedia	
Name	
President France of Front Range Wildele	Retuges
Title	



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