

**TOWN OF TIMNATH
RESOLUTION NO. 15, SERIES 2012**

**A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A
LOCAL GOVERNMENT PLANNING GRANT FROM THE STATE BOARD
OF THE GREAT OUTDOORS COLORADO FOR SITE DESIGN OF THE
TIMNATH SOUTH COMMUNITY PARK**

WHEREAS, the Town of Timnath is requesting up to \$75,000 from Great Outdoors Colorado to fund professional services for the site design of Timnath South Community Park.

WHEREAS, Great Outdoors Colorado requires that the Town Council of the Town of Timnath state its support for the Great Outdoors Colorado grant application for the Timnath South Community Park; and, if the grant is awarded, the Town of Timnath supports the completion of the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH THAT:


- Section 1:** The Town Council of the Town of Timnath strongly supports the application to Great Outdoors Colorado for Site Design of Timnath South Community Park.
- Section 2:** If the grant is awarded, the Town Council of the Town of Timnath strongly supports the completion of the project.
- Section 3:** The Town Council of the Town of Timnath acknowledges that the grant application includes matching funds which the Town of Timnath is solely responsible to provide if a grant is awarded.
- Section 4:** The Town Council of the Town of Timnath will appropriate those matching funds and authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 5:** If the grant is awarded, the Town Council hereby authorizes the Town Manager to sign the grant agreement with Great Outdoors Colorado.
- Section 6:** This resolution to be in full force and effect from and after its passage and approval.

ADOPTED AND APPROVED THIS 28th DAY OF AUGUST, 2012.

TOWN OF TIMNATH

By: 
Jill Grossman-Belisle, Mayor

ATTEST:


Milissa Peters, Town Clerk



Section 2 - Application - Budget Form
Timnath South Park

Budget

Source of Funds	Date Secured	GOCO	Applicant	Partner	Partner	Total
GOCO		68,235				68,235
Town of Timnath	Dec-12		26,940			<u>26,940</u>
Total Source of Funds						95,175
Use of Funds	Date Spent					
CONSULTATION						
Schematic Site Plan Design	Mar-Jul 13		21,000			21,000
Preliminary Site Plan - Phase I	Aug-Sep 13	32,895				32,895
Final Site Plan Documents - Phase I	Oct-Dec 13	33,690				33,690
DELIVERABLES						
Schematic Design Maps	Mar-July 13	550				550
Open House/Design Charrette Presentation Materials	Mar-July 13	550				550
Site Plan Printing for Review and Approval	Aug-Dec 13	550				550
PUBLIC PROCESS						
Public Open Houses, Design Charrette, Planning Commission Hearing, and Town Council Hearing	Apr-Jul 13		5,940			5,940
SUBTOTAL		68,235	26,940	0	0	95,175
In-Kind		Description	Vendor/Service Provider	No. of Units/Hours	Cost Per Unit/Hour	
						0
IN-KIND SUBTOTAL						0
TOTAL						95,175

CALCULATION OF MATCH REQUIREMENTS

Item	Explanation	Requirement	Actual	Meets Requirement?
Minimum Match	25%/Total Costs	\$23,794	\$26,940	Yes
Minimum Cash Match	10%/Total Costs	\$9,518	\$26,940	Yes

CALCULATION OF GOCO %

GOCO % of Total Costs

71.69%

8/15/2012

Section 3 - Application - Timeline Form
Timnath South Park

Timeline

Task	12/12	1/13	2/13	3/13	4/13	5/13	6/13	7/13	8/13	9/13	10/13	11/13	12/13	1/14	2/14	3/14	4/13	
Grant Notification	█																	
Governing Body Approval		█																
Award Planning Contract			█															
Schematic Site Plan Design																		
Project Start-Up Meetings				█														
Public Open House Meetings and Design Charrette				█	█	█												
Schematic Site Plan Preparation				█	█	█												
Staff and Design Team Meetings				█														
Public Review and Comment on Schematic Site Plans								█	█									
Presentations to the Town Council and Planning Commission								█	█									
Site Plan Design - Phase 1																		
Preliminary Site Plan Preparation									█	█								
Staff Review and Comment									█	█								
Final Site Plan Preparation											█	█						
Staff Review and Comment											█	█						
Final Site Plan Documents for Bidding													█					