CROWN MOUNTAIN PARK AND RECREATION DISTRICT RESOLUTION ADOPTING THE COLORADO SPECIAL DISTRICT ASSOCIATION'S PROCUREMENT POLICY

WHEREAS, pursuant to §32-1-1001(1)(h), C.R.S., the Board of Directors of the Crown Mountain Park and Recreation District ("District") is responsible for the management, control and supervision of all of the business and affairs of the District; and

WHEREAS, pursuant to §32-1-1001(1)(d)(I), C.R.S., the District may enter into construction contracts and follow certain procedures for those contracts in an amount greater than \$60,000.00; and

WHEREAS, the District is a member of the Colorado Special District Association ("SDA"); and

WHEREAS, the SDA has a procurement policy that may be used by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crown Mountain Park and Recreation District hereby adopts the SDA procurement policy, the form of which is attached hereto.

1. <u>Severability</u>. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

2. <u>Effective Date</u>. This Resolution shall take effect and be enforced immediately upon its approval by the Board of Directors of the District.

The foregoing Resolution was approved and adopted this _____ day of _____, 20_____.

CROWN MOUNTAIN PARK AND RECREATION DISTRICT

By: _____, Chairperson

Attest:

_____, Secretary