

**RESOLUTION**

*WHEREAS, the necessary paperwork was submitted to obtain \$15,000.00 from the Local Economic Development Assistance Grant to support the purchase of a backhoe and other maintenance equipment at Dorsey's Knob through the Greater Morgantown Community Trust; and*

*WHEREAS, the project was approved for funding, and*

*WHEREAS, BOPARC, the organization in charge of maintaining Dorsey's Knob, has requests that a change of scope be requested to include the cost of improvements to the lodge at Dorsey's Knob Lodge; and*

*WHEREAS, Morgantown City Council is of the opinion this change of scope for the Local Economic Development Assistance Grant will benefit the Dorsey's Knob project and the community.*

*NOW, THEREFORE, BE IT RESOLVED by the City of Morgantown this 3<sup>rd</sup> day of August, 2004, that the City agrees to the changes in the conditions of the contract and authorizes its modification.*

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*Mayor*

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*City Clerk*