

**RESOLUTION NO.\_\_\_\_, SERIES OF 2022**

**A RESOLUTION OF PARTNERSHIP TO APPLY FOR AND DISTRIBUTE  
MATCHING FUNDS FROM THE COLORADO OPPORTUNITY  
SCHOLARSHIPS PROGRAM TO BENEFIT RESIDENTS OF FREMONT  
COUNTY**

WHEREAS, the State of Colorado, through the Colorado Opportunity Scholarship (COSI) has provided an opportunity for local counties to apply for scholarship support for students post-secondary education; and

WHEREAS, COSI has required that matching scholarship funds awarded to any county be deposited with and administered by a local representative non-profit community foundation; and

WHEREAS, COSI has required that matching scholarship funds will only be awarded to a county in which the student participants are engaged in a rigorous student success support program; and

WHEREAS, the provision of additional scholarship support, to offset the cost of attending postsecondary education and a vigorous student success support are critical to the continued economic competitiveness of Fremont County; and

WHEREAS, the Boys and Girls Club of Fremont County serves as the non-profit fiscal agent to collect and disburse all monies secured locally in Fremont County for COSI scholarships; and

WHEREAS, a local committee of educators serves in an advisory capacity to the Boys and Girls Club of Fremont County for the purpose of reviewing and awarding scholarships to qualifying students attending Cañon City High School, GOAL High School, Florence High School, and Cotopaxi High School;

WHEREAS, the Fremont County Board of Commissioners agrees to support fiscal year 2022- 2023 COSI funding in the amount of \$3,000; and

WHEREAS, any community fundraising and donations for COSI Scholarship matching dollars will also be deposited with the Boys and Girls Club of Fremont County;

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fremont County that \$3,000 is contributed by Fremont County in initial matching funds and to be deposited with the Boys and Girls Club of Fremont County COSI Scholarship Fund.

BE IT FURTHER RESOLVED that the Boys and Girls Club of Fremont County will be responsible for the monitoring, distribution, and oversight of COSI scholarship awards. The scholarships to be awarded are for the post-secondary education of Fremont County high school graduates utilizing those county funds and any other community funds donated for the purpose of COSI scholarships.

Commissioner \_\_\_\_\_ moved adoption of the foregoing Resolution, seconded by  
Commissioner \_\_\_\_\_ and approved by roll call vote as follows:

Debbie Bell	Aye	Nay	Abstain	Absent
Kevin Grantham	Aye	Nay	Abstain	Absent
Dwayne McFall	Aye	Nay	Abstain	Absent

Date: \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
OF FREMONT COUNTY**

**ATTEST:**

**By:** \_\_\_\_\_  
**Chairman**

**By:** \_\_\_\_\_  
**Clerk to the Board**