

RESOLUTION NO. 1287

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
APPROVING A CHANGE ORDER TO ALLOW EXTENSION OF
WATER LINES FROM THE GOLF COURSE PONDS TO
ULYSSES PARK AND THE GOLDEN CEMETERY AND TO
APPROVE APPLICATION OF WATER TAP CREDIT TO THE
RECREATION CAMPUS**

WHEREAS, the City of Golden is concerned with efficient cost of operations; and

WHEREAS, the City has a policy of recovering all utility cost through utility charges; and

WHEREAS, the use of treated potable water for irrigation adds cost to departments using more expensive treated water for irrigation; and

WHEREAS, the use of treated water for irrigation reduces the peak capacity of the city's water treatment plant; and

WHEREAS, the city has significant capital funding tied up in potable water taps, that can be used in other locations if non-potable water sources were found to replace the water supplied by these taps; and

WHEREAS, the city recreation campus is a project of city wide interest that was supported by voters; and

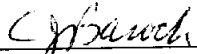
WHEREAS, the recreation campus is providing the opportunity to irrigate the Golden Cemetery and Ulysses Park with non-potable water.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. To approve a change order to American Civil Constructors for \$69,750 to extend a water supply line from the ponds completed as a part of the Golden Golf Course for irrigation at the Golden Cemetery and Ulysses Park.

Section 2. To apply \$185,195 of the credit received for water taps taken out of service by this change of irrigation supply to the Golden Recreation Campus.

Adopted this 28th day of March 2002.

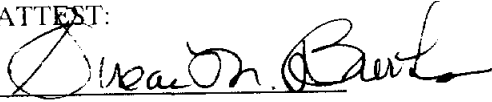


Charles J. Baroch
Mayor

Resolution No. 1287

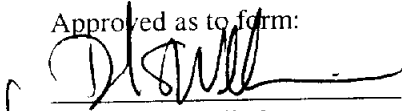
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ATTEST:



Susan M. Brooks, MMC
City Clerk

Approved as to form:

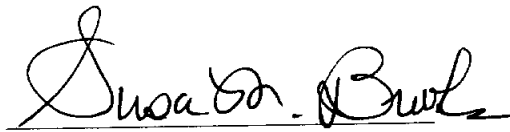


for James A. Windholz
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 28th day of March AD, 2002.

(SFAL)

ATTEST:



Susan M. Brooks, City Clerk of
the City of Golden, Colorado