

RESOLUTION NO.1451

**A RESOLUTION CONSENTING TO PAYMENT OF
\$500,000 OF JEFFERSON COUNTY OPEN SPACE
FUNDS FOR PLACEMENT OF FILL DIRT AT THE
ROONEY ROAD ATHLETIC COMPLEX**

WHEREAS, the City of Golden is presently developing property west of Rooney Road for use as an athletic field complex; and

WHEREAS, the site of the athletic field complex was previously used by Jefferson County as a landfill; and

WHEREAS, development of the site for the athletic fields is being coordinated with Jefferson County's efforts to cap and close the landfill site in a manner suitable for use as an athletic field complex; and

WHEREAS, proper development of the site for use as athletic fields will require that significant amounts of fill dirt be placed upon the landfill cap prior to installation of the athletic playing surface. Placement of the fill dirt will also serve to protect the integrity of the landfill cap; and

WHEREAS, Jefferson County has designated approximately \$3,000,000 of open space funds in a special project account that had been earmarked for use by the City of Golden in conjunction with the development of the Rooney Road athletic field; and

WHEREAS, Jefferson County, utilizing its competitive bidding process, has contracted for the placement of the necessary fill dirt on the landfill cap with conjunction with the landfill closure; and


WHEREAS, Jefferson County has requested that the City consent to use of \$500,000 of the \$3,000,000 of the ear-marked Jefferson County open space funds to pay for importation and placement of the fill dirt; and

WHEREAS, City Council believes that placement of the fill is necessary for development of the site for the athletic activities, and that placement of the fill under the Jefferson County contract is an appropriate means to complete this phase of development.

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

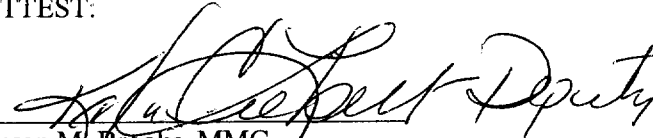
The City of Golden consents to the use of up to \$500,000 of the \$3,000,000 of Jefferson County open space funds that is earmarked for development of the Rooney Road athletic field by the City of Golden as payment by Jefferson County for the placement of fill dirt on top of the landfill cap, all in accordance with the landfill closure plan and plans to develop the site for athletic fields.

Adopted the 20th day of November, 2003.

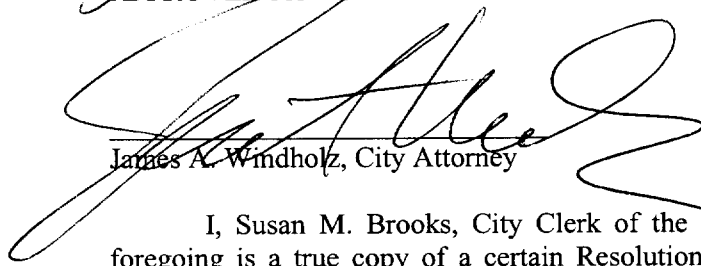


Charles J. Baroch, Mayor

ATTEST:


Susan M. Brooks, MMC
City Clerk

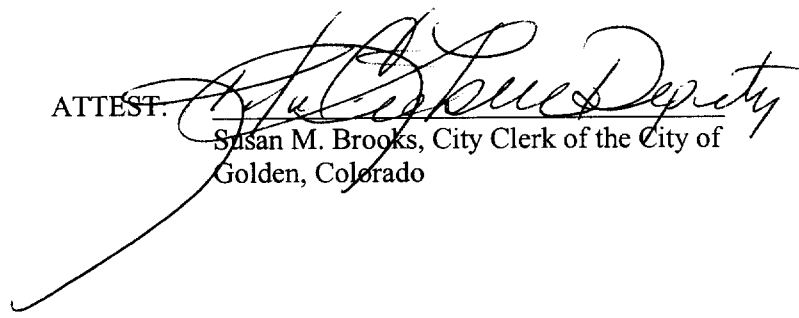
APPROVED AS TO FORM:


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 20th day of November, A.D., 2003.

(SEAL)

ATTEST:


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