RESOLUTION NO. 1353

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE MILLSTONE CONDOMINIUM PROJECT AT CLEAR CREEK SQUARE FOR DELAYING REMOVAL OF UNUSED BUILDING FOOTINGS

WHEREAS, City Council recognizes that the Millstone Project at Clear Creek Square will be a long term asset for the City of Golden as it provides additional residential units in the downtown area; and

WHEREAS, City Council recognizes that the economic events of the last two years has severely impacted the real estate market in Golden and across the Country; and

WHEREAS, City Council wants to make every reasonable effort to ensure the success of this project.

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

Section 1. The City Manager is hereby authorized to execute an agreement with the Millstone Condominium Project at Clear Creek Square to provide that the existing footings on Lot 5 can continue until July 1st of 2004, provided that:

- a) All required safety measures are taken around the footings to guard against injury to any nerson.
- b) All required City of Golden re-vegetation and silt control requirements on the site are implemented and maintained,
- c) The site is continually maintained so that it provides the least offensive view of the area,
- d) That all weeds are cut and trash removed on a very timely basis, and
- e) That fencing of the area is constructed in such a way to provide the maximum positive visual impact.

Adopted this 21st day of November 21, 2002.

Charles . Baroch

Mayor

Susan M. Brooks, MMC

APPROVED AS 70 FORM:

City Clerk

Mindholz

City Attorney

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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 21st day of November, A.D., 2002.

(SEAL)

ATTEST:

Susan M. Brooks, City Clerk of the City of

Golden, Colorado