RESOLUTION NO. 1494

A RESOLUTION OF THE GOLDEN CITY COUNCIL CONFIRMING THE APPROVAL OF THE SIXTH AVENUE WEST ANNEXATION FILING NO.2 SUBDIVISION FINAL PLAT REGARDING THE VACATION OF EASEMENTS DEDICATED BY A PRIOR PLAT

WHEREAS, in 2003, Ojala and Company (subdivider) submitted a final subdivision plat for property within the City of Golden, State of Colorado, entitled Sixth Avenue West Annexation Filing No.2 Subdivision; and

WHEREAS, the subdivision was a resubdivision of Lot 3 of Sixth Avenue West Annexation Filing No.1 Subdivision to divide lot 3 into five lots, and to vacate and relocate certain easements dedicated by the original plat; and

WHEREAS, by Resolution 1443 City Council on November 13, 2003 approved the Filing No.2 plat which plat included a note vacating the easements dedicated to Golden within the affected portion of Lot 3 of Sixth Avenue West Annexation Filing No.1 Subdivision, as well as a conflicting reference on the plat drawing indicating that the vacation of easements would be by separate instrument.

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

Section 1. The vacation of those easements dedicated to the City of Golden located within Lot 3 of Sixth Avenue West Annexation Filing No.1 Subdivision, recorded June 26, 1998 in Book 141, Page 63, Reception No. F0638829 and acceptance of those reconfigured easements within the property as dedicated and described by the final subdivision plat for Sixth Avenue West Annexation Filing No.2 Subdivision as approved by the Golden City Council on November 13, 2003 by Resolution 1443 is hereby confirmed.

Adopted this 27th day of May, 2004.

Charles J. Baroch

Mayor

ATTEST:

Susan M. Brooks, MI City Clerk Resolution 1494 Page 2

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 27th day of May, A.D., 2004.

(SEAL)

ATTEST:

Susan M. Brooks, City Clerk of the City of

Golden, Colorado