

RESOLUTION NO. 1301

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN AUTHORIZING A MINOR CHANGE TO THE AMENDED PURCHASE AND OPTION AGREEMENT APPROVED BY ORDINANCE 1581 AND THE SECONDARY OPTION AGREEMENT APPROVED BY ORDINANCE 1582

WHEREAS, the City Council approved the First Amendment to the Purchase and Option Agreement with the United States Forest Service (USFS) pertaining to the sale of the Beaver Brook property by Ordinance No. 1581 on April 11, 2002; and

WHEREAS, the City Council approved the First Amendment to the Secondary Option Agreement with the Mountain Area Land Trust (MALT) by Ordinance No. 1582 on April 11, 2002; and

WHEREAS, the City Council, USFS and MALT desire to change the required dates for performance by USFS and MALT by no more than 30 days; and

WHEREAS, such changes are not substantive and do not require adoption of a new ordinance to effectuate.

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

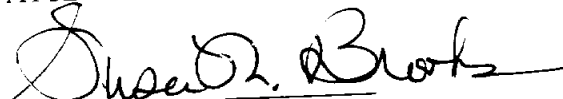
The replacement First Amendment to the Purchase and Option Agreement with the USFS attached as Exhibit A and the replacement First Amendment to Secondary Option Agreement attached as Exhibit B are approved in substantially the form attached. The Mayor is authorized to execute the replacement agreements on behalf of the City.

Adopted on the 23rd day of May 2002.



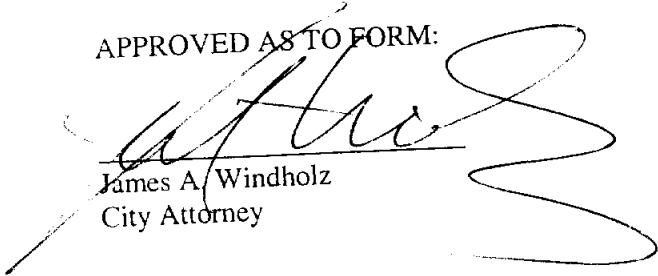
Charles J. Baroch
Mayor

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 23rd day of May A.D., 2002.

(SEAL)

ATTEST: 
Susan M. Brooks, City Clerk of
The City of Golden, Colorado