

**RESOLUTION NO. 1490**

**A RESOLUTION OF THE GOLDEN CITY COUNCIL  
APPROVING THE CHARLES RIVER ASSOCIATES  
CONSULTANT SERVICES AGREEMENT**

WHEREAS, the City of Golden is concerned with the EIS process in the Northwest Quadrant being completed by CDOT; and

WHEREAS, the City is committed to finding the best solution for the State and Metro Region, as well as for Golden; and

WHEREAS, the need to have the best transportation advice possible is critical to this process; and

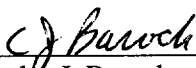
WHEREAS, the City has identified Charles River Associates as leaders in this area with an impressive resume of finding quality mobility solutions; and

WHEREAS, Golden wishes to use Charles River Associates expertise during the completion of the Northwest Quadrant EIS.

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

The Agreement for Professional Services with Charles River Associates is approved. The Mayor is authorized to execute the Agreement on behalf of the City.

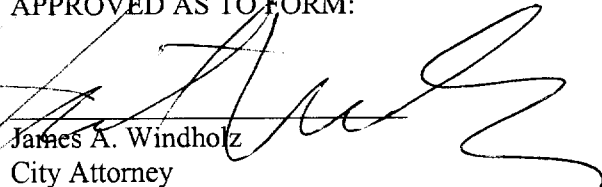
Adopted the 13th day of May, 2004.

  
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Charles J. Baroch  
Mayor

ATTEST:

  
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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 13th day of May, A.D., 2004.

(SEAL)

ATTEST:

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