

RESOLUTION NO. 1375

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN APPROVING THE PURCHASE OF CERTAIN PROPERTY FROM THE JEFFERSON CLAY AND INVESTMENT COMPANY, LLC AND/OR PINE RIDGE DEVELOPMENT CORPORATION**

WHEREAS, the City of Golden voters passed a bond election in November 2000 authorizing the borrowing of \$3 million for open space purchases; and

WHEREAS, the Golden City Council has directed City staff, Planning Commission, and the Parks and Recreation Advisory Board to investigate opportunities for open space preservation in the City; and

WHEREAS, this investigation has resulted in identification of a number of potential open space preservation projects; and

WHEREAS, City Council desires to acquire certain real property located west of Illinois Street approximately 1200 feet south of 24<sup>th</sup> Street for trail, neighborhood park, and open space purposes.


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

Section 1. City Council supports and approves the purchase 0.35 acre parcel of property located west of Illinois Street approximately 1200 feet south of 24<sup>th</sup> Street from the Jefferson Clay and Investment Company as current owner, or the Pine Ridge Development Corporation, as contract purchaser, for a total purchase price not to exceed \$120,000.

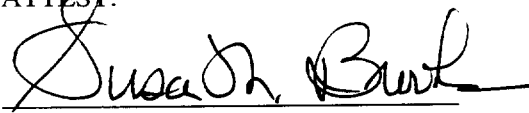
Section 2. City Council support and approval of this acquisition is contingent upon the inclusion in the purchase contract of terms related to the grading of the open space property, submittal by the neighborhood group of a letter detailing their financial and in-kind commitment to the project, and resolution of fence discussions to separate the acquired property from the golf course.

Section 3. City Council directs the City Manager and City Attorney to finalize an Agreement pertaining to the purchase and present said Agreement to City Council for formal action.

Adopted the 13<sup>th</sup> day of February, 2003.

  
\_\_\_\_\_  
Charles J. Baroch  
Mayor

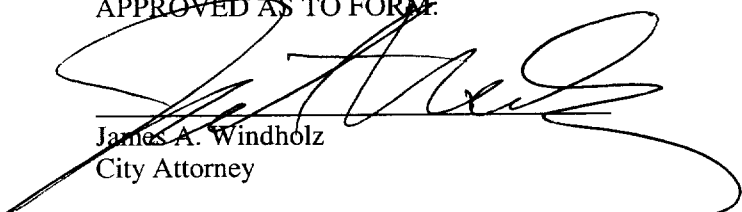
ATTEST:

  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

Resolution No. 1375

Page 2

APPROVED AS TO FORM:

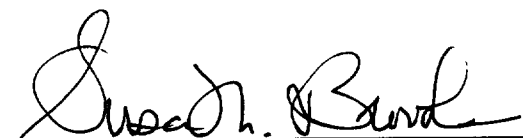


James A. Windholz  
City Attorney

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 13<sup>th</sup> day of February, A.D., 2003.

(SEAL)

ATTEST:



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