

RESOLUTION NO. 1231

**A RESOLUTION OF THE GOLDEN CITY COUNCIL ACCEPTING
THE CONVEYANCE OF REAL PROPERTY AT WASHINGTON
AVENUE AND STATE HIGHWAY 93 FROM GOLDEN
PROPERTIES LTD.**

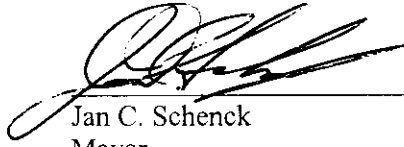
WHEREAS, Golden Properties LTD. has offered to convey to the City real property located at the northwest corner of Washington Avenue and State Highway 93; and

WHEREAS, the Golden City Council wishes to accept the conveyance of the property.

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

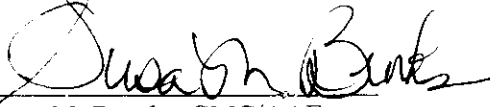
City Council hereby accepts the deed conveying the donated property attached hereto as Exhibit A.

Adopted this 27th day of September, 2001.



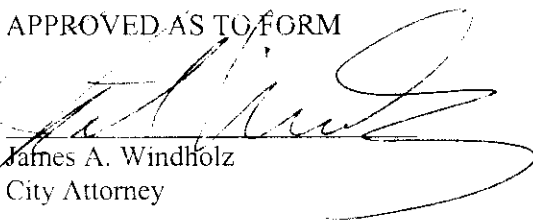
Jan C. Schenck
Mayor

ATTEST:



Susan M. Brooks, CMC/AAE
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 27th day of September, A.D., 2001.

(SEAL)

ATTEST:



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