

RESOLUTION NO. 1940

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
APPROVING THE REQUEST FOR CITY FUNDS TO BE
APPLIED TO DEVELOPMENT OF THE CLEAR CREEK PARK
DISTRICT MASTER PLAN, AND CONSTRUCTION OF CLEAR
CREEK WHITEWATER PARK IMPROVEMENTS**

WHEREAS, the City of Golden Parks and Recreation Department desires to embark on a master planning process for the Clear Creek Corridor or Clear Creek Park District and construct improvements in the Clear Creek Whitewater Park.

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

Section 1. The Golden City Council approves Golden's Parks and Recreation Advisory Board and staff's request to begin the master planning process for the Clear Creek Corridor.

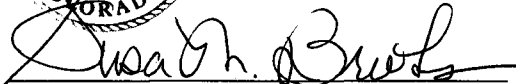
Section 2. The Golden City Council approves Golden's Parks and Recreation Advisory Board and staff's request to make necessary improvements to the Clear Creek Whitewater Course.

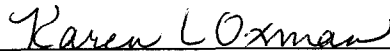
Section 3. The Golden City Council hereby authorizes the Golden Parks and Recreation Department to apply for a Jefferson County Open Space Joint Venture Grant for master planning in the amount of \$100,000 which is equal to 50% of the total project. The City of Golden will contribute \$100,000 for this project, for a total project development cost of \$200,000.

Section 4. The Golden City Council hereby authorizes the Golden Parks and Recreation Department to apply for a Jefferson County Open Space Joint Venture Grant for whitewater park improvements in the amount of \$32,868 which is equal to 50% of the total project. The City of Golden will contribute \$32,868 for this project, for a total project development cost of \$65,736.


Adopted this 4th day of December, 2008.




Susan M. Brooks, MMC
City Clerk


Karen L. Oxman
Mayor Pro Tem

APPROVED AS TO FORM:


David S. Williamson
City Attorney

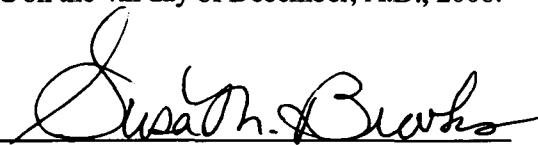
Resolution No. 1940

Page 2

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 rescheduled regular business meeting thereof held on the 4th day of December, A.D., 2008.



ATTEST:


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



Board of County Commissioners

Faye Griffin

District No. 1

J. Kevin McCasky

District No. 2

Kathy Hartman

District No. 3

Susan

February 13, 2009

Honorable Jacob Smith
Mayor
City of Golden
911 10th Street
Golden, CO 80401

Dear Mayor Smith:

The Jefferson County Board of County Commissioners is pleased to be able to continue the Joint Venture Grant program. Based upon the recommendations of the Open Space Advisory Committee, the Board approved the enclosed Resolution Number CC09-048 regarding 2009 Joint Venture Grants for each entity listed.

We look forward to our continued partnership with the cities and park and recreation districts through this program to improve recreational facilities and parks for the residents of Jefferson County.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

J. Kevin McCasky
Chairman

Faye Griffin

Kathy Hartman

cc: Jim Moore, County Administrator
Ralph Schell, Director of Open Space
Don Klima, Manager of Administration and Education Services



_____ moved that the following Resolution be adopted:

**BEFORE THE JEFFERSON COUNTY
OPEN SPACE ADVISORY COMMITTEE
OF THE COUNTY OF JEFFERSON
STATE OF COLORADO
Resolution #09-04**

RE: 2009 Joint Venture Grants

WHEREAS, The Jefferson County Open Space Advisory Committee ("OSAC"), as duly constituted and authorized by the voters of Jefferson County, was appointed to make recommendations to the Jefferson County Board of County Commissioners regarding the use and allocation of Open Space funds and specifically to make recommendations regarding the acquisition, maintenance, preservation and disposition of open space land; and

WHEREAS, OSAC heard presentations for the 2009 Joint Venture Grant applications at a scheduled meeting on January 15, 2009, at which it made certain findings and recommended the following 2009 Joint Venture Grants be awarded; and

<u>Entity</u>	<u>Project</u>	<u>Recommended Award</u>
Apex Park & Rec. District	Harold Lutz Sports Complex – Dugout Covers (16)	28,600
City of Arvada	O’Kane Site – Arvada Skatepark	227,457
Columbine Knolls Park & Rec. District	Tennis Court Renovation	92,820
Evergreen Park & Rec. District	Buchanan Park Maintenance Facility – Phase I	60,000
Foothills Park & Rec. District	Schaefer Athletic Complex – Ballfield Lighting	299,000
Foothills Park & Rec. District	Kipling Trail Repairs	45,000
Foothills Park & Rec. District	Clement Park Repairs	31,500
City of Golden	Clear Creek Park District Master Plan	50,000 ←
City of Golden	Clear Creek Whitewater Course Improvements	32,868 ←
Ken Caryl Ranch Metro District	Community Center Pool Slide	84,000
City of Lakewood	Coyote Gulch Park Improvements	350,000
Normandy Estates Metro District	Clubhouse/Pavilion Fencing	6,843
Normandy Estates Metro District	Pool Furnishings – Community Pool	4,412
Pleasant View Metro District	Camp George West Improvements	82,500
Prospect Rec. & Park District	Strippgen Property – Reclamation & Reseeding	30,000
City of Westminster	City Park Recreation Center – Aquatics Renovation	300,000
City of Wheat Ridge	38 th & Kipling Park – Phase I	275,000
	TOTAL	2,000,000

Don K

Commissioner Hartman moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC09-048

RE: Community Resources – Open Space – 2009 Open Space Joint Venture/
Conservation Trust Fund Grants

Resolved that the Board of County Commissioners hereby approves the distribution of Open Space Joint Venture Grants and Conservation Trust Fund Grants for 2009, as recommended in Open Space Advisory Committee Resolution #09-04 and #09-05.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Kathy Hartman	Aye
Commissioner Faye Griffin	Aye
Commissioner J. Kevin McCasky, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: February 3, 2009