

**RESOLUTION NO. 1595**

**A RESOLUTION OF THE GOLDEN CITY COUNCIL AMENDING  
THE INTERGOVERNMENTAL AGREEMENT WITH THE  
GOLDEN URBAN RENEWAL AUTHORITY**

WHEREAS, the Golden Urban Renewal Authority (GURA) operates under State law, Golden municipal ordinances, the Golden Urban Renewal Plan adopted by City Council and an Intergovernmental Agreement (IGA) with the City Council; and

WHEREAS, the IGA was last changed by Amendment No. 3 dated June, 27, 1996; and

WHEREAS, that amendment required Council approval of any GURA contract or debt in excess of \$100,000; and

WHEREAS, City Council appoints the board members of the Golden Urban Renewal Authority; and

WHEREAS, City Council believes that the GURA Board exercises sound financial judgment and is adequately controlled by their judgment, State law, Municipal ordinances, and the Gold Urban Renewal Plan; and


WHEREAS, City Council desires to achieve a more efficient urban renewal process.

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


Section 1: That Amendment No. 3, paragraph 2 to the GURA IGA is hereby repealed; and

Section 2: The City Council requests that the Golden Urban Renewal Authority continue to keep City Council informed of its plans and activities.

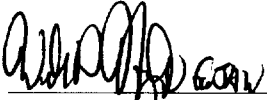
Adopted this 8<sup>th</sup> day of September 2005.

  
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Charles J. Baroch  
Mayor

ATTEST:

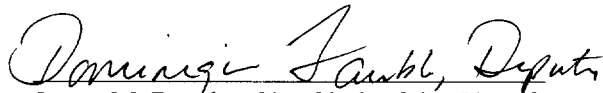
  
Susan M. Brooks, MMC  
City Clerk

APPROVED AS TO FORM:

  
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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 8th day of September, A.D., 2005.

(SEAL)

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