

RESOLUTION NO. 1714

**A RESOLUTION OF THE GOLDEN CITY COUNCIL  
COMMITTING TO THE ADOPTION OF THE CARVER  
GOVERNANCE MODEL**

WHEREAS, the City Council has spent four (4) long Study Sessions learning about the Carver Governance Model and developing specific policies for implementing that Model in the City of Golden; and

WHEREAS, John and Miriam Carver developed their operating system for Boards in the 1970's to ensure that Boards operate on behalf of their owners (i.e. residents of Golden); and

WHEREAS, Council has explored, studied and understood this different model of Council operation; and

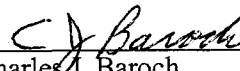
WHEREAS, Council believes that the Carver Governance Model provides greater accountability, transparency and accomplishment than our current way of conducting the public's business.

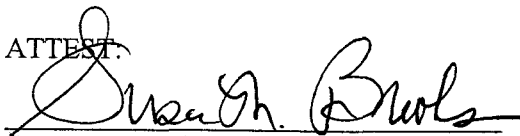
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO THAT:

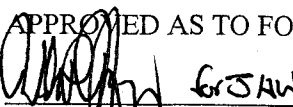
Section 1: The Council endorses the Carver Governance Model and commits to its full implementation.

Section 2: Recognizing the importance and difficulties involved in this process, Council will adopt the detailed set of governance policies it has developed by separate action and only with an affirmative vote of five (5) or more members.

Adopted this 12<sup>th</sup> day of October, 2006.

  
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Charles J. Baroch  
Mayor

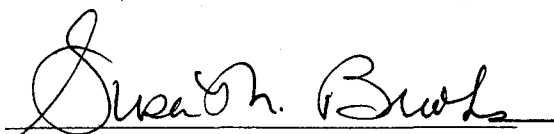
ATTEST:  
  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

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 12th day of October, A.D., 2006.

(SEAL)

ATTEST:

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