

RESOLUTION NO. 1694

A RESOLUTION OF THE GOLDEN CITY COUNCIL
AUTHORIZING AN AGREEMENT REGARDING DISPOSITION
OF THE BRICKYARD HOUSE AT 20041 GOLDEN GATE
CANYON ROAD


WHEREAS, City Council has requested proposals for restoration and use of the City owned Brickyard House within property located at 20041 Golden Gate Canyon Road; and

WHEREAS, City Council wishes to select a preferred proposal to begin contract negotiations for the transfer of the structure and associated property.

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

Section 1. City Council hereby selects the Brickyard House proposal presented by the team consisting of Golden Landmarks Association as being the most responsive to the City's needs related to this project. The City Manager and City Attorney are directed to negotiate and prepare a contract to achieve the proposed project and to present said contract and an authorizing ordinance to City Council for action in a timely fashion.

Adopted this 24th day of August, 2006.





Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:

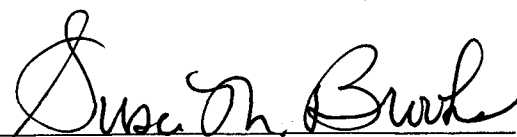
James A. Windholz
City Attorney

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 24th day of August, A.D., 2006.

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(SEAL)

ATTEST:

A handwritten signature in cursive script, appearing to read "Susan M. Brooks", written over a horizontal line.

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