

RESOLUTION NO. 1672

A RESOLUTION OF THE GOLDEN CITY COUNCIL
ADOPTING CRITERIA FOR THE UTILIZATION OF THE
CITY'S FUNDS FOR UNDERGROUNDING ELECTRICAL
UTILITY LINES AS COLLECTED BY XCEL OF COLORADO

WHEREAS, City Council has identified a number of criteria to prioritize the use of the limited funds available from the Xcel of Colorado Franchise Agreement for the purpose of burying existing overhead electrical lines.

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


Section 1. City Council hereby states its intention to program the use of the funds available from Xcel of Colorado for the undergrounding of electrical lines in a manner consistent with other capital programs in the community. The City Manager is directed to prepare an estimate of the current and anticipated future funds available under this program, and to present the list of known or requested projects, as well as the City Manager's recommendation as part of the annual submittal of the 10 Year Capital Improvement Program (CIP) to City Council.


Section 2. City Council hereby states its intention to utilize these undergrounding funds consistent with the criteria listed herein. City Council will evaluate requests as part of the annual Capital Improvement Program evaluation and make adjustments on a case by case basis as necessary. Eligible projects will include those projects that include:

- a. Elimination of a demonstrated safety concern, including handicap access restrictions.
- b. Elimination of a demonstrated homeland security concern.
- c. Completing a project that was previously started.
- d. Downtown undergrounding projects.
- e. Projects with the most positive cost benefit analysis results.
- f. Projects to improve routes to aid in the future relocation of historic structures.

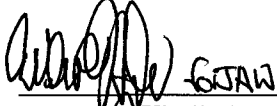
Adopted this 11th day of May, 2006.

ATTEST:


Susan M. Brooks
Susan M. Brooks, MMC
City Clerk


Charles J. Baroch
Mayor

APPROVED AS TO FORM:


James A. Windholz
City Attorney

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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 11th day of May, A.D., 2006.

(SEAL)

ATTEST: *Dominique Faub. Deputy*
Susan M. Brooks, City Clerk of the City of
Golden, Colorado