

RESOLUTION NO. 1745

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN AUTHORIZING THE CLOSING ON A PURCHASE OF CERTAIN PROPERTY LOCATED WEST OF MAPLE STREET AT 11TH STREET

WHEREAS, the Golden City Council approved Resolution 1617 on November 17, 2005 authorizing an Agreement with the George W. Parfet Estate, Inc and the Jefferson Clay and Investment Company, LLC to acquire one parcel of property, and an option to acquire a second parcel of property (the "Option Land" as defined in the Agreement), both parcels being near the south bank of Clear Creek, and more specifically near the intersection of 11th and Maple Streets, in exchange for release of a financial obligation related to the Parfet Subdivision Filing No. 1; and

WHEREAS, the City entered into the Agreement, acquired title to one of the two parcels and retained an option to purchase the Option Land; and


WHEREAS, City Council approved Resolution 1720 on November 20, 2006, authorizing the Mayor to execute the Notice to the Owner of the City's intent to exercise the option to purchase the Option Land; and

WHEREAS, City Council desires to exercise the purchase the Option Land.

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

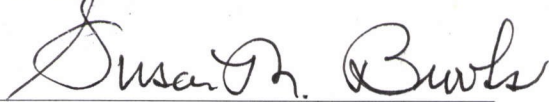
City Council hereby authorizes the finalization of the purchase of the Option Land described on Exhibit A attached hereto. The Mayor is authorized to execute any documents necessary to effectuate the purchase.

Adopted the 11th day of January, 2007.



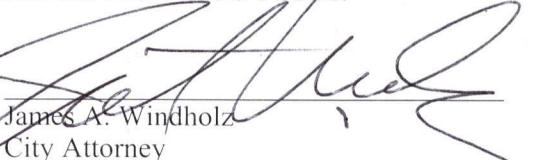
Charles J. Baroch
Mayor

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 rescheduled regular meeting thereof held on the 11th day of January, A.D., 2007.

(SEAL)

ATTEST:

A handwritten signature in cursive script that reads "Susan M. Brooks". The signature is written in black ink and is positioned above a horizontal line.

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

EXHIBIT A

Option Land Legal Description

THAT PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 3 SOUTH, RANGE 70 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF GOLDEN, JEFFERSON COUNTY, COLORADO BEING DESCRIBED AS: (A) LYING SOUTH OF THE CITY OF GOLDEN PROPERTY DESCRIBED IN THE DEED RECORDED IN BOOK 1876 AT PAGE 658; (B) LYING EAST OF THE COLORADO SCHOOL OF MINES PROPERTY DESCRIBED IN THE DEED RECORDED IN BOOK 2950 AT PAGE 479; (C) LYING WEST OF THE CLIFFORD EVANS PROPERTY DESCRIBED IN THE DEED RECORDED IN BOOK 2137 AT PAGE 132; AND (D) LYING NORTH OF THE COLORADO SCHOOL OF MINES PROPERTY DESCRIBED IN THE DEED RECORDED IN BOOK 976 AT PAGE 212;

THE ABOVE DESCRIBED PARCEL CONTAINS 1.72 ACRES, MORE OR LESS.

Authorized by Res. 1745
Original

SPECIAL WARRANTY DEED

THIS DEED, Made this 19th day of January, 2007, between **GEORGE W. PARFET ESTATE, INC., a/k/a GEO. W. PARFET ESTATE, INC., a Colorado Corporation**, Grantor, and **THE CITY OF GOLDEN, COLORADO** whose legal address is 911 10th Street, Golden, Colorado 80401, Grantee.

pm
\$11.00

1-2

WITNESSETH, That the Grantor, for and in consideration of the sum of \$10.00 Dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey and confirm, unto the Grantee, its successors and assigns forever, all the real property, together with improvements, if any, situate, lying and being in the County of Jefferson, State of Colorado, described as follows:

As described in Exhibit A attached hereto

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described with the appurtenances, unto the Grantee its heirs and assigns forever. The Grantor, for itself, its heirs and personal representatives or successors, does covenant and agree that it shall and will **WARRANT AND FOREVER DEFEND** the above-bargained premises in the quiet and peaceable possession of the Grantee, its successors and assigns, against all and every person or persons claiming the whole or any part thereof, by, through or under the Grantor, except and subject only to non-exclusive ingress and egress rights granted on the plat of Clearbrook Condominiums recorded September 12, 1995 at Reception No. F0113822.

IN WITNESS WHEREOF, the Grantor has executed this deed effective on the date set forth above.

George W. Parfet Estate, Inc.

William G. Parfet

By: William G. Parfet, President

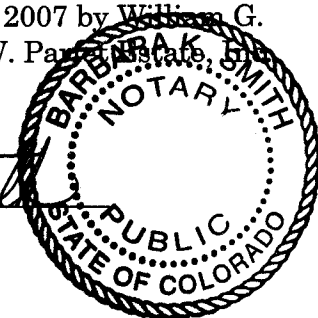
STATE OF COLORADO)
)ss.
COUNTY OF Jefferson)

Acknowledged **SWD** before me this 19th day of January 2007 by William G. Parfet, as President of George W. Parfet Estate, Inc, a/k/a Geo. W. Parfet Estate, Inc.

Witness my hand and official seal.
My commission expires:

Barbara K. Smith

Notary Public



My Commission Expires 04/19/2009



2007014356

R \$11.00
D \$0.00
WD

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Jefferson County, Colorado

EXHIBIT A

Legal Description

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