

RESOLUTION NO. 1617

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF CERTAIN PROPERTY WITH THE GEORGE W. PARFET ESTATE, INC. AND JEFFERSON CLAY AND INVESTMENT COMPANY, LLC.

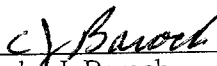
WHEREAS, the Golden City Council has been approached with an offer to convey two parcels of property near the south bank of Clear Creek, more specifically at the intersection of 11<sup>th</sup> and Maple Streets, in exchange for release of a financial obligation related to the Parfet Subdivision Filing no.1; and

WHEREAS, City Council has determined that there may exist desired municipal uses for one or both parcels and that it is in the City's best interests to acquire such properties.

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

The Agreement For Purchase And Sale between the City and the George W. Parfet Estate, Inc and the Jefferson Clay and Investment Company, LLC is approved in essentially the same form as the copy of such agreement accompanying this resolution. The Mayor is authorized to execute the Agreement on behalf of the City, and to execute all documents necessary to effect the purchase.

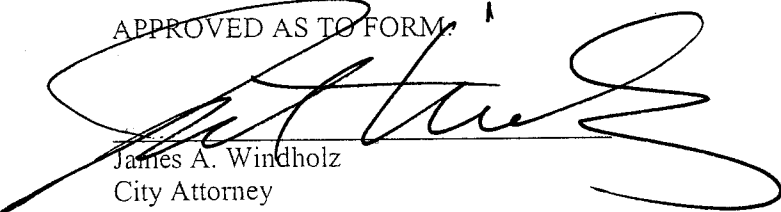
Adopted the 17<sup>th</sup> day of November, 2005.

  
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Charles J. Baroch  
Mayor

ATTEST:

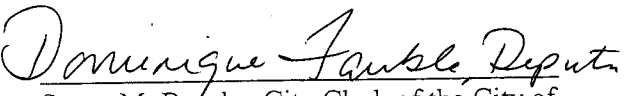
  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

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 17<sup>th</sup> day of November, A.D., 2005.

(SEAL)

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