RESOLUTION NO. 1854

A RESOLUTION OF THE GOLDEN CITY COUNCIL AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE COLORADO HISTORICAL SOCIETY FOR REPAIRS TO THE GOLDEN ARMORY BUILDING AT 1301 ARAPAHOE STREET

WHEREAS, the Golden Armory Building at 1301 Arapahoe Street is listed on the National Register of Historic Places, and is one of the most historic structures in the City of Golden; and

WHEREAS, Queen's Realty, as owner of the Golden Armory Building has secured a Historic Structure Assessment by qualified consultants identifying a significant amount of repair and maintenance necessary to prevent deterioration of the structure; and

WHEREAS, Queen's Realty has requested that the City of Golden sponsor a grant application to the State Historical Society for a portion of the funding necessary to stabilize and preserve the structure; and

WHEREAS, the owner is willing to assume responsibility for the grant project including compliance with all requirements of the State Historical Society.

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

City Council hereby authorizes the submission of a grant application to the State Historical Society for up to \$117,000 as part of the funding for needed repairs to the Golden Armory Building at 1301 Arapahoe Street. The Mayor is authorized to execute the application. City Council's willingness to act as applicant for this grant request is conditioned on the agreement of the owner to include the following conditions in the sub-contractor agreement to be presented to City Council for approval and execution if the grant is approved:

- a. Dedication of a Historic Preservation façade easement over the entire exterior of the building, assuring that the structure will be preserved, and will not be altered without the approval of the City (or other easement holder if transferred to the State or another agency).
- b. Application by the owner for local historic designation with "Landmark Status", if such code amendment is enacted by Council.
- c. Donation of up to an additional ten feet of easement or right of way for the north south alley adjacent to the property to facilitate potential future alley and/or power line improvements.

Adopted this 10th day of April, 2008.

Jacob Smith

Susan M. Brooks, MMC

City Clerk

Resolution No. 1854 Page 2

APPROVED AS TO FORM:

David S. Williamson **Acting City Attorney**

OF CO

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 business meeting thereof held on the 10th day of April, A.D., 2008.

ATTEST:

Susan M. Brooks, City Clerk of the City of

Golden, Colorado