

RESOLUTION NO. 1689

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
AUTHORIZING SALE OF WATER ON A ONE-TIME BASIS TO
LOOKOUT MOUNTAIN WATER DISTRICT**

WHEREAS, the City of Golden has recently developed water storage facilities to provide for our future needs; and

WHEREAS, at this time, all of the City's reservoirs are full and we are in a position to help our neighbors who are in immediate need of water; and

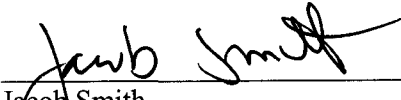
WHEREAS, our friends and neighbors in the Lookout Mountain Water District have requested that we provide them with a backup source of water for the remainder of 2006.

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

Section 1. The City will sell to the Lookout Mountain Water District up to 75 acre feet of water on a one-time basis for use during 2006.

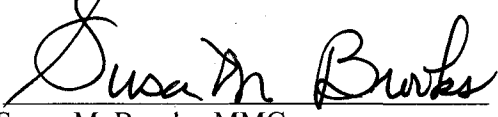
Section 2. The price of this water to the District will be \$550 per acre foot.

Adopted this 8th day of June, 2006.



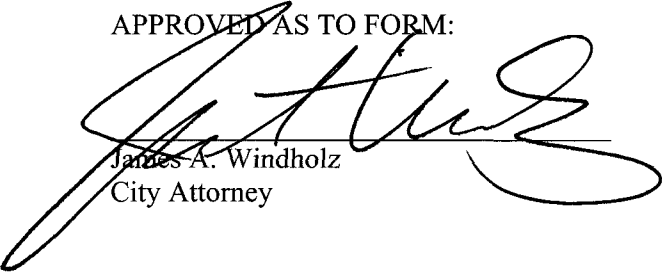
Jacob Smith
Mayor Pro Tem

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 8th day of June, A.D., 2006.

(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