

RESOLUTION NO. 1688

**A RESOLUTION OF THE GOLDEN CITY COUNCIL INDICATING
ITS WILLINGNESS TO REALLOCATE \$100,000 IN THE CAPITAL
IMPROVEMENT PLAN FROM THE CLEAR CREEK HISTORY
PARK TO THE PIONEER MUSEUM EXPANSION PROJECT**

WHEREAS, the City of Golden's current Capital Improvement Plan (CIP) anticipates appropriating \$100,000 in the Sales and Use Tax Fund in 2007 for "Museum Challenge"; and

WHEREAS, that Museum Challenge was for a new structure at the Clear Creek History Park; and

WHEREAS, the Friends of the Astor House and Clear Creek History Park has no immediate plans to raise the rest of the money needed for this project; and

WHEREAS, the Golden Pioneer Museum wants to proceed immediately to design an addition to their facility, which is also owned by the City of Golden; and

WHEREAS, the Golden Civic Foundation has indicated an interest in helping to fund the Pioneer Museum expansion; and

WHEREAS, the Pioneer Museum and the Civic Foundation are requesting City Council's support by redirecting the \$100,000 Museum Challenge money in the 2007 CIP to the Pioneer Museum in 2006.

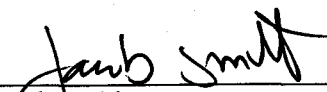
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. The Golden City Council declares its support to reallocate this \$100,000 from the Pioneer Museum Challenge.

Section 2. This support is contingent on Council acceptance of the architectural plans.

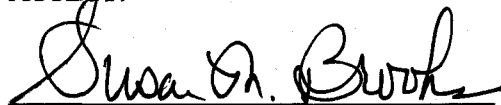
Section 3. This support is contingent on the Pioneer Museum's financial plan, which must provide that the City's total contribution will not exceed 50% of the total cost of the project.

Adopted this 8th day of June, 2006.



Jacob Smith
Mayor Pro Tem

ATTEST:

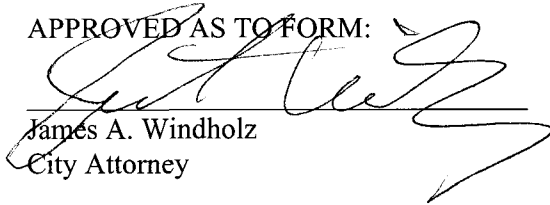


Susan M. Brooks, MMC
City Clerk

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APPROVED AS TO FORM:

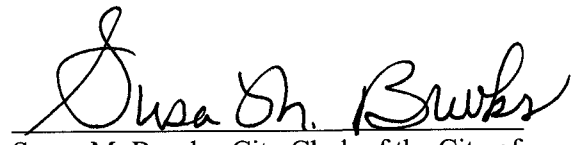


James A. Windholz
City Attorney

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:



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