

RESOLUTION NO. 1939

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
APPROVING A PRELIMINARY PLAT OF THE CANYON VIEW
BUSINESS PARK FILING NO. 2 SUBDIVISION AS APPLIED
FOR BY KILGROE PROPERTIES**

WHEREAS, Kilgroe Properties (Subdivider) has submitted a proposed Preliminary Subdivision Plat for property within the City of Golden, State of Colorado, entitled Canyon View Business Park Filing No. 2 Preliminary Plat; and

WHEREAS, the City of Golden Planning Commission conducted a hearing on the proposed preliminary plat on November 5, 2008; and

WHEREAS, the City of Golden City Council conducted a public hearing on Case No. PC 08-37, the proposed preliminary subdivision plat on December 11, 2008.

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

Section 1. The evidence and testimony presented during the December 11, 2008 public hearing demonstrates that the proposed plat is in substantial conformance with the technical requirements of Title 17 of the Golden Municipal Code.

Section 2. City Council hereby approves the Preliminary Plat of Canyon View Business Park Filing No. 2, which approval is subject to final approval by City Council of the substitute payment of the required cash in lieu of parkland dedication, with the Final Plat.

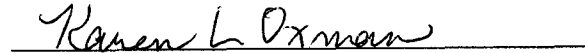
Section 3. The Mayor is authorized to sign the preliminary plat on behalf of the city.

Section 4. Unless otherwise extended by City Council, the approval of the Canyon View Business Park Filing No. 2 Preliminary Plat shall be null and void if a final plat for all or a portion of the property is not approved by the City of Golden within two years of the date of this Resolution.

Adopted this 11th day of December, 2008.




Susan M. Brooks, MMC
City Clerk


Karen L. Oxman
Mayor Pro Tem

APPROVED AS TO FORM:

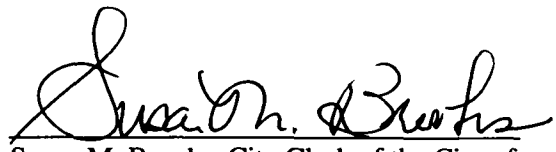


David S. Williamson
City Attorney

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 business meeting thereof held on the 11th day of December, A.D., 2008.



ATTEST:



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