

RESOLUTION NO. 1933

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
ACCEPTING THE DEDICATION OF ADDITIONAL RIGHT OF
WAY FOR THE NORTH/SOUTH ALLEY WITHIN BLOCK 32,
TOWN OF GOLDEN, SOUTH SIDE OF CLEAR CREEK**

WHEREAS, Armory Colorado, LLC, owner of certain property within Block 32 of the original plat of the Town of Golden, and commonly known as 1301 Arapahoe Street, has submitted a warranty deed conveying additional right of way for the existing alley within that block, and;


WHEREAS, the City of Golden wishes to accept the alley right of way dedication.

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

Section 1. City Council hereby accepts the conveyance of real property as contained in the warranty deed attached as Exhibit 1.

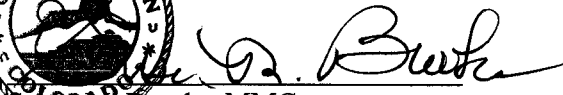
Section 2. The Mayor and City Clerk are hereby authorized and directed to certify upon the warranty deed the City's approval and acceptance thereof. The City Clerk is hereby authorized and directed to file the deed with the Jefferson County Clerk and Recorder's office.

Adopted this 4th day of December, 2008.




Jacob Smith
Mayor





Susan Brooks, MMC
City Clerk

APPROVED AS TO FORM:



David S. Williamson
City Attorney

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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 4th day of December, A.D., 2008.



ATTEST:

A handwritten signature in cursive script that reads "Susan M. Brooks".

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

EXHIBIT 1

WARRANTY DEED

THIS DEED, made this 30th day of September 2008, between ARMORY COLORADO, LLC, whose address is 1188 Bishop Street, #1209, Honolulu, HI 96813, Grantors, and THE CITY OF GOLDEN, COLORADO whose legal address is 911 10th Street, Golden, Colorado 80401, Grantee.

WITNESSETH, That the Grantors, for and in consideration of the sum of \$10 Dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey and confirm, unto the Grantee, its successors and assigns forever, all the real property, together with improvements, if any, situate, lying and being in the County of Jefferson, State of Colorado, described as follows:

As described in Exhibit A attached hereto

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described with the appurtenances, unto the Grantee its heirs and assigns forever. The Grantor, for itself, its heirs and personal representatives or successors, does covenant and agree that at the time of ensealing and delivery of these presents, it is well seised of the premises above conveyed, has good, sure, perfect, absolute and indefensible estate of inheritance, in law, in fee simple, and has good right, full power and lawful authority to grant, bargain, sell and convey the same in manner and form aforesaid, and that the same are free and clear of all former and other grants bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature.

GRANTOR shall and will WARRANT AND FOREVER DEFEND the above-bargained premises in the quiet and peaceable possession of the Grantee, its successors and assigns, against all and every person or persons claiming the whole or any part thereof.

IN WITNESS WHEREOF, the Grantor has executed this deed effective on the date set forth above.

ARMORY COLORADO LLC
[Signature]
YOSHIE FEASTER
owner/manager

STATE OF Hawaii)
)ss.
City & COUNTY OF Honolulu)

Acknowledged before me this 30th day of Sept., 2008 by Yoshie Feaster.

Witness my hand and official seal.
My commission expires: 8/08/2012

L.S.

[Signature]
Notary Public

ACKNOWLEDGEMENT

State of Hawaii)
) SS.
City & County of Honolulu)

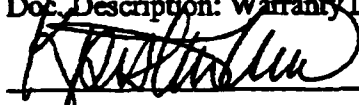
On this 30thth day of September, 2008, Yoshie Feaster personally appeared before me,

 who is/are personally known to me
 whose identity I have verified on the basis of HDL,
 whose identity I have verified on the oath/affirmation of _____, a credible witness,

to be the signature of the foregoing document, and he/she/they signed it.

LS.

Kristi Mai September 30, 2008
Notary Public, State of Hawaii
1st Judicial Circuit
My Commission Expires 08/03/2012
Doc. Date: Sept. 30th, 2008 # Pages: 3
Doc. Description: Warranty Deed



9/30/08

ACCEPTANCE

The foregoing conveyance of real property is hereby accepted by The City of Golden, Colorado.

THE CITY OF GOLDEN, COLORADO

Jacob Smith, Mayor

Attest:

Susan M. Brooks, City Clerk

EXHIBIT A

Legal Description

The easterly ten (10) feet of the northerly fifty (50) feet of Lot 7, Block 32, along with the easterly ten (10) feet of Lot 12, Block 32, along with the easterly ten (10) feet of that certain east/west alley within said Block 32, vacated by City of Golden Ordinance 40, dated November 6, 1902, all as contained within the plat of the Town of Golden, South Side of Clear Creek, County of Jefferson, State of Colorado.



R \$11.00

D \$0.00

2008115974

WD

12/30/2008 11:33:34 AM 2 Page(s)

Jefferson County, Colorado

WARRANTY DEED

5/11/08

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ARMORY COLORADO LLC

Yoshie Feaster

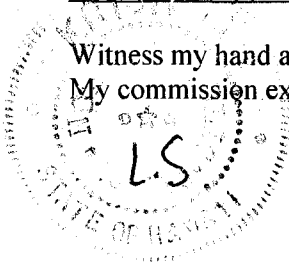
YOSHIE FEASTER

member/manager

STATE OF Hawaii)
) ss.
CITY & COUNTY OF Honolulu)

Acknowledged before me this 30th day of Sept., 2008 by Yoshie Feaster

Witness my hand and official seal.
My commission expires: 8/09/2012



[Signature]
Notary Public

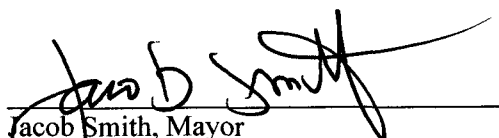
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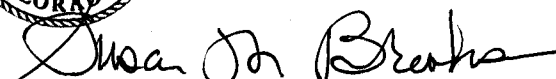
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THE CITY OF GOLDEN, COLORADO





Jacob Smith, Mayor



Susan M. Brooks, City Clerk

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