

RESOLUTION NO. 1673

**A RESOLUTION OF THE GOLDEN CITY COUNCIL ADOPTING
CRITERIA FOR THE UTILIZATION OF THE HISTORIC
PRESERVATION CAPITAL FUND PROGRAM WITHIN THE SALES
AND USE TAX FUND**

WHEREAS, City Council recognizes that there occasionally arise needs in the community for public funding to assist in the preservation of historic structures; and

WHEREAS, City Council, in the 2006 budget and future Capital Improvement Programs, plans to set aside funds to be available for timely use in addressing projects to preserve, stabilize, or possibly relocate threatened historic structures.

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


Section 1. City Council hereby states its intention to utilize the funds available from the Historic Preservation Capital Fund Program consistent with the following process:

- a. Requests will be processed through the Historic Preservation Board (HPB) and City Council. Other entities or individuals may propose projects to the HPB. Anticipated uses would likely include emergency stabilization or relocation of a structure, or more permanent projects where the use of public funds in a preservation project is necessary.
- b. HPB will review and recommend on the compliance with the adopted criteria. Except in cases of emergency situations, HPB will conduct a public hearing on the request and make a formal recommendation to City Council. Where time does not permit a formal HPB hearing prior to Council consideration of the request, an effort will be made to consider public comment. An informal recommendation from the board will be sought.
- c. The property owner's opinion will be a strong consideration and will be included in HPB's recommendation to City Council.
- d. Council will make the final funding decision, including any terms or conditions.

Section 2. City Council hereby states its intention to utilize the funds available from the Historic Preservation Capital Fund Program consistent with the following criteria:

- a. There must be a specific and likely successful use envisioned for the structure.
- b. There must be a realistic plan to show how operating costs will be covered.
- c. There must be a demonstrated public benefit (especially if it is to be private use).
- d. Where feasible, city funds should be used to match grants or investments from others

Adopted this 11th day of May, 2006.



Charles J. Baroch
Mayor

ATTEST:


Dominique Fauble, Deputy

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 11th day of May, A.D., 2006.

(SEAL)

ATTEST: Dominique Fauble, Deputy
Susan M. Brooks, City Clerk of the City of
Golden, Colorado