RESOLUTION NO. 1637

A RESOLUTION OF THE GOLDEN CITY COUNCIL APPROVING THE REQUEST FOR CITY FUNDS TO BE APPLIED TO THE LIGHTING IMPROVEMENTS OF THE TONY GRAMPSAS PARK ATHLETIC FIELDS.

WHEREAS, the City of Golden Parks and Recreation Department is desiring to improve and expand the outdoor recreational amenities at the Tony Grampsas Park in order to provide residents from Golden and Jefferson County with increased opportunities for use of the recreational facilities at that location.

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

<u>Section 1</u>. The Golden City Council approves Golden's Parks and Recreation Advisory Board and staff's request to add sports lighting to the western athletic field and improve lighting at the north and south athletic fields of the Tony Grampsas Park.

Section 2. The Golden City Council hereby authorizes the Golden Parks and Recreation Department to apply for a Jefferson County Open Space Joint Venture Grant in the amount of \$94,500 which is equal to 50% of the total project. The City of Golden will contribute \$94,500 for this project, for a total project development cost of \$189,000.

Adopted the 8th day of December, 2005.

Charles J. Baroch Mayor

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 December, A.D., 2005.

(SEAL)

Susan M. Brooks, City Clerk of the City of

Golden, Colorado