

RESOLUTION NO. 1805

**A RESOLUTION OF THE CITY OF GOLDEN CITY COUNCIL
APPROVING A PRELIMINARY SUBDIVISION PLAT FOR THE
GOLDEN BUSINESS CENTER SUBDIVISION LOCATED AT 150
CAPITAL DRIVE IN THE HAYDEN PUD**

WHEREAS, Golden C-470, LLC has submitted a Preliminary Plat in accordance with the requirements of Title 17 of the City of Golden Municipal Code; and

WHEREAS, proper notice of the required public hearing has been accomplished according to law, including posting on the subject property, publication in the local newspaper, as well as the necessary letters to all owners of real property within 300 feet of the site; and

WHEREAS, City Council considered and approved Resolution 1766 on May 10, 2007, but failed to fully conduct a public hearing; and

WHEREAS, a public hearing regarding the Preliminary Plat request has been held at a public meeting of the City of Golden City Council on October 11, 2007.

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

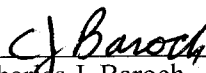
Section 1. The evidence and testimony presented during the required public hearing demonstrate that the standards and guidelines of Section.0 17.70.010 of the Municipal Code and the Hayden PUD are met as follows:

- a. This proposed Preliminary Plat is in substantial conformance with the technical requirements of Title 17, Subdivision Regulations, of the City of Golden Municipal Code.

Section 2. The City Council APPROVES of the Golden Business Center Subdivision in Case No. PC 07-19 with the following conditions:

- a. The deed for the City parcels that are required for access to the site will need to be conveyed as part of the final plat approval.
- b. Water rights as necessary to serve the property or cash in lieu of water rights must be submitted to the City prior to recordation of the final subdivision plat in the amount determined by the City Engineer.
- c. Parkland dedication fees must be submitted to the City prior to recordation of the final plat.

Adopted this 11th day of October, 2007.



Charles J. Baroch
Mayor



Susan M. Brooks

Susan M. Brooks, MMC
City Clerk

Approved as to form:

James A. Windholz

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 rescheduled regular meeting thereof held on the 11th day of October, A.D., 2007.



ATTEST:

Susan M. Brooks

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