

RESOLUTION NO. 1819

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO
BUY AND SELL REAL ESTATE WITHIN CATAMOUNT
FILING NO.1 SUBDIVISION**

WHEREAS, the Golden City Council approved Ordinance 1790 on December 6, 2007 authorizing the sale of Lot 3 Catamount Filing No.1 Subdivision; and


WHEREAS, the Sales Contract authorized by Ordinance 1790 includes a provision that the sale of the property is contingent upon the approval and effective date of Ordinance 1790; and

WHEREAS, the buyer and City Council desire to facilitate a closing on the property on or about December 21, 2007.

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


The contract for the sale of Lot 3, Catamount Filing No. 1 Subdivision is approved in the form substantially as attached to Ordinance No. 1790. The Mayor is authorized to immediately execute the contract on behalf of the City of Golden, provided that closing on the contract shall remain contingent upon the effective date of Ordinance No. 1790.

Adopted this 6th day of December, 2007.



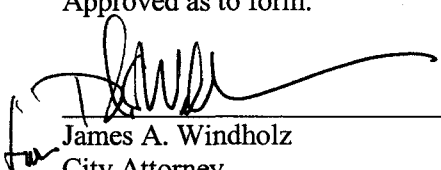
Charles J. Baroch
Mayor





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 rescheduled regular meeting thereof held on the 6th day of December, A.D., 2007.



ATTEST:

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

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