

RESOLUTION NO. 1707

A RESOLUTION OF THE GOLDEN CITY COUNCIL AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE COLORADO HISTORICAL SOCIETY FOR THE BRICKYARD HOUSE AT 20041 GOLDEN GATE CANYON ROAD AND FURTHER AUTHORIZING EXPENDITURES FROM THE HISTORIC PRESERVATION CAPITAL FUND

WHEREAS, City Council requested proposals for restoration and use of the City owned Brickyard House within property located at 20041 Golden Gate Canyon Road, and selected Golden Landmarks Association as the preferred project team for the restoration; and

WHEREAS, Golden Landmarks Association wishes to start the fund raising effort associated with the project and the immediate stabilization prior to negotiation and execution of a contract with the City for the project; and

WHEREAS, City Council finds that the request for immediate and future use of the Historic Preservation Capital Fund meets the requirements and criteria of Council Resolution No. 1673 for use of such funds, and has been recommended by the Historic Preservation Board; and

WHEREAS, City Council agrees that the start of fund raising and temporary stabilization are urgent activities.


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

Section 1. City Council hereby authorizes the reimbursement of up to \$10,000 in verified expenses in October and November, 2006 for immediate stabilization of the Brickyard House, with funds to be paid from the Historic Preservation Capital Fund, subject to approval of the work by the Chief Building Official, in accordance with the September 12, 2006 proposal from Building Restoration Specialties, Inc.

Section 2. City Council hereby authorizes the submission of a grant application to the Colorado Historical Society for the first phase of the permanent restoration project, including the commitment for a local match of \$40,000 plus any surplus funds left from the funding authorization in Section 1 above, funds to be contributed from the Historic Preservation Capital Fund, subject to the following conditions:

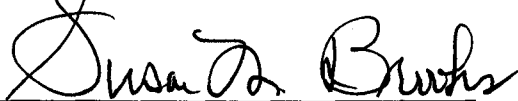
- a. Approval of the final grant application by the HPB chair and sub-committee prior to submission to the State of Colorado.
- b. Execution of a contract between the City and Golden Landmarks Association effectuating the future conveyance of the structure and site prior to December 31, 2006.
- c. Approval by the City of all building restoration plans prior to the start of work.
- d. Approval by the City of financial, business, and operating plans in conjunction with the Council review and approval of the contract regarding the future conveyance.
- e. Any City funds authorized by this section 2 will be paid on a reimbursement basis, after approval by the City of completed work.

Adopted this 28th day of September, 2006.



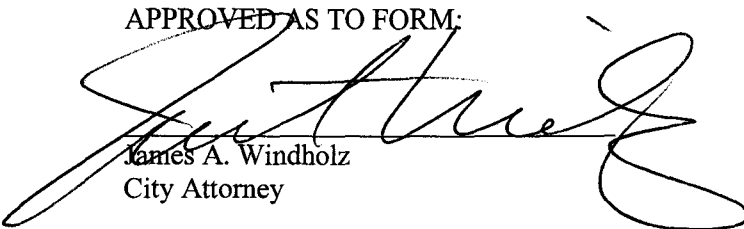
Charles J. Baroch
Mayor

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 28th day of September, A.D., 2006.

(SEAL)

ATTEST:



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