

RESOLUTION NO. 1962

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
APPROVING A WATER SERVICE AND SETTLEMENT
AGREEMENT WITH THE BRUNEL FAMILY**

WHEREAS, the City of Golden and the Brunel Family have discussed the problems with the Brunel well; and

WHEREAS, the City does not believe blasting and grading associated with the construction of the city shops in 2006 could have had any impact on the Brunel Well; and

WHEREAS, the City is interested in resolving the issue in a manner that is mutually beneficial and solves the Brunel water supply problem; and

WHEREAS, the city believes that a long period of expensive geologic testing and review is not likely to provide any clear answer to the well production decline; and

WHEREAS, the city believes that the cost of any such studies would be better used to help provide substitute water from the city water system; and

WHEREAS, the Brunel Family agrees that this course of action is the most beneficial solution.

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

1. The city enter in to a Water Service Agreement with the Brunel Family subject to;
 - a. That the final cost to construct the service line be paid by the city, and that the Brunel Family execute Promissory Note and Deed of Trust to repay the city over 5 years at 4.5% through their quarterly water bill
 - b. That the Brunel Family execute the Release and Settlement Agreement

Adopted this 9th day of April, 2009.

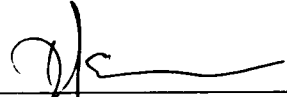


Susan M. Brooks
Susan M. Brooks, MMC
City Clerk

Jacob Smith

Jacob Smith
Mayor

APPROVED AS TO FORM:

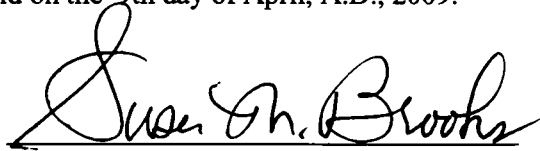


David S. Williamson
City Attorney

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 business meeting thereof held on the 9th day of April, A.D., 2009.



ATTEST:



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