RESOLUTION NO. 1509

A RESOLUTION OF THE GOLDEN CITY COUNCIL TO CONTINUE THE CONSULTING AGREEMENT WITH RINGEL, BOYLE AND WEIST

WHEREAS, the Golden City Council has established its highest priority to protect Golden from the proposed six-lane beltway or toll road along the Highway 6 and 93 Corridor; and

WHEREAS, there are many powerful interests in the State of Colorado that wish to build this beltway to encourage unrestrained growth north and east of Golden; and

WHEREAS, there are no studies showing a transportation need for this beltway or toll road; and

WHEREAS, the City Council has assembled a team of expert consultants to help protect Golden; and

WHEREAS, the policy strategist firm of Ringel, Boyle & Weist has provided invaluable help for 2003 and 2004; and

WHEREAS, both the City and Ringel, Boyle and Weist wish to continue this partnership at least through 2005.

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

Section 1. The Golden City Manager is authorized to continue the City's contract with Ringel, Boyle and Weist Policy Strategists, Inc. throughout 2005 at an estimated cost of \$25,000.

Adopted this 14th day of October, 2004.

Charles J. Baroch

Mayor

ATTEST:

Susan M. Brooks, MMC

City Clerk

APPROVED AS TØ FORM:

James A. Windholz

City Attorney

Resolution No. 1509 Page 2

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 14th day of October, A.D., 2004.

(SEAL)

ATTEST:

Susan M. Brooks, City Clerk of the City of

Golden, Colorado