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08/26/2009 07:50:17 AM 2 Page(s)

Jefferson County, Colorado

RESOLUTION NO. 1977

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
APPROVING THE PHILLIPS SUBDIVISION AT CORPORATE
CENTER REPLAT NO. 2 FINAL PLAT**

WHEREAS, First Industrial Investment, Inc. (subdivider) has submitted a proposed final subdivision plat for property within the City of Golden, State of Colorado, entitled Phillips Subdivision at Corporate Center Replat No. 2; and

WHEREAS, the proposed subdivision is a reconfiguration of Lots 1 and 2, Phillips Subdivision at Corporate Center Replat No. 1.

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

Section 1. The final subdivision plat for Phillips Subdivision at Corporate Center Replat No. 2 is hereby approved subject to the following conditions:

a. The subdivider shall pay applicable fees incurred as a result of the application approval, including, but not limited to, utility, remapping, public land dedication, cash-in-lieu fees, legal notice and legal review, and recording fees.

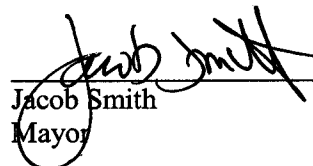
b. The subdivider shall submit, within ninety (90) days of the date of this approval, all documents required by the Golden Municipal Code for finalization of the subdivision plat.

Section 2. The Mayor and City Clerk are hereby authorized and directed to certify upon the final subdivision plat the City's approval and acceptance thereof. The City Clerk is hereby authorized and directed to file the subdivision plat with the Jefferson County Clerk and Recorder's office upon fulfillment of all conditions as indicated herein.

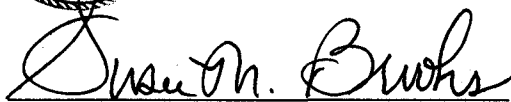
Section 3. Unless otherwise extended by City Council, the approval of the Phillips Subdivision at Corporate Center Replat No. 2 final plat shall be null and void if the conditions are not complied with within ninety (90) days of the date of this Resolution.

Adopted this 9th day of July, 2009.





Jacob Smith
Mayor



Susan M. Brooks, MMC
City Clerk

*Mary
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1-2

2

APPROVED AS TO FORM:

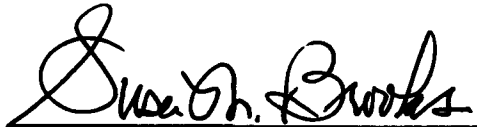


David S. Williamson
City Attorney

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



ATTEST:



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

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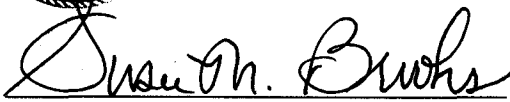
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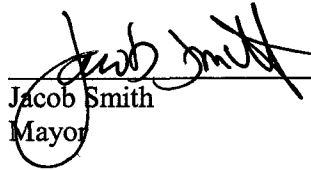
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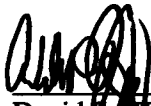
Adopted this 9th day of July, 2009.




Susan M. Brooks, MMC
City Clerk


Jacob Smith
Mayor

APPROVED AS TO FORM:

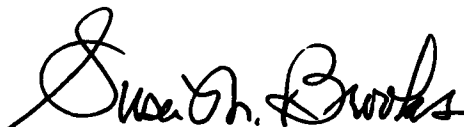


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