

RESOLUTION NO. 1540

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
CONSENTING TO PAYMENT OF \$75,000 OF JEFFERSON
COUNTY OPEN SPACE FUNDS FOR EARTHWORK AND
PROFESSIONAL SERVICES AT THE ROONEY ROAD
ATHLETIC COMPLEX**

WHEREAS, the City of Golden is presently developing property west of Rooney Road for use as an athletic field complex; and

WHEREAS, the site of the complex was previously used by Jefferson County as a landfill; and

WHEREAS, the development of the site is being coordinated with Jefferson County's efforts to cap and close the landfill site in a manner suitable for use as an athletic field complex; and

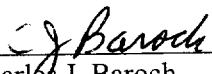
WHEREAS, Jefferson County has previously reimbursed the City of Golden \$500,000 for work at the complex, leaving approximately \$2.4 million of open space funds in a special project account earmarked for use by the City for the development of the complex; and

WHEREAS, the City of Golden has incurred costs of approximately \$75,000 during 2004 for earthwork and professional services related to the development of the site.

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

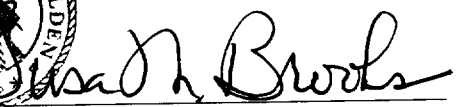
The City of Golden consents to the use of \$75,000 of Jefferson County open space funds earmarked for the development of the Rooney Road athletic fields as payment by Jefferson County for earthwork and professional services incurred by the City, all in accordance with the landfill closure plan and plans to develop the site for athletic fields.

Adopted the 9th day of December, 2004.



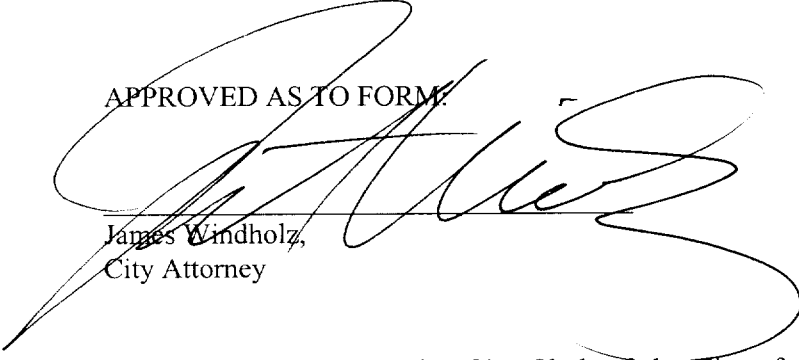
Charles J. Baroch
Mayor





Susan Brooks, MMC
City Clerk

APPROVED AS TO FORM:

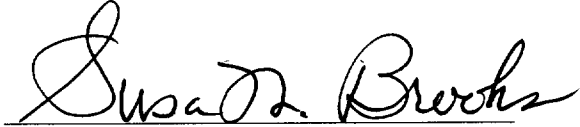


James Windholz,
City Attorney

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 9th day of December, A.D., 2004.



ATTEST:



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