

RESOLUTION NO. 1930

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN REGARDING TRIENNIAL DETERMINATION FOR THE CONTINUATION OF THE ROCKY FLATS STEWARDSHIP COUNCIL

WHEREAS, effective as of February 13, 2006, the City and County of BROOMFIELD, the Counties of BOULDER and JEFFERSON, the Cities of ARVADA, BOULDER, GOLDEN, NORTHGLENN and WESTMINSTER, and the Town of SUPERIOR (collectively, the "Parties"), entered into an intergovernmental agreement ("IGA") establishing the Rocky Flats Stewardship Council, a separate legal public entity created by such IGA as permitted by Colorado Constitution Article XIV and section 18(2), part 2 of article 1, title 29, C.R.S. ("Stewardship Council"); and

WHEREAS, the Stewardship Council was established to allow local governments to continue working together on issues related to the long-term protection of Rocky Flats, as described in the IGA; and

WHEREAS, pursuant to the terms of the IGA, the Stewardship Council shall terminate absent, *inter alia*, the unanimous triennial determination by all Parties that the Stewardship Council should continue for another three years; and

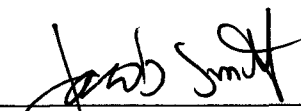
WHEREAS, the City Council of the City of Golden now desires to consider and make a determination concerning the continuation of the Stewardship Council as contemplated by paragraph 10(c) of the IGA.

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

That the Council of the City of Golden does hereby find and determine that,


- a. It is not desirable for the Stewardship Council to terminate at this time; and
- b. The Stewardship Council should continue for an additional three (3) years from its establishing date of February 13, 2006, pursuant to the terms and provisions of the IGA.

Adopted this 4th day of December, 2008.




Jacob Smith
Mayor





Susan M. Brooks, MMC
City Clerk

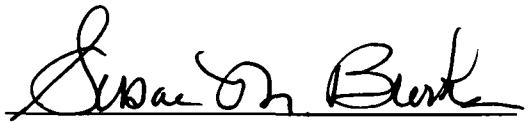
Approved as to form:



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 4th day of December, A.D., 2008.



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