

RESOLUTION NO. 1539

**A RESOLUTION OF THE GOLDEN CITY COUNCIL  
APPROVING THE REQUEST FOR OPEN SPACE FUNDS TO BE  
APPLIED TO THE CONSTRUCTION OF THE TONY  
GRAMPSAS FACILITY EXPANSION**

WHEREAS, the City of Golden Parks and Recreation Department is desiring to improve and expand the indoor recreational amenities at the Tony Grampsas Gym in order to provide residents from Golden and Jefferson County with increased opportunities for use of the recreational facilities at that location.

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

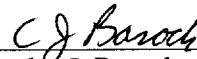
Section 1. The Golden City Council approves Golden's Parks and Recreation Advisory Board and staff's request to add HVAC, cover interior walls for protection, add 800 square feet of locker room space, and add approximately 2000 square feet of Multiuse space to the existing building.

Section 2. The Golden City Council hereby approves the Golden Parks and Recreation Department to apply for a Jefferson County Open Space Joint Venture Grant in the amount of \$160,000 which is equal to 46% of the total project. The City of Golden will contribute \$188,895 for this project, for a total project development cost of \$348,895.

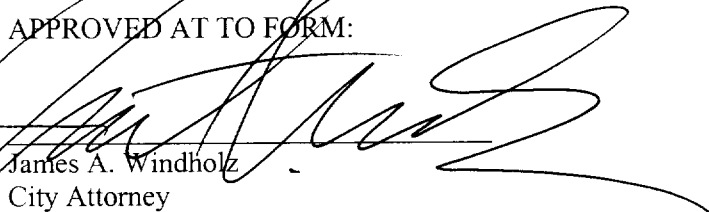
Adopted the 9th day of December, 2004.

ATTEST:

  
Susan M. Brooks, MMC  
City Clerk

  
Charles J. Baroch  
Mayor

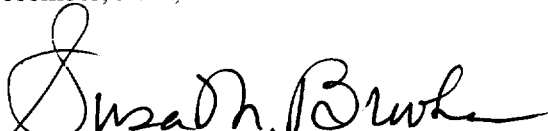
APPROVED AT TO FORM:

  
James A. 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.

(SEAL)

ATTEST:

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