

RESOLUTION NO. 2186

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A
LICENSE AGREEMENT WITH THE STONEBRIDGE HOA**

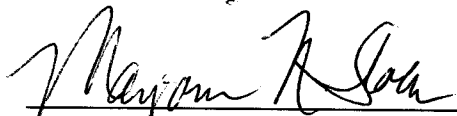
WHEREAS, by Resolutions 1012, dated July 22, 1999 and 1072 dated February 24, 2000, the City of Golden, Colorado approved a License Agreement for the installation and maintenance of certain entry improvements and right of way related to the final plat for the Eagle ridge Filing No. 1 Subdivision; and

WHEREAS, the City and the Stonebridge HOA wish to agree as to conditions under which an additional improvement within City open space may be installed and maintained.

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

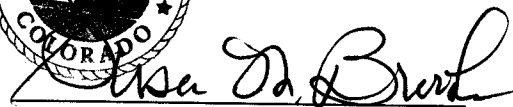
Section 1. The Golden City Council hereby approves an Amendment to a License Agreement with the Stonebridge HOA, substantially in the form attached hereto as Exhibit A. The Mayor is authorized to execute on behalf of the City of Golden, and the City Clerk to record such Amendment with the Jefferson County Clerk and Recorder.

Adopted this 12th day of April, 2012.



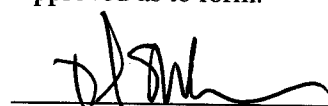
Marjorie N. Sloan
Mayor





Susan M. Brooks, MMC
City Clerk

Approved as to form:

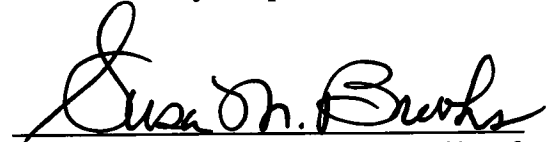


David S. Williamson
City Attorney

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 12th day of April, A.D. 2012.



ATTEST:


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

AMENDMENT TO LICENSE AGREEMENT

THIS AMENDMENT TO LICENSE AGREEMENT is entered into this _____ day of _____, 2012 by and between the CITY OF GOLDEN, COLORADO, a municipal corporation organized under the laws of the State of Colorado, (the "City"), with offices at 911 10th Street, Golden, Colorado and The Stonebridge HOA (referred to as "Licensee").

- A. The Golden City Council approved a final subdivision plat for the subdivision entitled Eagle Ridge Filing No.1 Subdivision on December 1, 1997.
- B. In said Eagle Ridge Filing No.1 final subdivision plat, the original subdivider dedicated lands to the City for open space purposes..
- C. City Council approved a License Agreement for certain improvements on City land by Resolution 1012 dated July 22, 1999 ("Original License"), and an amended License Agreement for additional improvements by Resolution 1072 on February 24, 2000.
- D. Licensee, as successor to the original subdivider, desires to make a small adjustment to the area of improvements covered by the License.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES HEREIN, THE CITY AND the Canyon View HOA AGREE AS FOLLOWS:

1. License Amendment. The Original License, as previously amended, is further amended to grant to Licensee an expanded non-exclusive revocable license to add a small berm and planting area near the intersection of Crawford Street and Golden Eagle Circle, as depicted on Exhibit A, in addition to the ongoing maintenance of improvements authorized by the original License Agreement and first amendment.

2. Construction. Licensee shall coordinate the initial construction of the additional planting area with the City Parks Superintendent, as well as on-going maintenance. The design, construction and maintenance of the improvements shall be the sole responsibility of The Licensee.

3. Only Amendment. All other provisions and responsibilities of the original License Agreement as approved by Resolutions 1012 and 1072 remain in full force and effect.

CITY OF GOLDEN

STONEBRIDGE HOA

Marjorie N. Sloan
Mayor

President

ATTEST:

ATTEST:

Susan M. Brooks, MMC
City Clerk

By:
Secretary

AMENDMENT TO LICENSE AGREEMENT

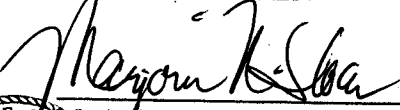
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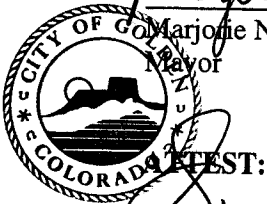
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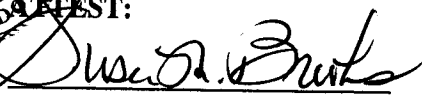
CITY OF GOLDEN



Marjorie N. Sloan
Mayor

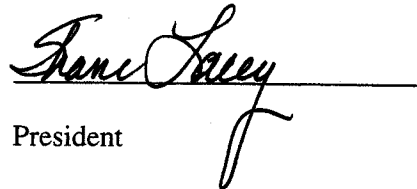


TEST:



Susan M. Brooks, MMC
City Clerk

STONEBRIDGE HOA



Franc Lacey
President

ATTEST:

By:
Secretary