

**RESOLUTION NO. 2141**

**A RESOLUTION OF THE GOLDEN CITY COUNCIL ACCEPTING  
THE CONVEYANCE OF TRACT E, FOX HAVEN AT MESA  
MEADOWS SUBDIVISION AND TRACT F, MESA MEADOWS  
PHASE 3 SUBDIVISION FOR STORM DRAINAGE AND  
APPURTENANT PURPOSES**

WHEREAS, the City of Golden has been cooperating in the maintenance of a joint storm drainage pond constructed to serve two adjacent subdivisions; and

WHEREAS, the City has benefitted from storing snow from nearby cul-de-sacs in the drainage pond area when it has been necessary to remove excess snow from dead end streets; and

WHEREAS, City staff and the homeowner associations propose that the parties would benefit from formalizing the ownership and maintenance of the drainage pond area; and

WHEREAS, City Council has considered the conveyance to the City of Golden.

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

City Council accepts the conveyance of Tract E, Fox Haven at Mesa Meadows Subdivision, and Tract F Mesa meadows Phase 3 Subdivision, substantially in the form of the Quit Claim Deeds attached hereto. The Mayor is authorized to execute the acceptance of the conveyance.

Adopted this 25th day of August, 2011.



A handwritten signature in cursive script, appearing to read "Susan M. Brooks", written over a horizontal line.

Susan M. Brooks, MMC  
City Clerk

A handwritten signature in cursive script, appearing to read "Jacob Smith", written over a horizontal line.

Jacob Smith  
Mayor

Approved as to form:

A handwritten signature in cursive script, appearing to read "David S. Williamson", written over a horizontal line.

David S. Williamson  
City Attorney

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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 25th day of August, A.D., 2011.



ATTEST:

A handwritten signature in cursive script that reads "Susan M. Brooks". The signature is written in black ink and is positioned above a horizontal line.

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

**QUIT CLAIM DEED**

**THIS DEED MADE** this \_\_\_ day of \_\_\_\_\_, 2011, between **Lennar Colorado, LLC**, whose address is 9781 South Meridian Boulevard #120, Englewood, CO, grantor, and the **City of Golden**, a Colorado Municipal Corporation whose legal address is 911 Tenth Street, Golden, CO 80401 of the County of Jefferson and State of Colorado, grantee.

**WITNESSETH**, That the grantor, for and in consideration of the sum of Ten Dollars and other good and valuable consideration, the receipt of which is hereby acknowledged, has remised, released, sold, conveyed and **QUIT CLAIMED**, and by these presents do remise, release, sell, convey and **QUIT CLAIM** unto the grantee, its heirs, successors and assigns, forever, all the right, title, interest, claim and demand which the Grantor has in and to the real property, together with improvements, if any, situate, lying and being in the City of Golden, County of Jefferson and State of Colorado, described as follows:

Tract E of the final plat of Fox Haven at Mesa Meadows recorded at Reception No. 92159660 of the records in the office of the Clerk and Recorder of Jefferson County, Colorado.

**TO HAVE AND TO HOLD** the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever, either in law or equity, to the only proper use, benefit and behoof of grantee, its successors and assigns forever. The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

**IN WITNESS WHEREOF**, The grantor has executed this deed on the date set forth above.

LENNAR COLORADO, LLC

\_\_\_\_\_  
By: \_\_\_\_\_

STATE OF COLORADO )  
County of ) ss.

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2011, by \_\_\_\_\_, as \_\_\_\_\_ of Lennar Colorado, LLC.

Witness my hand and official seal.

\_\_\_\_\_  
Notary Public

Accepted by: \_\_\_\_\_  
Jacob Smith, Mayor

**QUIT CLAIM DEED**

**THIS DEED MADE** this \_\_\_ day of \_\_\_\_\_, 2011, between **Mesa Meadows Phase 3 Homeowners Association**, whose address is 601 16<sup>th</sup> Street, C-178, Golden, CO 80401, of the County of Jefferson and State of Colorado, grantor, and the **City of Golden**, a Colorado Municipal Corporation whose legal address is 911 Tenth Street, Golden, CO 80401 of the County of Jefferson and State of Colorado, grantee.

**WITNESSETH**, That the grantor, for and in consideration of the sum of Ten Dollars and other good and valuable consideration, the receipt of which is hereby acknowledged, has remised, released, sold, conveyed and **QUIT CLAIMED**, and by these presents do remise, release, sell, convey and **QUIT CLAIM** unto the grantee, its heirs, successors and assigns, forever, all the right, title, interest, claim and demand which the Grantor has in and to the real property, together with improvements, if any, situate, lying and being in the City of Golden, County of Jefferson and State of Colorado, described as follows:

Tract F of the final plat of Mesa Meadows Phase 3 recorded at Reception No. 94181715 of the records in the office of the Clerk and Recorder of Jefferson County, Colorado.

**TO HAVE AND TO HOLD** the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever, either in law or equity, to the only proper use, benefit and behoof of grantee, its successors and assigns forever. The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

**IN WITNESS WHEREOF**, The grantor has executed this deed on the date set forth above.

**MESA MEADOWS PHASE 3 HOMEOWNERS ASSOCIATION**

\_\_\_\_\_  
By: \_\_\_\_\_

STATE OF COLORADO )  
 ) ss.  
County of JEFFERSON )

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2011, by \_\_\_\_\_, as \_\_\_\_\_ of the Mesa Meadows Phase 3 Homeowners Association.

Witness my hand and official seal.

\_\_\_\_\_  
Notary Public

Accepted by: \_\_\_\_\_  
Jacob Smith, Mayor

**QUIT CLAIM DEED**

**THIS DEED MADE** this 30<sup>th</sup> day of August, 2011, between **Lennar Colorado, LLC**, whose address is 9781 South Meridian Boulevard #120, Englewood, CO, grantor, and the **City of Golden**, a Colorado Municipal Corporation whose legal address is 911 Tenth Street, Golden, CO 80401 of the County of Jefferson and State of Colorado, grantee.

**WITNESSETH**, That the grantor, for and in consideration of the sum of Ten Dollars and other good and valuable consideration, the receipt of which is hereby acknowledged, has remised, released, sold, conveyed and **QUIT CLAIMED**, and by these presents do remise, release, sell, convey and **QUIT CLAIM** unto the grantee, its heirs, successors and assigns, forever, all the right, title, interest, claim and demand which the Grantor has in and to the real property, together with improvements, if any, situate, lying and being in the City of Golden, County of Jefferson and State of Colorado, described as follows:

Tract E of the final plat of Fox Haven at Mesa Meadows recorded at Reception No. 92159660 of the records in the office of the Clerk and Recorder of Jefferson County, Colorado.

**TO HAVE AND TO HOLD** the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever, either in law or equity, to the only proper use, benefit and behoof of grantee, its successors and assigns forever. The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

**IN WITNESS WHEREOF**, The grantor has executed this deed on the date set forth above.

LENNAR COLORADO, LLC

[Signature]

By: David Bracht

STATE OF COLORADO )  
 ) ss.  
County of )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 2011, by David Bracht, as President of Lennar Colorado, LLC.

Witness my hand and official seal. My Commission Expires 12/22/2013

[Signature]  
Notary Public



Accepted by: [Signature]  
Jacob Smith, Mayor