CITY OF LAFAYETTE
RESOLUTION NO. 2014-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAFAYETTE, COLORADO, ACCEPTING THE GRANT OF CERTAIN CONSERVATION EASEMENT FROM THE CITY AND COUNTY OF BROOMFIELD, AS CONTEMPLATED BY THE NORTHWEST PARKWAY IGA

WHEREAS, on February 18, 1999, the Cities of Lafayette and Louisville, Colorado, the City and County of Broomfield, Colorado, and Boulder County, Colorado, entered into the "Intergovernmental Agreement: Southeast Boulder County, South 96th Street, Dillon Road and U.S. 287 Area Comprehensive Development Plan," which Intergovernmental Agreement has been amended from time to time, and, as amended, is known as the "Northwest Parkway IGA"; and

WHEREAS, the Northwest Parkway IGA provided that as the parties to the Agreement acquired interests in open space properties described in the Northwest Parkway IGA, those parties would grant to the remaining parties conservation easements; and

WHEREAS, the City and County of Broomfield has acquired open space properties, for which, in accordance with the Northwest Parkway IGA, they wish to grant to Lafayette conservation easements.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lafayette, Colorado as follows:

The "Deed of Conservation Easement" from the City and County of Broomfield, as grantor, with respect to the "Lustig" property at 2613 Brainard Drive, Broomfield, Colorado, in the form substantially as attached hereto as Exhibit A, is approved and accepted. The Mayor is authorized to execute on behalf of the City of Lafayette, the Deed of Conservation Easement to indicate the City's acceptance.

RESOLVED AND PASSED THIS 7TH DAY OF JANUARY, 2014.

CITY OF LAFAYETTE, COLORADO

ATTEST:

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Christine Berg, Mayor

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Susan Koster, CMC, City Clerk

APPROVED AS TO FORM:

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David S. Williamson, City Attorney