

1 **14th Street General Improvement District**

2 RESOLUTION NO. CR11-0383
3 SERIES OF 2011

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

4 **A RESOLUTION**

5 **By the Council of the City and County of Denver, sitting ex-officio as the Board**
6 **of Directors of the Denver 14th Street General Improvement District approving**
7 **the First Amendment to the Intergovernmental Agreement between the City and**
8 **County of Denver and the Denver 14th Street General Improvement District.**

9 **WHEREAS**, the Denver 14th Street General Improvement District (the "District") was created
10 by Denver Ordinance No. 464, Series of 2009, ("Creation Ordinance") and said Creation
11 Ordinance recognized the Council of the City and County of Denver as the Board of Directors of
12 the District pursuant to C.R.S. §31-25-609.

13 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY**
14 **OF DENVER, IN ITS EX-OFFICIO CAPACITY AS THE BOARD OF DIRECTORS OF THE**
15 **DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT:**

16 **Section 1.** That the proposed First Amendment to the Intergovernmental Agreement
17 between the City and County of Denver and the District, in the words and figures contained and set
18 forth in that form of First Amendment to the Intergovernmental Agreement, filed in the office of the
19 Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, on the 27th day of May
20 2011, City Clerk's Filing No. 09-629-R is hereby approved.

21 **APPROVED THIS _____ DAY OF MAY 2011, BY THE CITY COUNCIL OF THE CITY AND**
22 **COUNTY OF DENVER, SITTING EX-OFFICIO AS THE BOARD OF DIRECTORS OF THE**
23 **DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT.**

24 PASSED BY THE BOARD OF DIRECTORS: _____, 2011

25 _____ - PRESIDENT OF CITY COUNCIL, EX-OFFICIO
26 _____ PRESIDENT OF THE DISTRICT

27 ATTEST: _____ - CITY CLERK, EX-OFFICIO SECRETARY OF
28 _____ THE DISTRICT

29 PREPARED BY: KAREN A. AVILES, Assistant City Attorney DATE: May 25, 2011

30 David W. Broadwell, Denver City Attorney

31 BY: _____, City Attorney DATE: _____, 2011