COMMITTEE OF REFERENCE:

Infrastructure & Culture

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A RESOLUTION

By the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan. adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2015 Fiscal Year.

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

WHEREAS, the Board of Directors is authorized to approve the Work Plan and Budget and impose Capital Charges and Maintenance Charges; and,

WHEREAS, Denver Ordinance No. 463, Series of 2009, established a District Advisory Board (the "Advisory Board") for the District, and specified that such Advisory Board should, subject to the approval of the Board of Directors, conduct and manage certain affairs of the District as the authorized agent of the Board of Directors including certain financial and legal affairs; and.

WHEREAS, the said Ordinance No. 463 also calls for the Advisory Board to prepare, hold a public hearing on, deliver and recommend to the Board of Directors, at least once a year, a Work Plan, Budget, Capital Charges, and Maintenance Charges (as such terms are defined in the Creation Ordinance) for the next succeeding fiscal year; and,

WHEREAS, following due notice, the Advisory Board has held a public hearing on September 16, 2014, on the proposed Capital Charges, Maintenance Charges, Work Plan and Budget, and has prepared. delivered and recommended to the Board of Directors for its approval the District Work Plan, Budget, Capital Charges, and Maintenance Charges for the 2015 Fiscal Year; and,

WHEREAS, in an election held on November 3, 2009, the eligible electors of the District approved ballot issues authorizing the creation of the District, the collection, retention and spending of revenues in the amounts not less than as specified in the proposed 2015 Work Plan, Budget and other matters; and,

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

- That the 2015 Work Plan and Budget for the District as filed in the Office of the City Section 1. Clerk, ex-officio Secretary of the District on the 1st day of October, 2014, in File No. 2009-629-W be and hereby is adopted and approved.
- Section 2. The sum of money identified for each fund in the 2014 Budget for expenditure in the 2015 Fiscal Year is hereby appropriated for such purpose.

Section 3.	That the Capital Charges and Maintena	nce Charges set forth in the	schedules filed
with the Office of	the City Clerk, ex-officio Secretary of the	District in File No. 2009-629	9-W are hereby
imposed on each	property within the District boundaries and su	ich amount of money, being	necessary to be
raised from Capit	al Charges and Maintenance Charges for th	e purpose of the District's e	expenses as set
forth in the 2015 E	Budget, is hereby approved.		
Section 4.	That the fiscal year of the District shall be	egin on the first day of Janu	ary and end on
the last day of De	cember each year.		
Section 5.	That the City Clerk of the City and C	County of Denver, acting ex	c officio as the
Secretary of the	Board of Directors of the District, shall atte	est and affix the seal of the	District to this
Resolution. APPROVED THIS AND COUNTY OF	S DAY OF, 20 F DENVER, SITTING EX OFFICIO AS THE I	14, BY THE CITY COUNCIL BOARD OF DIRECTORS OF	OF THE CITY
APPROVED THIS AND COUNTY OF 14 TH STREET GE	NERAL IMPROVEMENT DISTRICT.		
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