

1 Denver 14th Street General Improvement District

2 RESOLUTION NO. CR12-0235
3 SERIES OF 2012

COMMITTEE OF REFERENCE:
GOVERNMENT & FINANCE

4 **A RESOLUTION**

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7 **By the Council of the City and County of Denver, sitting ex officio as the Board of**
8 **Directors of the Denver 14th Street General Improvement District, approving an**
9 **amendment to the 2011 Budget.**
10

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

15 **WHEREAS**, the Board of Directors approved the 2011 Budget by Ordinance No. 470, Series 2010;
16 and,

17 **WHEREAS**, the District desires to amend the 2011 Budget; and,

18 **WHEREAS**, Denver Ordinance No. 463, Series of 2009, established a District Advisory Board (the
19 “Advisory Board”) for the District, and specified that such Advisory Board should, subject to the approval of
20 the Board of Directors, conduct and manage certain affairs of the District as the authorized agent of the
21 Board of Directors including a public hearing on, deliver and recommend to the Board of Directors, any
22 budget and amendments to the approved Budget; and,

23 **WHEREAS**, the Advisory Board has held a public hearing on the proposed amendment to the 2011
24 Budget, and has prepared, delivered and recommended to the Board of Directors for its approval the
25 amendment to the 2011 Budget;

26 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER,**
27 **IN ITS EX OFFICIO CAPACITY AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET**
28 **GENERAL IMPROVEMENT DISTRICT:**
29

30 **Section 1.** The Amended 2011 Budget, in the words and figures contained and set forth in
31 that form of Amended 2011 Budget available in the office and on the web page of City Council,
32 and filed in the office of the City Clerk on the 19th day of March, 2012, under City Clerk's Filing No.
33 2009-629-T is hereby approved.

34 **Section 2.** That the City Clerk of the City and County of Denver, acting ex officio as the
35 Secretary of the Board of Directors of the District, shall attest and affix the seal of the District to
36 this Resolution.

37 **[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]**
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1 APPROVED THIS _____ DAY OF _____, 20 ____ BY THE CITY COUNCIL OF THE
2 CITY AND COUNTY OF DENVER, SITTING EX OFFICIO AS THE BOARD OF DIRECTORS OF
3 THE DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT.
4

5 _____ - PRESIDENT OF CITY COUNCIL, EX-OFFICIO
6 PRESIDENT OF THE DISTRICT

7 ATTEST: _____ - CITY CLERK,
8 EX-OFFICIO SECRETARY OF THE DISTRICT

9 NOTICE PUBLISHED IN THE DAILY JOURNAL _____, 2012

10 PREPARED BY: Karen A. Aviles, Assistant City Attorney DATE: April 5, 2012

11 Douglas J. Friednash, Denver City Attorney

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13 BY: _____, Assistant City Attorney DATE: _____, 2012

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