

RESOLUTION NO. 3
SERIES OF 2019

INTRODUCED BY: KATY BROWN
SECONDED BY: DAN SHELDON

**A RESOLUTION
OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING
GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS
APPROVING THE CENTURYLINK SPECIAL CONSTRUCTION PROPOSAL DATED
JANUARY 16, 2019, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
PROPOSAL ON BEHALF OF THE GID**

WHEREAS, the Cherry Hills Village Charlou Park 3rd Filing General Improvement District ("GID") has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2019, and the statutes of the State of Colorado; and

WHEREAS, pursuant to Section 31-25-609, C.R.S., the City Council for the City of Cherry Hills Village serves ex-officio as the Board of Directors of the GID and, by practice and convenience, the administrative staff of the City serves as the administrative staff of the GID; and

WHEREAS, the City Council, sitting ex-officio as the Board of Directors of the GID desires to approve the CenturyLink Special Construction Proposal dated January 16, 2019 ("Proposal") related to undergrounding existing CenturyLink aerial facilities located on South Dasa Drive and East Charlou Drive (the "Project"); and

WHEREAS, a copy of the Proposal is attached to this Resolution as Attachment A and is incorporated herein by reference; and

WHEREAS, the total charges for the Project equal Forty-Four Thousand Five Hundred Sixty-Nine and 71/100 Dollars (\$44,569.71); and

WHEREAS, the City Council, sitting ex-officio as the Board of Directors of the GID, desires to authorize the City Manager to execute the Proposal on behalf of the GID,

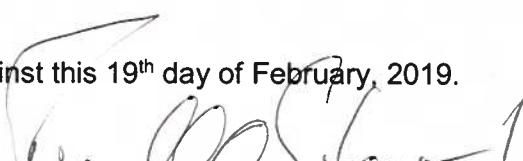
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO, SITTING EX-OFFICIO AS THE BOARD OF DIRECTORS OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING GENERAL IMPROVEMENT DISTRICT, THAT:

Section 1. That the Board of Directors of the GID hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. That the Board of Directors of the GID hereby: (a) approves the Proposal; (b) authorizes the City Manager to execute the Proposal on behalf of the GID; (c) authorizes the City Manager to arrange for payment to CenturyLink in the amount of Forty-Four Thousand Five Hundred Sixty-Nine and 71/100 Dollars (\$44,569.71) upon satisfactory completion of all work associated with the Project by CenturyLink; and (d) delegates all necessary authority to the City Manager to manage and oversee the completion of the Project on behalf of the GID.

Section 3. This Resolution shall be effective immediately upon adoption.

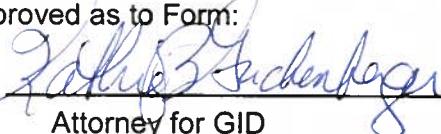
ADOPTED by a vote of 5 in favor and 0 against this 19th day of February, 2019.

By: 
Russell O. Stewart, GID Chairperson

ATTEST:

By: 
Laura Gillespie, GID Secretary

Approved as to Form:

By: 
Katy Brown, Attorney for GID

ATTACHMENT A
CenturyLink
Special Construction Proposal

