

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
ACCEPTING A DONATION FROM THE CHERRY HILLS LAND PRESERVE FOR THE
RENOVATION OF THE BIG BARN AT QUINCY FARM**

WHEREAS, pursuant to Section 13.7 of the City of Cherry Hills Village Home Rule Charter, the City Council, on behalf of the City of Cherry Hills Village ("City"), is authorized to receive bequests, gifts, and donations of all kinds of property for public, charitable, or other purposes, and do all things and acts necessary to carry out the purposes of such bequests, gifts, and donations; and

WHEREAS, the City owns a 17.5-acre property known as "Quincy Farm" that is subject to a Deed of Conservation Easement recorded in the Arapahoe County real property records on December 18, 2007 at Reception Number B7157828 ("Conservation Easement"); and

WHEREAS, the City Council desires to express gratitude to individuals and organizations for monetary donations to the City for the purposes of building, installing, and renovating structures, facilities, and other structural or ecological improvements at Quincy Farm; and

WHEREAS, Resolution 10, Series 2024 approved and adopted a Donor Recognition Policy for Donations to Quincy Farm to establish standards and procedures for recognizing such donations ("Donation Policy"); and

WHEREAS, the Cherry Hills Land Preserve desires to donate \$125,000.00 to the City for the renovation of the Big Barn at Quincy Farm; and

WHEREAS, the Cherry Hills Land Preserve has completed and submitted a Quincy Farm Donor Recognition Application ("Application"), attached to this Resolution and incorporated herein as **Attachment A**, in accordance with the Donation Policy; and

WHEREAS, City staff has reviewed the Application to ensure its conformance with the standards set forth in the Donation Policy; and

WHEREAS, City Council desires to approve the Application and further desires to accept the \$125,000.00 donation from the Cherry Hills Land Preserve for the renovation of the Big Barn at Quincy Farm.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cherry Hills Village, Colorado that:

Section 1. The City Council hereby: (1) approves the Application attached to this Resolution as **Attachment A**; and (2) gratefully accepts a cash donation in the amount of one hundred and twenty-five thousand dollars and no cents (\$125,000.00) from the Cherry Hills Land Preserve for the renovation of the Big Barn at Quincy Farm, to be paid to the City in installments as indicated in the Application.

Section 2. The City Council hereby directs City staff, including the Parks Project and Operations Manager and Finance Director, to take all steps necessary in conformance with the Donation Policy to effectuate the donation and to carry out the purpose of such donation, including but not limited to, preparing a plaque identifying the names indicated in the Application ("Donor Plaque").

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

Introduced, passed and adopted at the
regular meeting of City Council this 15th day
of October, 2024, by a vote of 6 yes 0 no.

(SEAL)

Kathleen Brown
Kathleen Brown, Mayor

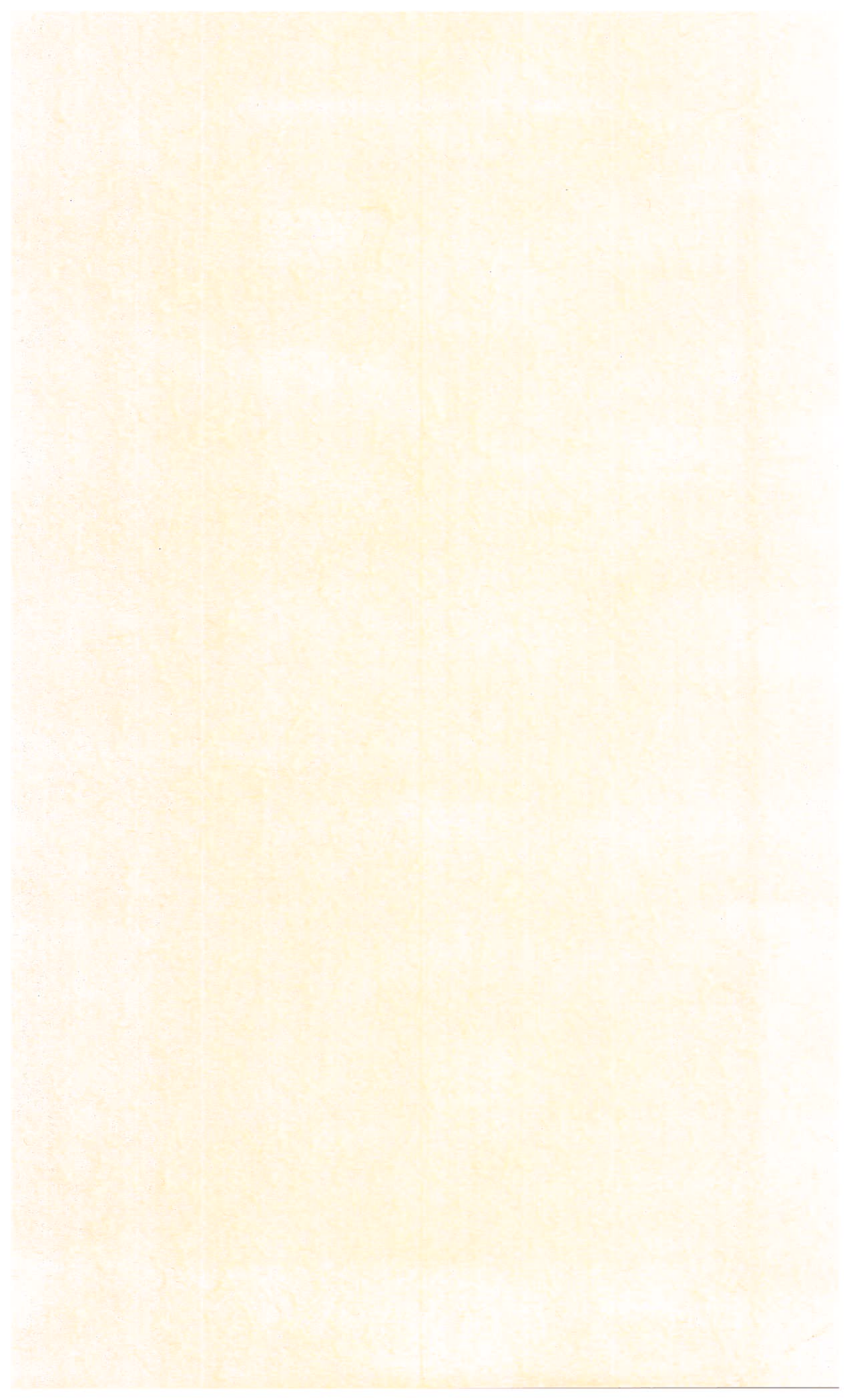
ATTEST:

Laura Gillespie
Laura Gillespie, City Clerk

APPROVED AS TO FORM:

Kathie B. Guckenberger
Kathie B. Guckenberger, City Attorney

ATTACHMENT A TO RESOLUTION 23, SERIES 2024



Quincy Farm Donor Recognition Application

Date: September 27, 2024

Applicant Name*: Cherry Hills Land Preserve

Applicant Address: PO Box 522 Englewood CO 80151

Telephone Number: 303-910-1813

Email Address: ethompson@cherryhillslandpreserve.org

Amount of Total Donation: \$125,000

Delivery Date of Donation: See below

Proposed Plaque Wording: See attachment

Proposed Location(s) for Plaque: Stall doors / plaque in the main activity room

If Donation is given in installments:

Amount of Initial Donation: \$122,500

2nd Payment Amount: \$2,500

3rd Payment Amount: _____

Delivery Date: December 2, 2024

Delivery Date: March 15, 2025

Delivery Date: _____

APPLICANT:

Signature: *Ellen Thompson*

Printed Name: Ellen Thompson

Title: Executive Director, Cherry Hills Land Preserve

Date of execution: September 27, 2024

*Full legal name of Applicant is required if Applicant is a business entity.

Attachment

Proposed Plaque Wording

Stalls

- Laura and Larry Smallen
Our Thanks to Cat Anderson for this Beautiful Place
- Christman Rothacker Family
- With Gratitude for Cat Anderson's Invaluable Gift
Judith and Gary Judd Family

Plaque in Activity Room

- Bailey Stanford Family Foundation
 - Judy and Charlie McNeil
 - Sally and Andrew Child
 - Klasina VanderWerf and Tom Thomas
 - Janet and Stuart Kritzer
 - Randy, Susan, Alex, and Aaron Weil
 - Wendy and Tom White
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