

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPROVING THE APPLICATION FOR
A HOTEL AND RESTAURANT LIQUOR LICENSE
AS REQUESTED BY LIBERTYBELL HOLDING LLC DBA
SOUTH PHILLY CHERRY HILLS
AT 1400 EAST HAMPDEN AVENUE SUITE 100
IN THE CITY OF CHERRY HILLS VILLAGE**

WHEREAS, the City Council of the City of Cherry Hills Village, Colorado, acting as Local Liquor Licensing Authority, held a hearing on December 11, 2012 on the application of Libertybell Holding LLC DBA South Philly Cherry Hills for a Hotel and Restaurant Liquor License at 1400 East Hampden Avenue Suite 100, Cherry Hills Village, CO 80113; and,

WHEREAS, the Council, now being fully advised, is prepared to render a decision on said application, which decision shall be contingent upon the applicant's completion of work at its premises, and which work must be approved by the City's Building Department.

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

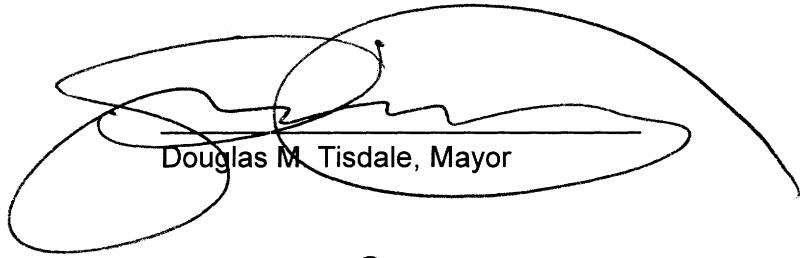
Pursuant to the requirements set forth in Title 12, Article 46 and 47, C.R.S., and the City of Cherry Hills Village Municipal Code, the application by **Libertybell Holding LLC DBA South Philly Cherry Hills for a Hotel and Restaurant Liquor License at 1400 East Hampden Avenue Suite 100, Cherry Hills Village, CO 80113**; be, and the same hereby, is approved **contingent on the following conditions being met after final inspection of applicant's premises**:

1. Payment of the City's \$1000 liquor license occupation tax.

This Resolution shall be in full force and effect upon its passage and adoption.

Introduced, passed and adopted at the
regular meeting of City Council this 11th day
of December, 2012, by a vote of 6 yes and 0 no.

(SEAL)



Douglas M. Tisdale, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Kenneth S. Fellman, City Attorney