

**RESOLUTION APPROVING GRANT OF QUITCLAIM DEED TO BOYS
& GIRLS CLUB OF METRO DENVER, INC.**

NO. URA 2015-03

WHEREAS, the Boys & Girls Club of Metro Denver, Inc. ("Boys & Girls Club") has requested, and the Urban Renewal Authority of the City of Commerce City ("URA") is amenable to conveying, a portion of the former Mile High Greyhound Park property located at 6200 and 6210 Dahlia Street, Commerce City, Colorado ("MHGP") URA property, as set forth in, and subject to, the attached Quitclaim Deed ("Deed") for use in connection with the Boys & Girls Club's project;

WHEREAS, the Boys & Girls Club has submitted or will submit a plat application to incorporate the property to be conveyed by the Deed into the existing plat for the adjacent property owned by the Boys & Girls Club in accordance with the City of Commerce City Land Development Code ("Land Development Code");

WHEREAS, the URA's Board of Directors hereby finds and determines that granting the conveyance in the form of the attached Deed is in the best interests of the URA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

1. The proposed conveyance and attached Deed, substantially in the form attached hereto, are hereby approved, conditioned on the approval of the plat application in accordance with the Land Development Code; and
2. The Chairperson is hereby authorized and directed to sign, upon the approval of the plat application, the attached Deed, substantially in the form attached hereto, on behalf of the URA.

RESOLVED AND PASSED THIS ____ DAY OF _____ 2015.

URBAN RENEWAL AUTHORITY OF
THE CITY OF COMMERCE CITY

Sean Ford, Chairperson

ATTEST:

Laura J. Bauer, MMC, Secretary