

RESOLUTION NO. 09-17

INTRODUCED BY:

Councilperson Clark

Councilperson Dooley

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH, COLORADO
APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS
THEREFOR**

WHEREAS, pursuant to Section 31-15-302(1)(a)-(b), C.R.S., the governing body of a municipality has the authority to control the finances and property of the corporation and to appropriate money for municipal purposes only and provide for payment of debts and expenses of the municipality; and

WHEREAS, pursuant to Section 31-2-104(7), C.R.S. all costs and expenses connected with such incorporation proceedings, including all election expenses and fees for necessary legal expenses, shall be paid by the governing body of the newly incorporated city or town within one year from the date of incorporation; and

WHEREAS, the City Council wishes to approve certain expenditures and appropriate funds therefor.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

The City Council hereby approves the Statement of Expenditures attached hereto as Exhibit A and appropriates funds for the payment therefor.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 25th day of February, 2009.


Maureen A. Shul, Mayor

ATTEST:



Janie Berry, City Clerk

Exhibit A

City of Castle Pines North Vendor Balance Detail

	<u>Date</u>	<u>Type</u>	<u>Reference</u>	<u>Due Date</u>	<u>Amount</u>
Castle Pines Master Association					
Pre-incorporation invoice information from the Castle Pines Master Association that the Treasurer accepted for the City to reimburse the Castle Pines Master Association.	2/6/2009	Bill		2/11/2009	786.29
					<u>786.29</u>
Icenogle, Norton, Smith, Bliesner & Gilida					
Reimbursement of 2008 - 2009 legal fees. Not a final payment.	2/25/2009	Deposit		2/25/2009	50,000.00
					<u>50,000.00</u>
				Total Payables:	<u><u>50,786.29</u></u>