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1 CITY OF LITTLETON, STATE OF COLORADO 2 3 **HPB RESOLUTION NO. 2** 4 5 **SERIES, 2019** 6 7 A RESOLUTION OF THE HISTORICAL PRESERVATION BOARD OF 8 THE CITY OF LITTLETON, CONCERNING A PROPOSED DRAFT 9 AMENDMENT TO AN EXISTING CONSERVATION EASEMENT FOR A PROPERTY LOCATED AT 2707 WEST MAIN STREET 10 11 12 13 WHEREAS, in 1973, the City of Littleton designated the Carnegie Library 14 building on the property located at 2707 West Main Street as a local historic landmark; and 15 16 WHEREAS, on January 7, 1983 the property owner and the City of Littleton entered into an agreement titled "Conservation Easement in Gross" recorded January 24, 1983 at 17 reception number 2240833; and 18 19 20 WHEREAS, the property owner requests approval of a draft amendment to the Conservation Easement in Gross to potentially allow new pergola structures as an exception to 21 22 the easement; and 23 24 WHEREAS, at its regular meeting of April 15, 2019, the historical preservation 25 board of the City of Littleton considered the said proposed draft amendment, as more specifically described in Exhibit A, which is attached hereto and made a part hereof by this reference; and 26 27 28 WHEREAS, the board recognizes and appreciates the Melting Pot (applicant) has 29 contributed to the economic viability of Littleton; and 30 WHEREAS, the board recognizes any change to the easement would be 31 32 permanent and would impact future property owners and open the door to future changes to the view of this building. 33 34 NOW, THEREFORE, BE IT RESOLVED BY THE HISTORICAL 35 PRESERVATION BOARD OF THE CITY OF LITTLETON THAT: 36 37 38 **Section 1.** The historical preservation board finds that the proposed draft amendment to the conservation easement in gross counteracts the intent of the original 39 easement to preserve views of the Carnegie Library building and will diminish the full 40 and uninterrupted visual enjoyment of the building for the general public. 41 42 **Section 2**. The historical preservation board hereby recommends denial of 43 44 the proposed draft amendment to the city council of the City of Littleton. 45

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1	INTRODUCED, READ AND A	DOPTED at a regularly scheduled meeting of the
2	historical preservation board of the City of Litt	leton, Colorado, on the 15 th day of April, 2019, a
3	6:30 p.m. at the Littleton Center, 2255 West Bo	erry Avenue, Littleton, Colorado by the following
4	vote: 7-0.	
5 6 7	ATTEST: DocuSigned by: Colleen Norton	Docusigned by: Michael Price
8	cf35EE7F11B84D4 JRTON	Michael PriceCE
9	DEPUTY CITY CLERK	CHAIR
LO		
L1	APPROVED AS TO FORM:	
L2	DocuSigned by:	
L2 L3	Paul D. Godec, Interim assistant City attorney	

Grantor.

AMENDMENT TO CONSERVATION EASEMENT IN GROSS

THIS AMENDMENT to Conservation Easement in Gross made January 7, 1983 and recorded January 24, 1983, Rec.No. 2240833, Book 3781 page 347, between D. L. K. General Partnership "Grantor" and the City of Littleton, a municipal corporation existing pursuant to the laws of the State of Colorado "Grantee".

NOW THEREFORE, the above Easement is hereby Amended by including the following exception:

Except Grantor may affix to the patio on the east side of the structure, four-season Pergola(s)

Acceptance of this grant by the Grantee shall be evidenced by the signature of an officer or executive administrator of the Grantee on this instrument or such other instrument which references this document.

The Grantee shall have and hold this Easement with all privileges thereunto belonging to in anywise thereunder forever.

Grantor.	D.L.K. a General Partnership	
	Ву:	
STATE OF COLORADO)		
COUNTY OF ARAPAHOE)		
Subscribed and Sworn to before me this	day of, 2019)
Ву		
Witness my hand and seal		
My commission expires:		
Accepted:	Notary Public	
By:		
Title:		