Grand Junction, Colorado

April 18, 1973

ROLL CALL

The City Council of the City of Grand Junction, Colorado met in regular session at 7:30 p.m. April 18, 1973, in the Civic Auditorium at City Hall. Present for roll call were President of the Council Pro Tem Harry Colescott, Councilmen Silas Grantham, Lawrence Kozisek, Theodore Naff, Raymond Paruch, and Richard Youngerman. President Stanley Anderson was absent. Also present were City Attorney Gerald Ashby, City Manager Harvey Rose and City Clerk Neva Lockhart.

MINUTES

There being no corrections or additions to the regular council minutes of April 4, 1973, Councilman Kozisek moved that they be approved as written, which Motion was seconded by Councilman Grantham and said motion carried unanimously.

<u>DAYS - MAY 5 BOOTH ON MAIN STREET - GREENBELT, INC. - SELL MEMBERSHIPS</u>

A letter from Ms Penny Meens, Membership Chairman of Greenbelt, Inc., was read in which she requested permission to set up a booth in front of the First National, Bank on Main Street Saturday, May 5. They wish to advertise the Greenbelt activities that weekend and to explain the Greenbelt Concept to interested shoppers and to sell new memberships.

It was moved by Councilman Kozisek and seconded by Councilman Grantham that permission be granted Greenbelt, Inc., for the booth on Main Street on Saturday, May 5. Motion carried unanimously.

OIL & GAS LEASE

Taken from the table for consideration was the oil and Gas lease requested by Mr. Carl L. Burley for 120 acres of City-owned land in the Clifton area. City Attorney Ashby presented a map showing the relationship of the East-West Airport runway to the land. The following Resolution was presented and read:

RESOLUTION

WHEREAS, The City of Grand Junction, Colorado, a Municipal Corporation, has received from Carl L. Burley, P. 0. Box 1941, Grand Junction, Colorado, an offer to purchase an oil and gas lease in the form attached hereto as Exhibit "A" and hereby made a part hereof, covering all interests of The City of Grand Junction in the lands described therein situate in the County of Mesa, State of Colorado, for a primary term of ten (10) years, annual

delay drilling rentals amounting to \$120,00, and the customary royalty of one-eighth (1/8th) of all production of oil and gas from the leased premises (annual delay drilling rentals and royalties to be payable to The City of Grand Junction as Lessor in proportion to its undivided interest in said land).

WHEREAS, the said Carl L. Burley requests and desires a formal and specific authorization and approval of said lease by the City Council of The City of Grand Junction.

NOW, THEREFOR, be it resolved by the City Council of the City of Grand Junction, Colorado, a Municipal Corporation, the above described offer of Carl L. Burley to lease the interest of The City of Grand Junction in the oil, gas and other hydrocarbon substances in and under the lands described in Exhibit "A" is hereby accepted and approved, and Harvey M. Rose, as City Manager, and Neva B. Lockhart, as City Clerk, are hereby authorized, empowered and directed to execute said oil and gas lease to Carl L. Burley, upon receipt of a draft in payment therefor, which draft shall be conditioned only upon approval of the title of The City of Grand Junction in and to the mineral interest held by The City of Grand Junction in the land describe in Exhibit "A".

PASSED and ADOPTED this 18th day of April, 1973.

/s/Stanley R. Anderson President of the Council

ATTEST:

City Clerk

CERTIFICATE

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STATE OF COLORADO )
, ss
COUNTY OF MESA )
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I, the undersigned, being the duly qualified and acting City Clerk of The City of Grand Junction, Colorado, a Municipal Corporation, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and regularly adopted on the 18th day of April, 1973, by the City Council of The City of Grand Junction, Colorado, a Municipal Corporation, at a meeting of said City Council duly and regularly called, a quorum of said City Council being present thereat; and that said Resolution and the effect thereof have not been revoked, altered or modified, all as shown by the official Records of The City of Grand Junction in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of The City of Grand Junction, Colorado, this 19th day of April, 1973.

EXHIBIT A

OIL AND GAS LEASE

THIS AGREEMENT, entered into this 19th day of January 1973 between THE CITY OF GRAND JUNCTION, COLORADO, a Municipal Corporation, c/o City Hall, 5th and Rood Avenue, Grand Junction, Colorado 8150, and CARL L. BURLEY, P. 0. Box 1941, Grand Junction, Colorado 81501 hereinafter called lessee, does witness:

TIN, RlE, U.M. Section 27: N 1/2 SE 1/4 SE 1/4 SE 1/4 containing 120 acres m/l

Lease to remain in force 10 years To commence drilling on or before 3-19-74

(standard lease Form 88 (Producers) Kansas, Oklahoma & Colo 1957

THE CITY OF GRAND JUNCTION, COLORADO a Municipal Corporation by Harvey M. Rose City Manager

ATTEST:

Neva B. Lockhart City Clerk

APPENDIX A

(Attached to and made a part of that certain Oil and Gas Lease dated March 19, 1973, by and between THE CITY OF GRAND JUNCTION, COLORADO, A Municipal Corporation, as Lessor, and CARL L. BURLEY, as Lessee)

- I. Lessee agrees that he will not sublet, or assign, or transfer any of the Lessee's interest in this Lease, or enter into any contract, agreement or other document affecting the Lessee's interest in the Lease, without obtaining the written approval of the Lessor; provided, that the Lessor will not withhold such approval if the Lessee pays to Lessor as consideration for such consent, the sum of \$6.00 for each page of any document creating any such sub-lease, assignment of transfer and each page of any contract, agreement or other document affecting the Lessee's interest in the lease.
- II. The provisions of paragraph I above shall also be applicable to and binding upon any sub-lessee or any assignee or transferee and any party to any agreement, contract or other document which in any way relates to the Lessee's interest in this Lease.

III. Anything herein contained to the contrary notwithstanding, the rights of the Lessee under this lease with respect to surface operations shall be subordinate to such use of said surface as may be required for airport purposes, including clear zone requirements.

Initialed for Identification and Approval:

Lessor

Lessee

It was moved by Councilman Naff and seconded by Councilman Kozisek that the Resolution be passed and adopted as read. Roll was called upon the motion with all Councilmen present voting AYE. The President Pro Tem declared the motion carried and the Resolution duly passed and adopted.

GOVERNMENT DAY - STUDENTS CITY-COUNTY DAY

President Pro Tem Colescott welcomed the young people in the audience. Their attendance was in connection with the Students' City-County Government Day.

ADJOURNMENT

It was moved by Councilman Youngerman and duly seconded that the meeting be adjourned.

/s/ Neva B. Lockhart City Clerk