

**TOWN OF NEW CASTLE
RESOLUTION NO. TC-2011-16**

A Resolution of the Town Council of the Town of New Castle Approving an Application from Cordes and Company Inc. as Court-Appointed Receiver for Lakota Canyon Ranch Golf Company Recreation Center to Transfer Ownership of an Optional Premises Liquor License.

WHEREAS, Cordes and Company Inc. (Applicant) was appointed by the Garfield County District Court as the Receiver for the assets of Lakota Canyon Golf Company, LLC in an order dated March 4, 2011 in Case No. 11CV64. Applicant is the manager of the Lakota Canyon Ranch Recreation Center. Applicant has filed an application to transfer ownership of an Optional Premises Liquor License previously held by Lakota Canyon Golf Company LLC at 151 Clubhouse Drive, New Castle, Colorado; and

WHEREAS, the Town Council Town of New Castle held a duly noticed public hearing on October 4, 2011 to consider the application; and

WHEREAS, the Town Council listened to testimony from staff and the Applicant concerning the application; and

WHEREAS, no members of the public testified concerning the application; and

WHEREAS, the Town Council finds that the Applicant's officers holding ten percent or more or more interest in Applicant, are of good moral character; and

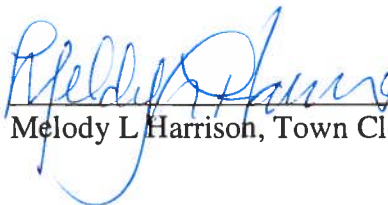
WHEREAS, based on the application and the testimony, the Town Council desires to approve the application.

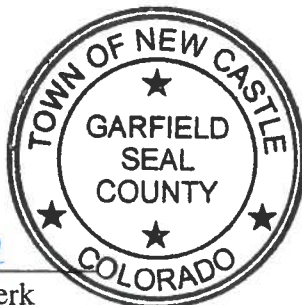
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of New Castle, Colorado;


1. Recitals. The town Council adopts the foregoing recitals as finding of fact and determinations of the Council.
2. Definition of the Application. The Application consists of the documents and information identified by the Town Clerk on Exhibit A, plus all representations of the Applicant reflected in the minutes of the Town Council public hearing on October 4, 2011.
3. Approval. The Town Council approves the Application.

Introduced, Read and Adopted at a regular meeting of the Town Council of the Town of New Castle, Colorado on October 4, 2011.

ATTEST:


Melody L. Harrison, Town Clerk



TOWN OF NEW CASTLE

Frank Breslin, Mayor