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<th>Ordinance O-2007-24 recorded at Reception No. 2007108295</th>
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<td>Official Development Plan recorded at Reception No. 2007108296</td>
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<td>Ordinance O-2007-25 recorded at Reception No. 2007108297</td>
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I, Margy Greer, City Clerk of the City of Lakewood, Colorado, do hereby certify that the attached is a true and correct copy of Ordinance 0-2007-24, TO ZONE LAND KNOWN AS THE DENVER FEDERAL CENTER, LOCATED IN THE EAST ONE-HALF OF THE EAST ONE-HALF OF THE EAST ONE-HALF OF SECTION 8, SECTION 9, AND THE WEST ONE-HALF OF THE WEST ONE-HALF OF SECTION 10, TOWNSHIP 4 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO as the same remains on file in the Office of the City Clerks Office.

WITNESS my hand and seal of said City of Lakewood, Colorado, this 11th day of September, 2007.

Margy Greer, City Clerk
City of Lakewood, Colorado
AN ORDINANCE

TO ZONE LAND KNOWN AS THE DENVER FEDERAL CENTER, LOCATED IN THE EAST ONE-HALF OF THE EAST ONE-HALF OF THE EAST ONE-HALF OF SECTION 8, SECTION 9, AND THE WEST ONE-HALF OF THE WEST ONE-HALF OF SECTION 10, TOWNSHIP 4 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO.

BE IT ORDAINED by the City Council of the City of Lakewood, Colorado, that:

SECTION 1. Upon application of the City Manager in Lakewood Zoning Case No. RZ-07-001, and upon a recommendation of approval from the Lakewood Planning Commission, Lakewood Zoning Maps are hereby amended to include in the Planned Development Zone District (PD) the property described in Exhibit A attached hereto and made a part hereof.

SECTION 2. The Denver Federal Center Official Development Plan for the above-referenced land which has been recommended for APPROVAL by the City Planning Commission on June 6, 2007, is approved and accepted subject to minor revisions that may be required to conform to current City regulations.

SECTION 3. The Mayor and City Clerk are hereby authorized and directed to certify the within and foregoing approval and acceptance upon signing the Denver Federal Center Official Development Plan. The City Clerk is hereby authorized and directed to file such Denver Federal Center Official Development Plan with the Clerk and Recorder of Jefferson County, together with a certified copy of this ordinance attached thereto, pursuant to the effective date thereof, and upon satisfaction of the conditions for recording set forth in the Annexation Agreement relating to the property described in Exhibit A.

SECTION 4. This ordinance shall take effect forty-five (45) days after final publication.
I hereby attest and certify that the within and foregoing ordinance was introduced and read on first reading at a regular meeting of the Lakewood City Council on the 25th day of June, 2007; published by title in the Rocky Mountain News and in full on the City of Lakewood's website, www.lakewood.org, on the 28th day of June, 2007; set for public hearing on the 9th day of July, 2007, read, finally passed and adopted by the City Council on the 9th day of July, 2007, and, signed and approved by the Mayor on the 10th day of July, 2007.

Margy Greer, City Clerk

APPROVED AS TO FORM:

Paul Kennebeck, Acting City Attorney
Exhibit A

Denver Federal Center Legal Description:

A parcel of land lying in the East One-Half of the East One-Half of the East One-Half (E½ E½ E½) of Section 8, Section 9, and the West One-Half of the West One-Half (W½ W½) of Section 10, Township 4 South, Range 69 West of the Sixth Principal Meridian, County of Jefferson, State of Colorado, being more particularly described as follows:

Commencing at the Northeast corner of said Section 9; thence S 76°38'34" W (assuming the East line of the NE¼ of said Section 9 bears S 00°23'16" E, all other bearings herein related thereto), a distance of 779.20 feet to a point lying on the southerly right-of-way line of West 6th Avenue as described in those instruments recorded in Book 486, at Page 221 and Book 504, at Page 226, of the records of the Jefferson County Clerk and Recorder, said point also being the Point of Beginning; thence N 89°14'40" E along said southerly right-of-way line and along the northerly line of those parcels shown on the Colorado State Highway Department (CDOT) project maps FAP 67-A(3) and 66-A(1), a distance of 759.33 feet, more or less, to the East line of said Section 9; thence continuing along the northerly, easterly and southerly lines of said CDOT project 66-A(1) said easterly line is also coincident with the easterly right-of-way line of Kipling Street the following six (6) courses:

1. N 89°23'14" E, a distance of 316.78 feet;
2. thence S 44°35'28" W, a distance of 306.70 feet;
3. thence S 00°23'16" E, a distance of 2,255.08 feet, more or less, to the East-West centerline of said Section 10;
4. thence S 00°23'04" E, a distance of 2,338.83 feet;
5. thence S 45°24'07" E, a distance of 352.74 feet, more or less, to the northerly right-of-way line of West Alameda Avenue as described in Book 394, at Pages 460 and 461, of said records;
6. thence S 89°09'14" W along said northerly right-of-way line, a distance of 349.51 feet, more or less, to the East line of said Section 9; thence continuing along said northerly right-of-way line of West Alameda Avenue the following four (4) courses:

1. S 89°23'50" W, a distance of 2,650.03 feet, more or less, to the North-South centerline of Section 9;
2. thence S 89°24'08" W, a distance of 2,650.48 feet, more or less, to the West line of said Section 9;
3. thence S 00°05'14" E along said West line, a distance of 2.47 feet to a point on a non-tangent curve;
4. thence southwesterly along said non-tangent curve to the left, having a radius of 2,342.00 feet, a central angle of 09°03'22" (the long chord of which bears S 82°14'26" W, a chord length of 369.79 feet), an arc distance of 370.18 feet, more or less, to the South line of said Section 8; thence S 89°37'30" W, along said South line, a distance of 296.29 feet, more or less, to the Southwest corner of said E½ E½ E½; thence along the West line of said E½ E½ E½ the following two (2) courses:

1. N 00°00'10" W, a distance of 2,634.40 feet, more or less, to the East-West centerline of said Section 8;
2. thence N 00°00'33" W, a distance of 2,277.91 feet, more or less, to the southerly right-of-way line of West 6th Avenue, as described in Book 2407, at Page 776 of said records; thence along said southerly right-of-way line the following seven (7) courses:
1. S 72°50'30" E along the southerly line of that tract of land described in Book 2407, at Page 776, of said records, a distance of 60.00 feet;
2. thence N 68°53'45" E along said southerly line, a distance of 238.60 feet to a point lying on the southerly line of that tract of land described in Book 1518, at Page 245, of said records;
3. thence N 89°44'33" E along said southerly line, a distance of 375.33 feet to a point on the West line of said Section 9;
4. thence N 89°44'33" E continuing along said southerly line, a distance of 50.00 feet;
5. thence N 81°11'33" E, a distance of 856.70 feet, more or less, to the southerly line of that tract of land described in Book 486, at Page 221, and Book 504, at Page 226, of said records;
6. thence N 89°14'41" E along said southerly line, being 170.00 feet South of and parallel with the North line of the NW¼ of said Section 9, a distance of 1,741.83 feet, more or less, to the North-South centerline of said Section 9;
7. thence N 89°14'40" E continuing along said southerly line being 170.00 feet South of and parallel with the North line of the NE¼ of said Section 9, a distance of 1,876.55 feet, more or less, to the Point of Beginning, said parcel containing an area of 699.87 acres, more or less.
DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN

TO THE CITY OF LAKEWOOD STATE OF COLORADO
A PORTION OF SECTIONS 5, 9, AND 13, TOWNSHIP 4 SOUTH RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN
COUNTY OF JEFFERSON, STATE OF COLORADO

APPROVALS

PLANNING COMMISSION
Approved by the City of Lakewood Planning Commission the 6th day of June, 2007.
Chair:

Secretary:

CITY OF LAKEWOOD
Approved by the City of Lakewood City Council the 9th day of July, 2007.
Mayor:

Atty:

RECORDS CERTIFICATE
Accepted for recording in the Office of the County Clerk and Recorder of Jefferson County at Golden, Colorado, on the 10th day of September, 2007.

By: Deputy Clerk

DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN
RC-07-011 ORD. 2007-25, 4-49-25 SHEET 1 OF 1
DENVER FEDERAL CENTER
OFFICIAL DEVELOPMENT PLAN

SECTION I. GENERAL PROVISIONS

1. A Framework for Development/Creating Place

The Federal Center should become a signature place: a robust development with distinctive elements within a vibrant overall urban context. Focused on residents, office workers, students, and visitors, the Federal Center is to become a place where the future is unfolding.

2. An Integration/Connectivity of Systems

Utilize the concept of a "city in a park" and sharing of resources by integrating federal facilities and public spaces.

3. A Focus on Quality and Excellence

Quality and design excellence are core values that must be strongly emphasized by both the City and the Federal Center.

4. Active Promotion and Support of Sustainability

The Federal Center should be a showcase for sustainable development.

5. Designation of an Official Planner for the Federal Center

The City’s Master Plan, the Comprehensive Community Plan, and the Federal Center should be integrated.

6. Sustainability in Development

The Master Plan should be integrated with the Federal Center Plan.

7. Transferability of Benefits

The Federal Center should be designed to support the City’s overall growth.

8. Implementation

The Federal Center should be implemented in a phased and timely manner.

SECTION II. DESIGN AND DEVELOPMENT VISION, GOALS, OBJECTIVES AND GUIDING PRINCIPLES

A. VISION FOR THE FEDERAL CENTER

1. Land Use

a. Core Function Core: Planning Center, Planning Area A and Planning Area B of the Federal Center, should be developed as an office, science, and education area that meets the needs of a vibrant urban community.

b. Development and Land Use Compatibility: Development within the Federal Center should be consistent with adjacent commercial core districts and residential areas.

2. Community Design and Character

a. Design Guidelines: Federal Center development within Planning Area A should reflect the City’s character and be compatible with adjacent commercial core districts and residential areas.

b. Identity: A comprehensive mix of roles, research and development, weaving, social service, retail, rental, or service of any community and job-related needs, and environmental sustainability, and the need for a strong identity.

3. Parks and Open Space

a. Parks and Open Spaces: Public access to open spaces is critical for the health and well-being of the Federal Center.

4. Institutional

a. Institutional: Planning Area B should reflect the City’s character and be compatible with adjacent commercial core districts and residential areas.

5. Land Use

a. Core Function Core: Planning Area A, Planning Center, Planning Area B, and Planning Area C of the Federal Center, should be developed as an office, science, and education area that meets the needs of a vibrant urban community.

b. Development and Land Use Compatibility: Development within the Federal Center should be consistent with adjacent commercial core districts and residential areas.

6. Infrastructure

a. Infrastructure: The Federal Center should be designed to support the City’s overall growth.

b. Implementation

a. Implementation: The Federal Center should be implemented in a phased and timely manner.

SECTION III. PERMITTED LAND USES WITHIN THIS PLANNED DEVELOPMENT DISTRICT ZONE

A. PLANNING AREA A: The permitted uses within Planning Area A are:

1. Commercial: including retail sales, business support and service, personal services, and light manufacturing.

2. Business: general office, including private and public professional and medical services.

3. Institutional: including research, development and scientific laboratories, schools, libraries, museums, restaurants, and other cultural and recreational institutions.

4. Residential: multiple-family and single-family residential, and mixed-use residential.

5. Public and Open Space: public access to open spaces is critical for the health and well-being of the Federal Center.

6. Industrial: the Federal Center should be designed to support the City’s overall growth.

7. Infrastructure: the Federal Center should be designed to support the City’s overall growth.


9. Public and Open Space: public access to open spaces is critical for the health and well-being of the Federal Center.

10. Industrial: the Federal Center should be designed to support the City’s overall growth.

11. Infrastructure: the Federal Center should be designed to support the City’s overall growth.


13. Public and Open Space: public access to open spaces is critical for the health and well-being of the Federal Center.

14. Industrial: the Federal Center should be designed to support the City’s overall growth.

15. Infrastructure: the Federal Center should be designed to support the City’s overall growth.

SECTION IV. DESIGN AND DEVELOPMENT REGULATIONS

To achieve the applicable plan, objectives, and guidelines outlined in Section II of the ODP, the City’s comprehensive development regulations shall apply.
DENVER FEDERAL CENTER
OFFICIAL DEVELOPMENT PLAN

8. A denial of minor ODP amendment shall be appealed to the Planning Commission, the City Planning and Development Department and the City for a decision. If the Planning Commission determines that the change is substantial, the applicable provisions of Denver Zoning Code, part 9, shall apply.

SECTION VI. AMENDMENT OF THE OFFICIAL DEVELOPMENT PLAN

A. SUBSTANTIAL AMENDMENTS

1. Form of Substantial Amendments

A. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program and that the Development Program shall be updated to reflect the new information.

B. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program and that the Development Program shall be updated to reflect the new information.

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X. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program and that the Development Program shall be updated to reflect the new information.

Y. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program and that the Development Program shall be updated to reflect the new information.

Z. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program. The Planning Commission shall certify that the amendment is a substantial amendment to the Development Program and that the Development Program shall be updated to reflect the new information.
DENVER FEDERAL CENTER
OFFICIAL DEVELOPMENT PLAN

CONCEPTUAL SITE PLAN

SCALE: 1" = 100'-0"

DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN
RC.07.001 ORIG. 2007 SHEET 1 OF 11
St. Anthony
Central Hospital

FUTURE EXPANSION MASSING STUDY

FUTURE EXPANSION MASSING STUDY
DENVER FEDERAL CENTER
OFFICIAL DEVELOPMENT PLAN

1 ROUTE SECTION A

2 ROUTE SECTION B

3 2ND PLACE SECTION

4 WEST DRIVE SECTION

5 SOUTH DRIVE SECTION

LANDSCAPE DETAILS
I, Margy Greer, City Clerk of the City of Lakewood, Colorado, do hereby certify that the attached is a true and correct copy of Ordinance O-2007-25, ESTABLISHING VESTED PROPERTY RIGHTS PURSUANT TO ARTICLE 18 OF THE LAKEWOOD ZONING ORDINANCE FOR THE PROPERTY KNOWN AS THE DENVER FEDERAL CENTER, LOCATED IN THE EAST ONE-HALF OF THE EAST ONE-HALF OF THE EAST ONE-HALF OF SECTION 8, SECTION 9, AND THE WEST ONE-HALF OF THE WEST ONE-HALF OF SECTION 10, TOWNSHIP 4 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO as the same remains on file in the Office of the City Clerks Office.

WITNESS my hand and seal of said City of Lakewood, Colorado, this 11th day of September, 2007.

Margy Greer, City Clerk
City of Lakewood, Colorado
AN ORDINANCE

ESTABLISHING VESTED PROPERTY RIGHTS PURSUANT TO ARTICLE 18 OF THE
LAKEWOOD ZONING ORDINANCE FOR THE PROPERTY KNOWN AS THE
DENVER FEDERAL CENTER, LOCATED IN THE EAST ONE-HALF OF THE EAST
ONE-HALF OF THE EAST ONE-HALF OF SECTION 8, SECTION 9, AND THE WEST
ONE-HALF OF THE WEST ONE-HALF OF SECTION 10, TOWNSHIP 4 SOUTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON,
STATE OF COLORADO.

WHEREAS, pursuant to Ordinance O-2007-23, the City Council of the City of
Lakewood (the "City") has annexed certain property known as the Denver Federal
Center; and,

WHEREAS, pursuant to Ordinance O-2007-24, the City Council of the City has
zoned the Denver Federal Center property as a Planned Development Zone District by
approving the Denver Federal Center Official Development Plan; and,

WHEREAS, the Denver Federal Center Official Development Plan describes the
land uses, development standards, and the design and development regulations
relating to the development and use of the Denver Federal Center; and,

WHEREAS, the Denver Federal Center Official Development Plan is a Site
Specific Development Plan for the purpose of establishing vested property rights
pursuant to Article 18 of the Lakewood Zoning Code and C.R.S. 24-68-101 et seq.; and,

WHEREAS, the United States of America, acting by and through the
Administrator of General Services, Catholic Health Initiatives Colorado, and the
Regional Transportation District desire to enter into a Development Agreement with the
City, substantially in the form attached hereto as Exhibit A, for the establishment of
vested property rights; and,

WHEREAS, the notice and public hearing provisions necessary to consider the
establishment of vested property rights as set forth in Article 18 of the Lakewood Zoning
Ordinance have been fully satisfied.

NOW, THEREFORE, BE IT ORDAINED By The City Council Of The City Of
Lakewood, Colorado, that:

SECTION 1. The recitals contained above are incorporated herein by reference
and are adopted as findings and determinations of the City Council.

SECTION 2. The City Council further makes the findings set forth in the
Development Agreement with the United States of America, acting by and through the
Administrator of General Services, Catholic Health Initiatives Colorado, and the Regional Transportation District and approves the execution and delivery of the Development Agreement to provide for the establishment of vested property rights for the property described in the Denver Federal Center Official Development Plan.

SECTION 3. City Council finds that the development of the Denver Federal Center as set forth in the Denver Federal Center Official Development Plan, which is a Site Specific Development Plan, is entitled to vested property rights for a period of twenty-five years from the effective date of the Development Agreement. Said vested property rights are appropriate in light of all relevant circumstances, including, but not limited to, the size and phasing of the development, economic factors, and market conditions.

SECTION 4. This ordinance shall take effect thirty (30) days after final publication.

I hereby attest and certify that the within and foregoing ordinance was introduced and read on first reading at a regular meeting of the Lakewood City Council on the 25th day of June, 2007; published by title in the Rocky Mountain News and in full on the City of Lakewood's website, www.lakewood.org, on the 28th day of June, 2007; set for public hearing on the 9th day of July, 2007, read, finally passed and adopted by the City Council on the 9th day of July, 2007, and, signed and approved by the Mayor on the 10th day of July, 2007.

Stephen A. Burkholder, Mayor

Margy Green, City Clerk

APPROVED AS TO FORM:
EXHIBIT A
DEVELOPMENT AGREEMENT
DEVELOPMENT AGREEMENT

BETWEEN

THE CITY OF LAKEWOOD, COLORADO,

THE UNITED STATES OF AMERICA,
ACTING BY AND THROUGH
THE ADMINISTRATOR OF GENERAL SERVICES,

CATHOLIC HEALTH INITIATIVES COLORADO,

AND

REGIONAL TRANSPORTATION DISTRICT

Dated: _________________, 2007
DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into this _____ day of ________, 2007, by and between the CITY OF LAKEWOOD, COLORADO, a municipal corporation and home rule city of the State of Colorado (hereinafter referred to as the "City"), the UNITED STATES OF AMERICA, acting by and through the Administrator of General Services and authorized representatives (hereinafter referred to as "GSA" or "Federal Government"), CATHOLIC HEALTH INITIATIVES COLORADO, a Colorado non-profit corporation (hereinafter referred to as "St. Anthony Hospitals"), and the REGIONAL TRANSPORTATION DISTRICT, a special district within the State of Colorado (hereinafter referred to as "RTD"), collectively referred to herein as the "Parties" and each individually as a "Party."

RECITALS

A. The City is a municipal corporation existing under its home rule charter and the laws of the State of Colorado.

B. Pursuant to Article 18 of the Lakewood Zoning Ordinance, the City Council has approved the Official Development Plan for the Denver Federal Center as a Site Specific Development Plan.

C. Pursuant to Section 17-18-7 of the Lakewood Zoning Ordinance, and based on the findings contained in this Agreement, in conjunction with the approval of such Site Specific Development Plan, GSA, St. Anthony Hospitals and RTD desire to enter into this Agreement to implement the provisions of Article 68 of Title 24, Colorado Revised Statutes, as amended, so that such Site Specific Development Plan shall be vested for a period of twenty-five (25) years.

D. The Parties to this Agreement agree with the findings, terms, and conditions contained in this Agreement.

ARTICLE 1

FINDINGS

1.1. The City Council hereby finds that:

a. The proposed development of the Denver Federal Center as more specifically described in the Denver Federal Center Official Development Plan will be phased over a number of years, and the timing of such development is dependent upon economic conditions, market conditions, and the ability of the Federal Government to complete the master planning and development processes in accordance with the mission of the Federal Government; and

b. The development of a transit-oriented development project in conjunction with the development of intermodal transit facilities by the RTD and the development of a new
medical hospital and related health care facilities by St. Anthony Hospitals will be of sufficient scope and size that phasing of such development will occur over a number of years.

1.2. Therefore, the City Council finds that vesting of the Denver Federal Center Official Development Plan for a period of twenty-five (25) years from the date of this Agreement is warranted in light of such circumstances.

ARTICLE 2
AGREEMENT

In consideration of the foregoing premises, the findings and agreements contained herein, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

2.1. The City Council of the City of Lakewood has approved a Site Specific Development Plan for property known as the Denver Federal Center. The Site Specific Development Plan is the Denver Federal Center Official Development Plan approved by the City Council pursuant to Ordinance No. __________.

2.2. Pursuant to Ordinance No. _______ and this Agreement, for a period of twenty-five (25) years from the date of this Agreement, there is established a vested property right to develop the property described in the Denver Federal Center Official Development Plan in the manner set forth therein.

2.3. This Agreement is entered into in accordance with the provisions of Article 18 of the Lakewood Zoning Ordinance and Colorado Revised Statutes Article 68, Title 24, as amended.

[Signature Page Follows on Next Page]
IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized officials to place their hands and seals upon this Agreement as of the day and year first above-stated.

Approved for Legal Sufficiency:
By: 
Leigh Ann Bunetta
Regional Counsel
General Services Administration
Rocky Mountain Region

Attest:
By: 
Margy Greer
City Clerk

Approval:
By: 
Rebecca P. Clark
Director of Community Planning and Development

By: 
Lawrence R. Dorr
Director of Finance

Approved as to Form:
By: 
Paul F. Kennebeck
Interim City Attorney
ST. ANTHONY HOSPITALS:
CATHOLIC HEALTH INITIATIVES
COLORADO

By:
Name:
Title:

RTD:
REGIONAL TRANSPORTATION
DISTRICT

By:
Name:
Title:
STATE OF TEXAS  )
COUNTY OF TARRANT  )  ss.

 Acknowledged before me this ___ day of ________________, 2007 by Scott Armey, Acting Regional Administrator, General Services Administration, Rocky Mountain Region, on behalf of the United States of America.

 Witness my hand and official seal.

[SEAL]
Notary Public

My Commission Expires:__________________

STATE OF COLORADO  )
COUNTY OF JEFFERSON  )  ss.

 Acknowledged before me this ___ day of ________________, 2007 by Michael J. Rock, City Manager of the City of Lakewood, Colorado.

 Witness my hand and official seal.

[SEAL]
Notary Public

My Commission Expires:__________________

STATE OF ____________  )
COUNTY OF ____________  )  ss.

 Acknowledged before me this ___ day of ________________, 2007 by ____________________________ as ____________________________ of Catholic Health Initiatives Colorado, a Colorado non-profit corporation.

 Witness my hand and official seal.

[SEAL]
Notary Public

My Commission Expires:__________________
STATE OF ____________ )
COUNTY OF ____________ ) ss.

Acknowledged before me this ___ day of ____________, 2007 by as the Regional Transportation District, a special district within the State of Colorado.

Witness my hand and official seal.

[SEAL]

Notary Public

My Commission Expires: ____________