

November 28, 2001

AUTHORIZATION TO PAY FINAL JUST COMPENSATION AWARDED**THE MARSHALL - FARADAY CAMPUS PARK**

Authorize payment of a final just compensation award of \$2,880,000.00 for the acquisition of the 2016.54 W Jackson Boulevard for the construction of the Marshall - Faraday Campus Park. Information pertinent to the acquisition is as follows:

OWNER: 6243-6447 Jackson Corporation

6243-6447 Jackson

PROPERTY: Two story, 7,100 square

foot commercial building with residential on the 2nd floor situated
on a half acre (.4375 acre) lot located at 1715 19th Street, Suite 200, Denver, CO
80202. Legal description: 16-14-213-004 and 16-14-213-005 (0000)

GENERAL CONDITIONS:

necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-2.1.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of the terms or office.

Indebtedness Policy adopted July 26, 1995 (95-0726-FX3), as amended from time to time, shall be incorporated by reference as part of the agreement.

Indebtedness – The Board's Inde-

xpenditure beyond the current subsequent fiscal year

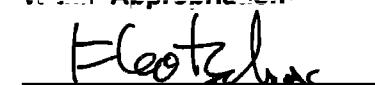
Contingent Liability – The agreement shall contain the clause that any expenditure for the current fiscal year is deemed a contingent liability, subject to appropriation in the budget(s).

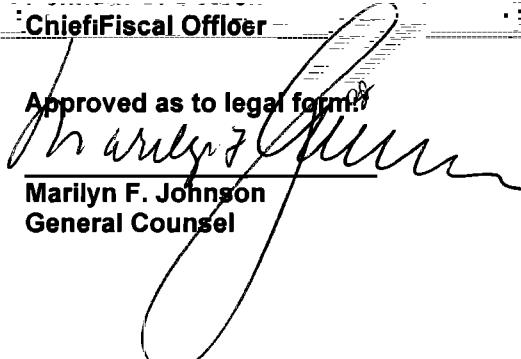
Approved for Consideration:

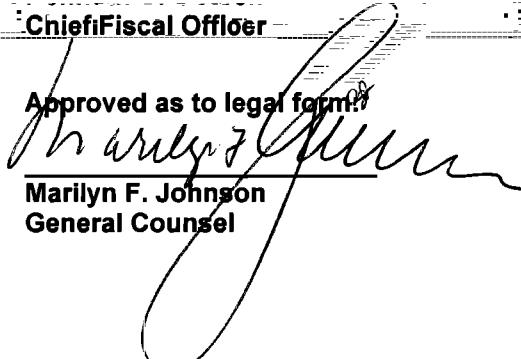
Approved:


Anne J. Ryan
Chief Executive Officer


Michael J. Johnson
Chief Operating Officer


Kenneth C. Gotsch


Marilyn F. Johnson
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
General Counsel