

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPROVING THE APPLICATION FOR
A RETAIL LIQUOR STORE LICENSE
AS REQUESTED BY VINO & VINO LLC
AT 1400 EAST HAMPDEN AVENUE SUITE 130
IN THE CITY OF CHERRY HILLS VILLAGE**

WHEREAS, the City Council of the City of Cherry Hills Village, Colorado, acting as Local Liquor Licensing Authority, held a hearing on September 21, 2010 on the application of VINO & VINO LLC for a Retail Liquor Store License at 1400 East Hampden Avenue Suite 130, Cherry Hills Village, CO 80134; and,

WHEREAS, the Council, now being fully advised, is prepared to render a decision on said application, which decision shall be contingent upon the applicant's completion of work at its premises, and which work must be approved by the City's Building Department.

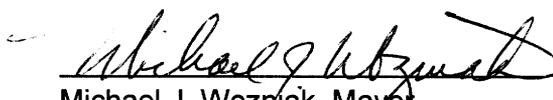
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cherry Hills Village, Colorado that:

Pursuant to the requirements set forth in Title 12, Article 46 and 47, C.R.S., and the City of Cherry Hills Village Municipal Code, the application by VINO & VINO LLC for a Retail Liquor Store License at 1400 East Hampden Avenue Suite 130, Cherry Hills Village, CO 80134; be, and the same hereby, is approved **contingent on the following conditions being met after final inspection of applicant's premises:**

1. Response to Referral Request with no objections from the Cherry Hills Village Building Department, indicating its unconditional approval.
2. Receipt of a Business License from the City Clerk's office.
3. Payment of the City's \$750 liquor license occupation tax.

This Resolution shall be in full force and effect upon its passage and adoption.

Introduced, passed and adopted at the
regular meeting of City Council this 4th day
of January, 2011, by a vote of 6 yes and 0 no.

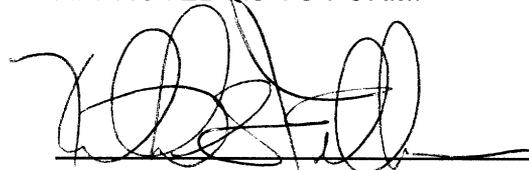

Michael J. Wozniak, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Kenneth S. Fellman, City Attorney

(SEAL)