TOWN OF ERIE RESOLUTION NO. 19-____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A SITE PLAN AMENDMENT FOR A VERIZON WIRELESS TELECOMMUNICATIONS FACILITY AT 50 BONANZA DRIVE

WHEREAS, on June 17, 2019, Retherford Enterprises on behalf of Verizon Wireless ("Applicant") filed an application for approval of a Site Plan Amendment (the "Application") to install a telecommunications facility on the real property legally described as Tract C Grandview Subdivision, Town of Erie, County of Weld, State of Colorado, with an address of 50 Bonanza Drive, Erie, Colorado (the "Property");

WHEREAS, the Application also included a request for approval of a Special Review Use to allow the telecommunications facility, which request must be considered separately;

WHEREAS, on September 18, 2019, the Planning Commission held a properly-noticed public hearing on the Application and recommended that the Board of Trustees approve the Application with conditions; and

WHEREAS, on September 24, 2019, the Board of Trustees held a properly-noticed public hearing on the Application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

- <u>Section 1</u>. <u>Findings of Fact</u>. The Board of Trustees, upon reviewing the recommendation of the Planning Commission, hearing the statements of staff and the public, and giving due consideration to the matter, finds and determines as follows:
 - a. The Site Plan Amendment is in substantial compliance with Title 10 of the Erie Municipal Code (the "UDC").
 - b. Specifically, the Site Plan Amendment satisfies the following criteria set forth in Section 10.7.12 of the UDC:
 - i. The Site Plan Amendment is consistent with the Town's Comprehensive Plan;
 - ii. The Site Plan Amendment is consistent with any previously approved subdivision plat, planned development, or any other precedent plan or land use approval as applicable;
 - iii. The Site Plan Amendment complies with all applicable development and design standards in the UDC;

- iv. Any significant adverse impacts reasonably anticipated to result from the use will be mitigated to the maximum extent practicable; and
- v. The improvements in the Site Plan Amendment will be compatible with the character of surrounding land uses.
- c. The Site Plan will preserve the public health, safety and welfare.
- <u>Section 2</u>. <u>Decision</u>. Based on the foregoing findings, the Board of Trustees hereby approves the Site Plan Amendment as described in the Application, subject to the following conditions:
 - a. The approval of the Site Plan Amendment is contingent upon the approval of a Special Review Use for the telecommunications facility on the Property; and
 - b. Applicant shall make technical corrections to the Application and related documents as directed by Town staff.

ADOPTED this 24th day of September, 2019.

ATTEST:	Jennifer Carroll, Mayor
Jessica Koenig, Town Clerk	_