

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ACCEPTING A PETITION FOR ANNEXATION OF TWO
PARCELS OF LAND LOCATED IN UNINCORPORATED BOULDER
COUNTY FOR USE IN THE EXTENSION OF LOMBARDI STREET AS
DESCRIBED IN THE PETITION, AND SETTING A PUBLIC HEARING
ON THE ANNEXATION**

WHEREAS, Marjorie L. Jordan on behalf of the Marjorie L. Jordan Trust, owner of unincorporated territory comprising more than 50% of the area proposed for annexation pursuant to C.R.S. § 31-12-107, has filed a petition for annexation (the "Petition") of certain unincorporated land to the Town, which land is more particularly described in **Exhibit A** attached to the Petition;

WHEREAS, pursuant to C.R.S. § 31-12-108, the Town may accept the Petition, if complete, and establish a date, time and place that the Board of Trustees will hold a public hearing to consider the annexation and the applicable requirements of the Municipal Annexation Act of 1965, C.R.S. § 31-12-101, *et seq.*; and

WHEREAS the Board of Trustees, at its regular meeting on September 10, 2019, reviewed the Petition and various documents submitted in support of the Petition.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF ERIE, COLORADO, THAT:**

Section 1. The Petition is hereby accepted as substantially in compliance with the petition requirements set forth under the Municipal Annexation Act of 1965, C.R.S. § 31-12-101, *et seq.*

Section 2. A public hearing is scheduled for Tuesday, October 22, 2019, at 6:30 p.m., at the Erie Town Hall, 645 Holbrook Street, Erie, Colorado 80516, to determine if the proposed annexation complies with the Municipal Annexation Act of 1965, C.R.S. § 31-12-101, *et seq.*, and the Constitution of the State of Colorado, Article II, Section 30.

Section 3. Any person living within the area proposed to be annexed, any landowner of lands thereof, any resident of the Town, any resident of a municipality located within one mile of the proposed annexation, or the Board of County Commissioners of Boulder County may appear at such hearing and present evidence upon any matter to be determined by the Board of Trustees.

ADOPTED this 10th day of September, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk