

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE
APPROVING AN AMENDMENT TO THE 2015 TOWN OF ERIE
COMPREHENSIVE PLAN**

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, has received and considered the Comprehensive Plan Amendment to the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map, on the application of OEO, LLC, 7353 South Alton Way, Centennial, CO 80112 for the following real property; to wit:

A portion of land in Section 36, Township 1, North, Range 69 West Of The 6th Principal Meridian, Town Of Erie, County Of Boulder, State Of Colorado,

WHEREAS, the Planning Commission of the Town of Erie, Colorado, conducted a public hearing for the Comprehensive Plan Amendment to the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map, on December 5, 2018, and recommended the Board of Trustees approve the Comprehensive Plan Amendment to the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map; and,

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, conducted a public hearing for the Comprehensive Plan Amendment to the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map on January 8, 2019; and,

WHEREAS, the Comprehensive Plan Amendment is detailed on the attached “Exhibit A” 2015 Town of Erie Comprehensive Plan, Land Use Plan Map Amendment; and

WHEREAS, said 2015 Town of Erie Comprehensive Plan, Land Use Plan Map Amendment is incorporated herein and made part hereof by this reference.

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

Section 1. Findings of Fact.

1. The applicant’s application and supporting documents are in substantial compliance with the “Plan Amendment Procedure” of Chapter 1 of the Town of Erie, Colorado, 2015 Comprehensive Plan.
2. The Comprehensive Plan Amendment has met Chapter 1 of the Town of Erie, Colorado, 2015 Comprehensive Plan Approval Criteria:
 - a. The existing Comprehensive Plan and/or any related element thereof is in need of the proposed amendment.
 - b. The proposed amendment is compatible with the surrounding area, and the goals and policies of the Plan.
 - c. The proposed amendment will have no major negative impacts on transportation, services, and facilities.
 - d. The proposed amendment will have minimal effect on service provision, including adequacy or availability of urban facilities and services, and is compatible with existing and planned service provision.
 - e. The proposed amendment, if for an area that is outside of the Town’s current municipal boundaries, is consistent with the Town’s ability to annex the property.

- f. Strict adherence to the Plan would result in a situation neither intended nor in keeping with other key elements and policies of the Plan.
- g. The proposed plan amendment will promote the public welfare and will be consistent with the goals and policies of the Comprehensive Plan and the elements thereof.

Section 2. Decision.

1. Based on the foregoing findings of fact, the Comprehensive Plan Amendment to the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map is hereby approved.

ADOPTED this 8th day of January, 2019.

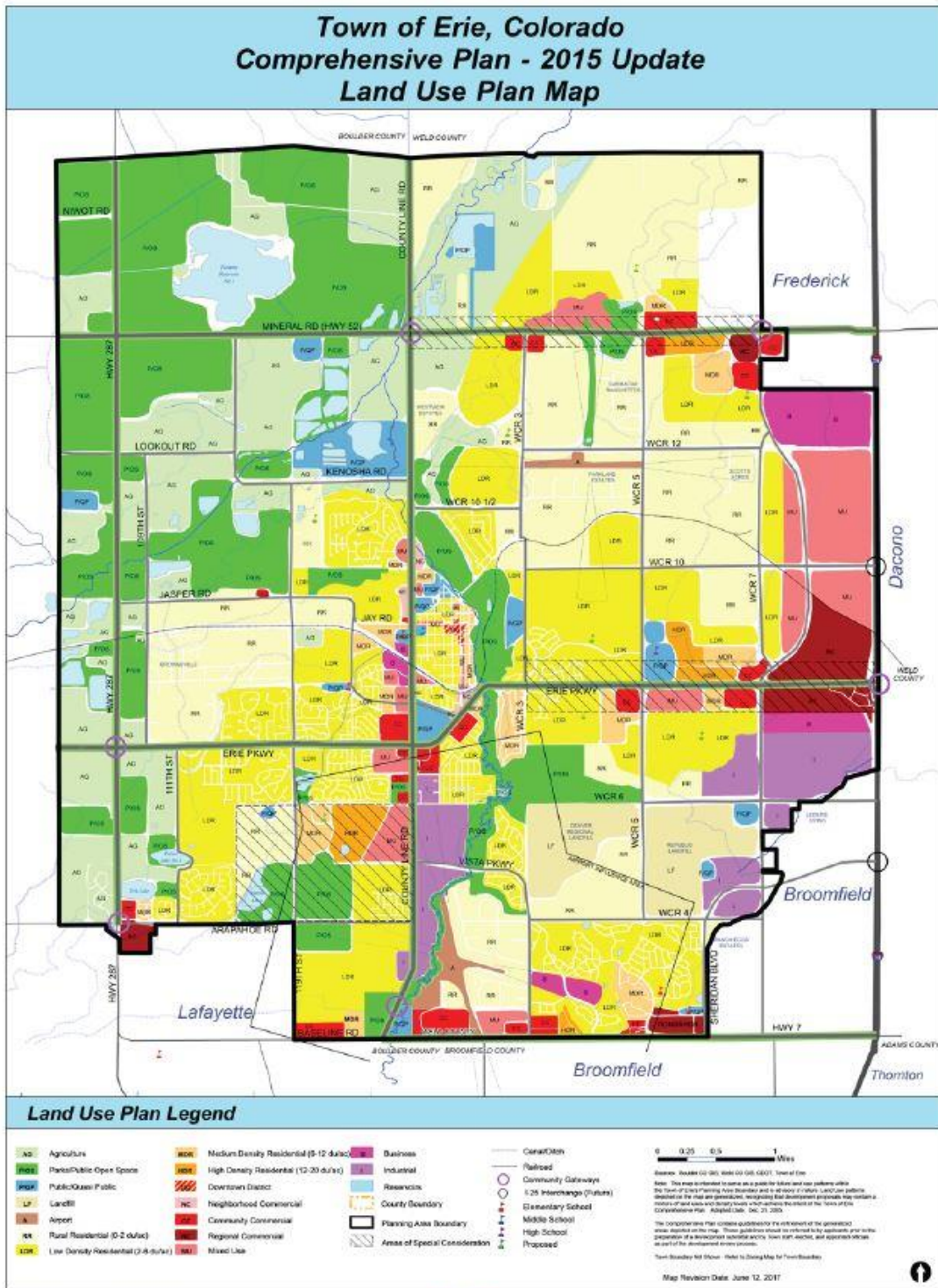
Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk

EXHIBIT A

2015 Town Of Erie Comprehensive Plan, Land Use Plan Map Amendment



Proposed Comprehensive Plan Map

