

RESOLUTION NO. 16-___

A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF THE ANNEXATION PETITION REGARDING THE ANNEXATION OF CERTAIN PROPERTY IN BOULDER COUNTY, COLORADO TO THE TOWN OF ERIE, SAID ANNEXATION TO BE KNOWN AS THE ALLAN FARMS ANNEXATION TO THE TOWN OF ERIE.

WHEREAS, a petition for annexation of certain property has been filed with the Board of Trustees of the Town of Erie, Colorado by the landowner; the Town of Erie; and

WHEREAS, the Board of Trustees has reviewed the petition; and

WHEREAS, the Board of Trustees wishes to consider annexation of the subject property; and

WHEREAS, the Board of Trustees has reviewed the petition and desires to adopt by Resolution its findings in regard to the petition;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, as follows:

1. The petition, whose legal description is attached hereto as "Exhibit A" and incorporated by reference herein, is in substantial compliance with the applicable laws of the State of Colorado.
2. No election is required under C.R.S. §31-12-107(2).
3. No additional terms and conditions are to be imposed as may require an election under C.R.S. §31-12-112.
4. The Board of Trustees will hold a public hearing for the purpose of determining if the proposed annexation complies with C.R.S. §31-12-104, and with C.R.S. §31-12-105, and will hold a public hearing to determine the appropriate zoning of the subject property, at the Erie Town Hall, 645 Holbrook Street, Erie, Colorado 80516, at the following time and date:

6:30 PM
September 27, 2016

5. Any person may appear at such hearing and present evidence relative to the proposed annexation.
6. Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met.

7. The appropriate Town Officials are hereby authorized to sign and bind the Town to this Resolution of Substantial Compliance.

INTRODUCED, READ, SIGNED AND APPROVED this 9th day of August, 2016.

TOWN OF ERIE

By: _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, CMC, Town Clerk

Exhibit A

A PARCEL OF LAND SITUATED IN THE SOUTHWEST QUARTER OF SECTION 12 AND THE NORTHWEST QUARTER OF SECTION 13, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF BOULDER, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 12; THENCE S89°31'10"W A DISTANCE OF 20.00 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF 119TH STREET, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE N00°28'50"W ALONG SAID WEST LINE A DISTANCE OF 1323.85 FEET; THENCE S89°41'56"E A DISTANCE OF 1347.94 FEET TO THE SOUTHWEST ONE-SIXTEENTH CORNER OF SAID SECTION 12; THENCE S89°59'27"E ALONG THE BOUNDARY OF THE KENOSHA FARM ANNEXATION RECORDED MARCH 18, 1997 AT RECEPTION NO. 1684075 A DISTANCE OF 61.83 FEET; THENCE S00°23'10"E CONTINUING ALONG SAID ANNEXATION A DISTANCE OF 1310.56 FEET; THENCE N89°25'26"W A DISTANCE OF 872.10 FEET; THENCE N00°34'49"E A DISTANCE OF 112.00 FEET; THENCE N89°25'11"W A DISTANCE OF 497.69 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF 119TH STREET; THENCE S00°28'47"E ALONG SAID EAST LINE A DISTANCE OF 132.02 FEET; THENCE S89°25'11"E A DISTANCE OF 1492.82 FEET; THENCE S00°34'41"W A DISTANCE OF 689.54 FEET; THENCE S58°36'41"W A DISTANCE OF 175.63 FEET; THENCE S70°21'41"W A DISTANCE OF 141.70 FEET; THENCE S37°17'41"W A DISTANCE OF 147.20 FEET; THENCE S64°26'41"W A DISTANCE OF 120.30 FEET; THENCE S16°23'41"W A DISTANCE OF 194.40 FEET; THENCE S63°14'41"W A DISTANCE OF 100.20 FEET; THENCE S86°43'41"W A DISTANCE OF 134.30 FEET; THENCE S71°42'41"W A DISTANCE OF 123.60 FEET; THENCE S34°19'57"W A DISTANCE OF 13.33 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF JASPER ROAD; THENCE S89°36'09"W ALONG THE NORTH LINE OF THE 119TH JASPER JAY ANNEXATION RECORDED FEBRUARY 17, 2016 AT RECEPTION NO. 3501287 A DISTANCE OF 600.14 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF 119TH STREET; THENCE N00°03'18"W ALONG THE BOUNDARY OF THE WISE ACRE ANNEXATION RECORDED SEPTEMBER 12, 1995 AT RECEPTION NO. 1546834 A DISTANCE OF 1033.52 FEET; THENCE S88°16'51"W CONTINUING ALONG SAID ANNEXATION A DISTANCE OF 40.02 FEET; THENCE N00°03'18"W A DISTANCE OF 273.66 FEET TO THE TRUE POINT OF BEGINNING;

CONTAINING 3,477,267 SQUARE FEET OR 79.827 ACRES, MORE OR LESS.