

RESOLUTION NO. 16-___

A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF THE ANNEXATION PETITION REGARDING THE ANNEXATION OF CERTAIN PROPERTY IN WELD COUNTY, COLORADO TO THE TOWN OF ERIE, SAID ANNEXATION TO BE KNOWN AS THE ERIE HIGH SCHOOL ANNEXATION NO. 2 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 St. Vrain Valley School District; 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
August 23, 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 12th day of July 2016.

TOWN OF ERIE

By: _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, CMC, Town Clerk

Exhibit A

A PARCEL OF LAND, LOCATED IN THE WEST HALF OF SECTION 16, TOWNSHIP 1 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, TOWN OF ERIE, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE WEST LINE OF SOUTHWEST QUARTER OF SAID SECTION TO BEAR NORTH 00° 13' 31" WEST, A DISTANCE OF 2631.61 FEET BETWEEN THE SOUTHWEST CORNER OF SAID SECTION, BEING A FOUND #6 REBAR IN A RANGE BOX WITH A 2 1/2" ALUMINUM CAP STAMPED "POWERS ELEVATION COMPANY INC. T1N R68W S17-S16-S20-S21 1993 LS # 23501" AND THE WEST QUARTER CORNER OF SAID SECTION, BEING A FOUND #5 REBAR IN A RANGE BOX WITH A 2" ALUMINUM CAP STAMPED "T1N R68W 1/4 S17+S16 1995 LS 14083", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 16, THENCE ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION, NORTH 00° 12' 52" WEST, A DISTANCE OF 243.22 FEET;
THENCE DEPARTING SAID WEST LINE, NORTH 89° 31' 06" EAST, A DISTANCE OF 1062.00 FEET;
THENCE SOUTH 03° 21' 55" WEST, A DISTANCE OF 545.00 FEET;
THENCE SOUTH 44° 31' 51" EAST, A DISTANCE OF 339.83 FEET;
THENCE NORTH 89° 38' 27" EAST, A DISTANCE OF 48.00 FEET;
THENCE SOUTH 04° 46' 24" EAST, A DISTANCE OF 110.00 FEET, TO A POINT ON THE NORTHERLY LINE EXTENDED OF A PARCEL OF LAND AS DESCRIBED IN THE RECORDS OF WELD COUNTY, RECORDED ON DECEMBER 1, 2005 AT RECEPTION NO. 3343856;
THENCE ALONG SAID NORTH LINE, SOUTH 89° 38' 27" WEST 1322.00 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 16;
THENCE ALONG SAID WEST LINE, NORTH 00° 13' 31" WEST, A DISTANCE OF 651.78 FEET, TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 991,081 SQ.FT. OR 22.75 ACRES, MORE OR LESS.