

**RESOLUTION NO. 17-\_\_\_**

**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 STANLEY ANNEXATION.**

**WHEREAS**, petition for annexation of a certain property has been filed with the Board of Trustees of the Town of Erie, Colorado by the landowner; 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 descriptions are attached hereto as "Exhibit A" and incorporated by reference herein, are 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

January 23, 2018

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 12<sup>th</sup> day of December, 2017.

TOWN OF ERIE

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

\_\_\_\_\_  
Nancy J. Parker, CMC, Town Clerk

## EXHIBIT A

### ANNEXATION DESCRIPTION

#### PARCEL A:

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN, BEING PART OF THAT PROPERTY DESCRIBED IN DEED RECORDED FEBRUARY 27, 2008 AT RECEPTION NO. 2912547, COUNTY OF BOULDER, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 23; THENCE N00°21'45"E ALONG THE WEST LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 30.00 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF ERIE PARKWAY, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE N00°21'45"E CONTINUING ALONG SAID WEST LINE A DISTANCE OF 40.00 FEET; THENCE S88°11'40"E A DISTANCE OF 482.94 FEET TO A POINT ON THE EAST LINE OF SAID PROPERTY AT RECEPTION NO. 2912547; THENCE S00°21'45"W ALONG SAID EAST LINE A DISTANCE OF 13.54 FEET TO A POINT ON SAID NORTH RIGHT OF WAY LINE; THENCE S88°39'57"W ALONG SAID NORTH LINE A DISTANCE OF 483.00 FEET TO THE TRUE POINT OF BEGINNING;

CONTAINING 12,924 SQUARE FEET OR 0.297 ACRE, MORE OR LESS.

#### PARCEL B:

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF BOULDER, STATE OF COLORADO, BEING PART OF THAT PROPERTY DESCRIBED IN DEED RECORDED JUNE 23, 1989 AT RECEPTION NO. 989145, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 22; THENCE N89°22'55"W ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 30.00 FEET; THENCE S00°06'09"W A DISTANCE OF 30.00 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF ERIE PARKWAY AND THE WEST RIGHT OF WAY LINE OF 111TH STREET, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE S00°06'09"W CONTINUING ALONG SAID WEST LINE A DISTANCE OF 20.87 FEET; THENCE ALONG A 25.17 FOOT RADIUS CURVE TO THE LEFT (SAID CURVE HAVING A CENTRAL ANGLE OF 62°36'44" AND A CHORD BEARING N56°02'33"W A DISTANCE OF 26.16 FEET) AN ARC LENGTH OF 27.51 FEET; THENCE N87°21'29"W A DISTANCE OF 183.86 FEET TO A POINT ON SAID SOUTH LINE OF ERIE PARKWAY; THENCE S89°22'55"E ALONG SAID SOUTH LINE A DISTANCE OF 205.41 FEET TO THE TRUE POINT OF BEGINNING;

CONTAINING 829 SQUARE FEET OR 0.019 ACRE, MORE OR LESS.