

RESOLUTION NO. 1259

A RESOLUTION AMENDING THE DATE OF HEARING AS SET BY RESOLUTION 1246 REGARDING THE ELIGIBILITY FOR ANNEXATION FOR A CERTAIN PARCEL OF LAND IN THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 70 WEST AS PETITIONED BY THE COLORADO DEPARTMENT OF TRANSPORTATION

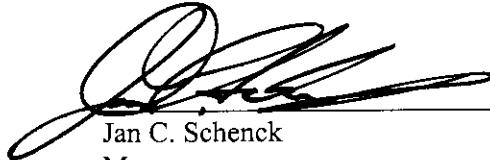
WHEREAS, the City Council on October 25, 2001 adopted Resolution No. 1246 accepting a petition for annexation of a parcel of land owned by the Colorado Department of Transportation at the intersection of U.S. Highways 6 and 40 and setting December 13, 2001 as the date for the public hearing regarding eligibility for annexation; and

WHEREAS, State Statutes require that the initial public notice for said eligibility hearing must be published at least 30 days prior to said hearing.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. The hearing for eligibility for annexation of a certain parcel of land located in Section 11, Township 4 South, Range 70 West of the 6th P.M., more particularly described in Exhibit A, attached hereto and incorporated herein by this reference, is hereby rescheduled for January 24, 2002 at 7:30 p.m. in the City Council Chambers, Golden City Hall, 911 10th Street, Golden, Colorado, to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, Colorado Revised Statutes, or such parts thereof as may be required to establish eligibility for annexation.

Adopted the 13th day of December 2001.



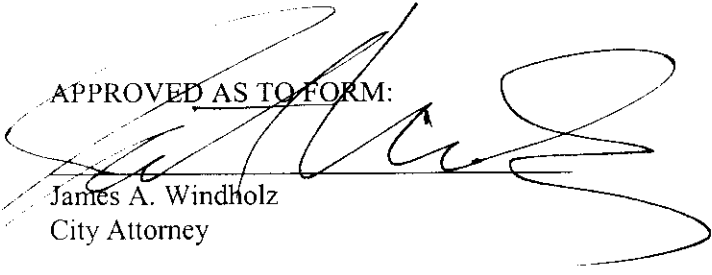
Jan C. Schenck
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:




James A. Windholz
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 13th day of December AD, 2001.

(SEAL)

ATTEST:



Susan M. Brooks, City Clerk of
the City of Golden, Colorado

EXHIBIT A

LEGAL DESCRIPTION - Marine Memorial Annexation

A portion of the right-of-way of U.S. Highways 6 (a.k.a. West 6th Avenue) and 40 (a.k.a. West Colfax Avenue) located in the North half of Section 11, Township 4 South, Range 70 West of the 6th Principal Meridian, Jefferson County, Colorado being described as follows:

BEGINNING at the Northeast corner of the Annexation to the City of Golden described in Ordinance No. 465, described as being at the intersection of the North-South centerline of said Section 11 with the South line of U.S. Highway No. 6, which point lies South 00°15'00"East, 250 feet along said centerline from the North quarter corner of said Section 11; thence departing said North-South centerline, North 86°49'28"East, 944.12 feet, more or less, to the intersection with the Northeasterly projection of the South lines of the Highway right-of-way parcels described in the deeds recorded in Book 536 at Page 114 and in Book 543 at Page 403; thence along said projected line and the South lines of said parcels, South 60°13'00"West, 1083.70 feet, more or less, to said North-South centerline and the Southeast corner of said Annexation described in Ordinance No. 465; thence along said North-South centerline, North 00°15'00"West, 486 feet, more or less, to the POINT OF BEGINNING of this description, containing 5.26 acres, more or less.