

RESOLUTION NO. 1098

A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH THE MUNICIPAL ANNEXATION ACT OF 1965 AND INITIATING ANNEXATION PROCEEDINGS FOR A CERTAIN PARCEL OF LAND IN THE WEST HALF OF SECTION 21, TOWNSHIP 3 SOUTH, RANGE 70 WEST AS REQUESTED BY THE L. H. KILGROE CONSTRUCTION CO. AND SPYDERCO, INC.

WHEREAS, on April 29, 2000, the L. H. Kilgroe Construction Co. and Spyderco, Inc. (Owner) filed a petition for annexation of certain parcels of land described herein on Exhibit A, attached hereto, and commonly referred to as Kilgroe Annexation No.2, to the City of Golden, Colorado; and

WHEREAS, the petition has been referred to the City Council of the City of Golden, Colorado, for a determination of substantial compliance with the requirements of Section 31-12-107(1) of the Colorado Revised Statutes; and

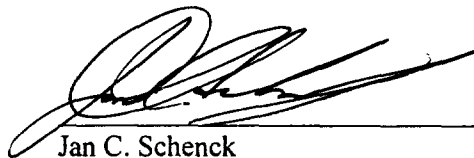
WHEREAS, the City Council has been advised by staff and has taken notice of all maps, records and other informational materials on file with the City of Golden regarding such petition.

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

Section 1. The petition for annexation of a certain parcel of land located in Section 21, Township 3 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 determined to be in substantial compliance with Section 31-12-107(1) of the Colorado Revised Statutes.

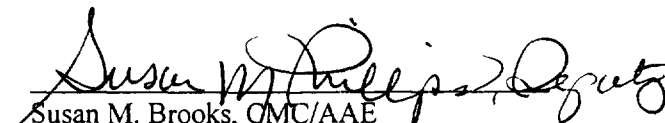
Section 2. The City Council shall hold a public hearing on the proposed annexation on July 13, 2000 at 7:30 p.m. in the City Council Chambers, Golden City Hall, 911 10th Street, Golden, Colorado, to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, Colorado Revised Statutes, or such parts thereof as may be required to establish eligibility for annexation.

Adopted the 25th day of May, 2000.



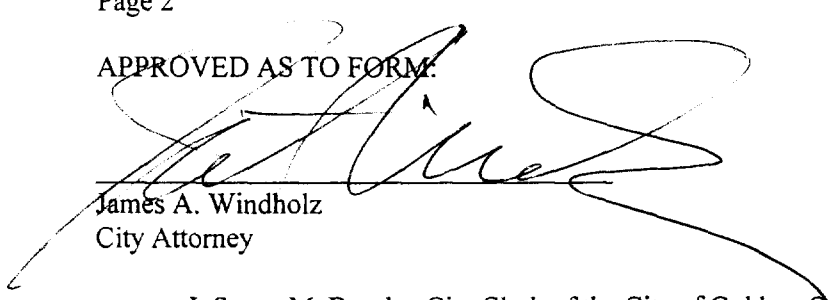
Jan C. Schenck
Mayor

ATTEST:



Susan M. Brooks, QMC/AAE
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 25th day of May, A.D., 2000.

(SEAL)

ATTEST:



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

EXHIBIT A

LEGAL DESCRIPTION

A tract of land lying in the W 1/2 of Section 21, T3S, R70W of the 6th P.M., Jefferson County, Colorado described as follows:

Beginning at the N 1/4 Corner of said Section 21 from which corner the W 1/16, S16/S21 bears S 89°48'36" W at a distance of 1312.40'; thence S 89°48'36" W 177.76' to the True Point of Beginning; thence S 89°48'36" W along the north line of said W 1/2 947.48'; thence S 12°14'23" W 1653.48'; thence N 89°52'48" E 206.72'; thence S 0°03'36" E 1058.93'; thence N 89°06'01" E 410.98'; thence S 61°08'16" E 100.50' to a point on the northwesterly line of "Southeast Kilgroe Parcel - Annexation No. 1 to the City of Golden", also being the westerly right-of-way line of Colorado Highway 93; thence along said Annexation and ROW lines the following two courses: N 31°29'00" E 39.18'; thence N 24°45'32" E 64.07'; thence N 89°16'29" E 6.28' to a point on the "North Golden Edge Annexation to the City of Golden"; thence along the westerly line of said annexation the following courses: N 24°36'44" E 214.24'; thence N 22°44'42" E 739.22'; thence N 21°29'44" E 144.01'; thence N 89°44'26" E 42.44' to a point of curve; thence along a non-tangent curve to the left having a central angle of 8°32'46', a radius of 2053.48', a length of 306.29' and a long chord which bears N 14°47'47" E at a distance of 306.01' to a point on the south line of a City of Golden parcel described at Book 407, Page 355; thence along the boundary of said City parcel the following three courses; S 89°57'43" W 331.79'; thence N 0°03'04" W 500.00'; thence N 89°58'36" E 343.96' to a point on the west ROW line of said Highway 93; thence along said ROW the following two courses: N 0°52'15" W 288.46'; thence N 1°56'25" W 533.32' to the True Point of Beginning, containing 56.6 Acres.