

RESOLUTION NO. 1773

**A RESOLUTION OF THE GOLDEN CITY COUNCIL FINDING  
SUBSTANTIAL COMPLIANCE WITH THE MUNICIPAL  
ANNEXATION ACT OF 1965 AND INITIATING ANNEXATION  
PROCEEDINGS FOR A CERTAIN PARCEL OF LAND IN  
SECTION 2, TOWNSHIP 4 SOUTH, RANGE 70 WEST AS  
REQUESTED BY JEFFERSON COUNTY, COLORADO**

WHEREAS, on April 10, 2007, the above referenced owners (Owners) filed a petition for annexation of a certain parcel of land described herein on Exhibit A, attached hereto, 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

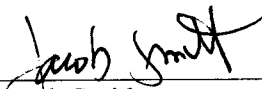
WHEREAS, the City Council has been advised by staff and has taken notice of all maps, records and other informational materials on file with the City of Golden regarding such petition.

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 2, 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 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 26, 2007 at 7:00 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.

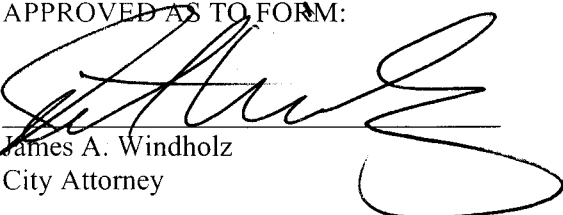
Adopted this 7th day of June, 2007.

  
\_\_\_\_\_  
Jacob Smith  
Mayor Pro Tem

ATTEST:

  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
James A. Windholz  
City Attorney

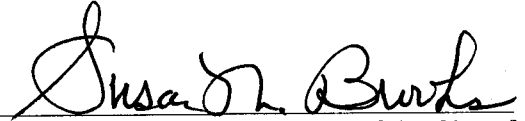
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I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular meeting thereof held on the 7th day of June, A.D., 2007.

(SEAL)

ATTEST:

A handwritten signature in black ink, appearing to read "Susan M. Brooks", written over a horizontal line.

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

**Exhibit A**  
**Legal Description**

A PORTION OF THE RIGHT-OF-WAY OF ULYSSES STREET, LOCATED IN THE WEST HALF OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 70 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, JEFFERSON COUNTY, COLORADO BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE ANNEXATION TO THE CITY OF GOLDEN DESCRIBED IN ORDINANCE NO. 1111, WHICH IS DESCRIBED AS BEING AT THE WESTERLY RIGHT-OF-WAY LINE OF ULYSSES STREET; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID ANNEXATION, TO THE EAST RIGHT-OF-WAY LINE OF ULYSSES STREET, ALSO BEING THE EAST LINE OF THE WEST HALF OF THE SAID SECTION 2; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO THE INTERSECTION WITH THE NORTH LINE OF TRACT A OF THE HUNZIKER MOBILE HOME SITE SUBDIVISION; THENCE SOUTHERLY ALONG THE LIMITS OF SAID HUNZIKER MOBILE HOME SITE SUBDIVISION TO THE SOUTH LINE OF THE WEST HALF OF SAID SECTION 2; THENCE ALONG SAID SOUTH LINE TO THE SOUTHEAST CORNER OF THE ANNEXATION TO THE CITY OF GOLDEN DESCRIBED IN ORDINANCE NO. 420; THENCE NORTHERLY ALONG THE EAST LINE OF SAID ANNEXATION, AND THE WEST RIGHT-OF-WAY LINE OF ULYSSES STREET, TO THE **POINT OF BEGINNING** OF THIS DESCRIPTION, CONTAINING 4.41 ACRES, MORE OR LESS.