

RESOLUTION NO. 1774

**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
SECTIONS 10, 11, 14, AND 15, TOWNSHIP 4 SOUTH, RANGE 70
WEST AS REQUESTED BY JEFFERSON COUNTY,
COLORADO**

WHEREAS, on March 20, 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

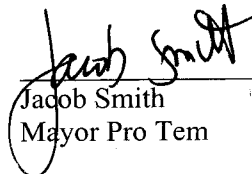
WHEREAS, the City Council has been advised by staff and has taken notice of all maps, records and other informational materials on file with the City of Golden regarding such petition.

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 Sections 10, 11, 14, and 15, 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.



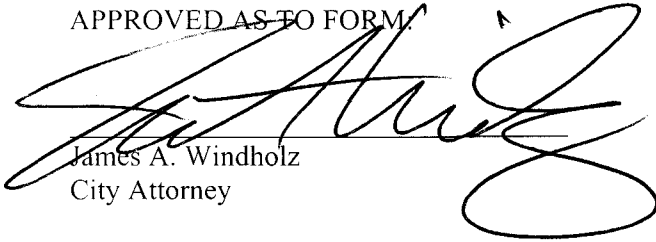
Jacob Smith
Mayor Pro Tem

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:

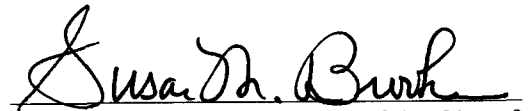


James A. Windholz
City Attorney

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:



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

Exhibit A
Legal Description

A PARCEL OF LAND LYING IN SECTIONS 10, 11, 14, AND 15, T. 4 S., R. 70 W.,
6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY
DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST ¼ CORNER OF SAID SECTION 10;
THENCE WEST ALONG THE EAST-WEST CENTERLINE OF SECTION 10 N 89° 20' 48"W,
656.64;
THENCE N 00° 20' 48"W, 350', MORE OR LESS TO THE NORTHERLY RIGHT-OF-WAY FOR
U.S. HIGHWAY 40;
THENCE WESTERLY ALONG SAID RIGHT-OF-WAY TO THE INTERSECTION WITH THE EAST
LINE OF HERITAGE SQUARE FILING 2, JEFFERSON COUNTY RECEPTION # 2005014570;
THENCE SOUTHERLY ALONG THE WESTERLY RIGHT-OF-WAY FOR U.S. HIGHWAY 40 TO
THE EAST-WEST CENTERLINE OF SECTION 15;
THENCE EAST ALONG THE EAST-WEST CENTERLINE OF SECTION 15 TO THE EAST ¼
CORNER OF SECTION 15;
THENCE CONTINUING EAST ALONG THE EAST-WEST CENTERLINE OF SECTION 14 TO THE
SW CORNER OF CDOT RIGHT-OF-WAY FOR INTERSTATE 70, JEFFERSON COUNTY BOOK
2062, PAGE 784;
THENCE NORTHEASTERLY ALONG SAID INTERSTATE 70 RIGHT-OF-WAY 2,110' MORE OR
LESS TO THE ANGLE POINT OF SAID INTERSTATE 70 RIGHT-OF-WAY WHICH DEFLECTS
TO THE NORTH;
THENCE NORTH ALONG SAID INTERSTATE 70 RIGHT-OF-WAY 990' MORE OR LESS TO THE
NORTH LINE OF SECTION 14;
THENCE WEST TO THE EAST LINE OF JEFFERSON COUNTY BOOK 1133, PAGE 425;
THENCE NORTH ALONG THE EAST LINE OF JEFFERSON COUNTY BOOK 1133, PAGE 425 TO
THE INTERSECTION WITH THE NORTH LINE OF THE SOUTH ½ OF THE SW ¼ OF SECTION
11;
THENCE NORTHEASTERLY 620' MORE OR LESS TO THE SOUTHWEST CORNER OF THAT
PROPERTY RECORDED IN JEFFERSON COUNTY RECEPTION # F1457170;
THENCE NORTHERLY ALONG THE PROPERTY LINE OF SAID PROPERTY TO THE
NORTHEAST CORNER OF SAID PROPERTY;
THENCE WEST ALONG THE SOUTHERLY LINE OF CITY OF GOLDEN ORDINANCE #863 TO
THE EAST LINE OF SAID ORDINANCE #863;
THENCE NORTH TO THE EAST-WEST CENTERLINE OF SECTION 11;
THENCE WEST ALONG THE EAST-WEST CENTERLINE OF SECTION 11 TO THE POINT OF
BEGINNING.