RESOLUTION NO. 2122

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 10, TOWNSHIP 4 SOUTH, RANGE 70 WEST AS REQUESTED BY JAMES L. AND GWENDOLYN K. BACHMAN,

WHEREAS, on approximately March 9, 2011, 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 10, 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 June 16, 2011 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.

Mayor

Adopted this 28th day of April, 2011.

Susan M. Brooks, MMC

City Clerk

APPROVED AS TO FORM:

David S. Williamson

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 regular business meeting thereof held on the 28th day of April, A.D., 2011.

AL)

ATTEST:

Susan M. Brooks, City Clerk of the City of

Golden, Colorado

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Exhibit A Legal Description

18300 W. 4TH AVENUE ANNEXATION

COMMENCING AT THE EAST ONE-OUARTER CORNER OF SAID SECTION 10; THENCE N. 88° 55' 22" W. ALONG THE SOUTH LINE OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 10, A DISTANCE OF 656.99 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER (SW1/4 SE1/4 NE1/4) OF SAID SECTION 10; THENCE N. 00° 00' 23" E. ALONG THE EAST LINE OF SAID SW1/4 SE1/4 NE1/4 A DISTANCE OF 345,34 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 40; THENCE CONTINUING N. 00° 00' 23" E. ALONG THE EAST LINE A DISTANCE OF 311.30 FEET TO THE NORTHEAST CORNER OF SAID SW1/4 SE1/4 NE1/4; THENCE N. 89° 04' 54" W. ALONG THE NORTH LINE OF SAID SW1/4 SE1/4 NE1/4 A DISTANCE OF 656.81 FEET TO THE NORTHWEST CORNER OF SAID SW1/4 SE1/4 NE1/4; THENCE N. 00° 00' 14" W. ALONG THE EAST LINE OF THE NE1/4 SW1/4 NE1/4 OF SAID SECTION 10 A DISTANCE OF 381.01 FEET TO THE TRUE POINT OF BEGINNING; THENCE N. 89° 14' 29" W. A DISTANCE OF 447.60 FEET; THENCE N. 00° 00' 14" W. A DISTANCE OF 273.80 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER; THENCE S. 89° 14' 29" E. ALONG SAID NORTH LINE A DISTANCE OF 447.60 FEET TO THE EAST LINE OF SAID NE1/4 SW1/4 NE1/4; THENCE S. 00° 00' 14" E. ALONG SAID EAST LINE A DISTANCE OF 273.80 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING AN AREA OF 2.813 ACRES, MORE OR LESS.