

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 27-R-2005**

**A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE
AND INITIATING ANNEXATION PROCEEDINGS FOR
CERTAIN PROPERTIES IN WELD COUNTY, COLORADO
TO THE TOWN OF MEAD, SAID ANNEXATION TO BE
KNOWN AS THE SILENGO PROPERTY ANNEXATION.**

WHEREAS, a written petition together with four (4) prints of an annexation map for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Myra Jane Silengo, 2498 State Hwy. 66, Longmont, CO 80504; and

WHEREAS, the Board of Trustees has reviewed the petitions and supporting material;
and

WHEREAS, the Board of Trustees wishes to permit simultaneous consideration of the subject property for annexation and zoning, if requested in the petition; and

WHEREAS, the Board of Trustees has reviewed the petitions and desires to adopt by Resolution its findings in regard to the petitions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, COLORADO, as follows:

Section 1. The petition, whose legal description is attached hereto as Exhibit A and incorporated by reference herein, is accepted and determined to be in substantial compliance with the applicable laws of the State of Colorado.

Section 2. No election is required under C.R.S. §31-12-107(2).

Section 3. No additional terms and conditions are to be imposed except those provided for in the petitions.

Section 4. The Board of Trustees will hold a public hearing for the purpose of determining if the proposed annexation complies with C.R.S. §31-12-104, and with C.R.S. §31-12-105, and will hold a public hearing to determine the appropriate zoning of the subject properties if requested in the petition, at the Mead Town Hall, 441 - 3rd Street, Mead, Colorado 80542, at the following time and date:

7:00 p.m., Monday
November 28, 2005

Section 5. Any person may appear at such hearing and present evidence relative to the proposed annexation or the proposed zoning.

Section 6. Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met, and further, will determine the appropriate zoning of the subject property if requested in the petition.

Section 7. If the Board of Trustees concludes, by resolution, that all statutory requirements have been met and that the proposed annexation is proper under the laws of the State of Colorado, the Board of Trustees shall pass one or more ordinances annexing the subject property to the Town of Mead, and shall pass one or more ordinances zoning the subject property if requested in the petition.

INTRODUCED, READ, SIGNED AND APPROVED this 26th day of September, 2005.

ATTEST:

By Marcia David
Marcia David, Acting Town Clerk

TOWN OF MEAD
By [Signature]
Richard E. Kraemer, Mayor

EXHIBIT A

Silengo Property Annexation Boundary Legal Description

A PARCEL OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, IN THE COUNTY OF WELD, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 28;

THENCE ALONG THE EASTERLY LINE OF SAID NORTHWEST QUARTER, SOUTH 00°05'08" EAST 64.87 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF COLORADO STATE HIGHWAY 66, AS DESCRIBED IN THE DEED RECORDED IN BOOK 1554 AT PAGE 230, THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 11505.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 01°00'11" WEST, AND THE POINT OF BEGINNING;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY THE FOLLOWING 2 COURSES:

1) WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 00°05'50" AN ARC LENGTH OF 19.52 FEET;

2) TANGENT TO SAID CURVE, SOUTH 89°05'39" WEST 528.42 FEET TO THE EASTERLY RIGHT-OF-WAY OF THE GREAT WESTERN RAILWAY;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY THE FOLLOWING 3 COURSES:

1) SOUTH 19°25'35" WEST 1108.61 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 5689.58 FEET;

2) SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 05°00'17" AN ARC LENGTH OF 496.97 FEET;

3) TANGENT TO SAID CURVE, SOUTH 14°25'18" WEST 1116.15 FEET TO THE SOUTHERLY LINE OF SAID NORTHWEST QUARTER;

THENCE ALONG SAID SOUTHERLY LINE, NORTH 89°01'14" EAST 1343.25 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 28;

THENCE ALONG SAID EASTERLY LINE OF SAID NORTHWEST QUARTER, NORTH 00°05'08" WEST 2587.50 FEET TO THE POINT OF BEGINNING.

CONTAINING 58.007 ACRES (2,526,778 SQ. FT.), MORE OR LESS.