

RESOLUTION NO. 15-R-2002

**A RESOLUTION OF INTENT TO ANNEX CERTAIN
PROPERTIES IN WELD COUNTY, COLORADO TO THE
TOWN OF MEAD, SAID ANNEXATION TO BE KNOWN
AS THE ST. ACACIUS ANNEXATION.**

WHEREAS, petitions for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Maclovio, Francisco and Fernando Martinez; and

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

WHEREAS, the Board of Trustees wishes to permit simultaneous consideration of 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 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 propose 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 PM, Monday, October 14, 2002

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, PASSED, ADOPTED AND ORDERED PUBLISHED
THIS 12th DAY OF August, 2002.

ATTEST:

By Michael D. Friesen
Michael D. Friesen, Town Clerk

TOWN OF MEAD

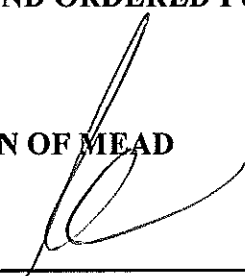
By 
Richard E. Kraemer, Mayor

EXHIBIT A
ST. ACACIUS ANNEXATION

Legal Description:

THAT PORTION OF THE WEST HALF OF SECTION 35, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE SIXTH PM, WELD COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 35 AS BEARING NORTH 00°46'36" WEST, AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:

BEGINNING ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 35 FROM WHICH THE NORTHWEST CORNER OF SAID SECTION 35 BEARS NORTH 00°46'36" WEST, 3231.37 FEET; THENCE SOUTH 88°29'19" EAST, 180.92 FEET; THENCE NORTH 00°02'00" WEST, 379.208; THENCE NORTH 83°22'18" EAST, 185.84 FEET; THENCE NORTH 00°46'59" WEST, 172.50 FEET; THENCE NORTH 83°03'01" EAST, 590.67 FEET; THENCE NORTH 04°07'35" WEST, 264.07 FEET; THENCE NORTH 89°41'07" EAST, 1708.18 FEET TO THE NORTH-SOUTH CENTERLINE OF SAID SECTION 35; THENCE ALONG SAID LINE NORTH 00°31'47" WEST, 2357.60 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 35; THENCE ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 35, SOUTH 89°31'30" WEST, 1411.94 FEET THENCE SOUTH 00°46'36" EAST, 1247.10 FEET; THENCE SOUTH 89°31'30" WEST, 1249.70 FEET TO SAID WEST LINE OF THE NORTHWEST QUARTER OF SECTION 35; THENCE ALONG SAID WEST LINE, SOUTH 00°46'36" EAST, 1984.27 FEET TO THE POINT OF BEGINNING, COUNTY OF WELD, STATE OF COLORADO.