

A RESOLUTION OF THE TOWN OF BASALT, COLORADO, FINDING THE PETITION FOR ANNEXATION FOR THE PROPERTY KNOWN AS 801 PINON DRIVE IN SUBSTANTIAL COMPLIANCE WITH THE REQUIREMENTS OF THE MUNICIPAL ANNEXATION ACT AND SETTING THE DATE OF THE ANNEXATION ELIGIBILITY HEARING

**Town of Basalt, Colorado
Resolution No. 53
Series of 2014**

RECITALS:

A. The Owner's ("Petitioner's") of more than 50% of certain property commonly known as 801 Pinon Drive and as more particularly described on **Exhibit A** attached hereto and incorporated herein by this reference (the "Property") filed a Petition on or about July 16, 2014 for Annexation ("Petition") with the Town of Basalt addressed to the Town Clerk and Town Council for the Town of Basalt. The Petition was deemed complete on or about July 22, 2014.

B. The Petition alleges that the requirements of §31-12-104, C.R.S. and §31-12-105, C.R.S. exist or have been met.

C. An Annexation Map has been duly filed along with said Petition as required by §31-12-107(1)(d), C.R.S.

D. Section 31-12-107(1)(g), C.R.S. requires the Town Council to determine whether the Petition is in substantial compliance with the requirements of the Municipal Annexation Act.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO, FINDS AND RESOLVES AS FOLLOWS:

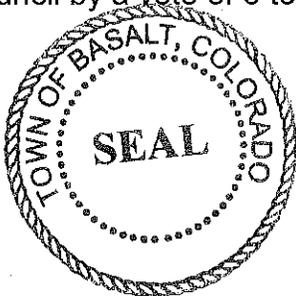
1. Upon examination of the Petition for Annexation and Annexation Map filed with the Town, and having reviewed such Petition and Map and heard comments from Town Staff concerning the adequacy of such Petition, the Town Council finds that the Petition for Annexation is in substantial compliance with the Municipal Annexation Act of 1965, specifically §31-12-107(1)(g), C.R.S.

2. No finding as to the accuracy of the statements made in the Petition or shown on the Annexation Map has been made, and no position is taken with respect to such statements.

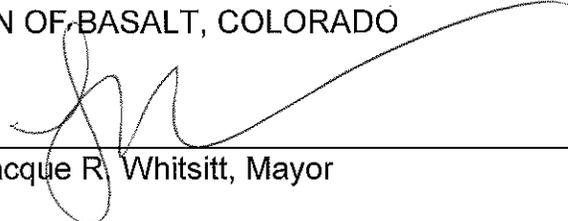
Please return to:
TOWN OF BASALT
101 Midland Avenue
Basalt, CO 81621

3. The procedures outlined in §§31-12-108, 31-12-108.5, 31-12-109 and 31-12-110, C.R.S., shall be followed. The Petition for Annexation shall be reviewed and considered on October 14, 2014 during a meeting held at the Basalt Town Hall beginning no earlier than 6:00 pm by the Town Council to determine if the Property is Eligible for annexation. The Town Clerk shall comply with all requirements of the Colorado statutes and Town Code concerning publication of public notice for such hearing.

This Resolution was introduced, read, passed, and adopted by the Town of Basalt Town Council by a vote of 6 to 0 on August 26, 2014.



TOWN OF BASALT, COLORADO

By: 
Jacquie R. Whitsitt, Mayor

ATTEST:


Pamela K. Schilling, Town Clerk

EXHIBIT A

801 Pinon Drive- LEGAL DESCRIPTION

A PARCEL OF LAND SITUATED IN GOVERNMENT TRACT 47, SECTION 8, TOWNSHIP 8 SOUTH, RANGE 86 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF EAGLE, STATE OF COLORADO ACCORDING TO A GENERAL LAND OFFICE PLAT DATED MAY 24, 1926 AND APPROVED SEPTEMBER 30, 1929, BY THE U.S. SURVEYOR GENERAL'S OFFICE AND BEING A SUBDIVISION OF LOT 18A, EPPLEY'S THIRD ADDITION LYING SOUTHERLY OF AN EXISTING ROADWAY AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE QUARTER CORNER BETWEEN SECTIONS 7 AND 8, TOWNSHIP 8 SOUTH, RANGE 86 WEST OF THE 6TH PRINCIPAL MERIDIAN;

THENCE N23°38'16"E 877.86 FEET TO THE TRUE POINT OF BEGINNING;
THENCE N88°08'53"W 40.87 FEET;
THENCE N55°56'00"W 112.56 FEET;
THENCE N34°57'44"W 308.29 FEET;
THENCE North 20.79 FEET TO A POINT IN THE CENTER OF SAID ROAD;
THENCE S84°34'01"E 40.17 FEET ALONG THE CENTER LINE OF SAID ROAD;
THENCE S60°24'56"E 199.95 FEET;
THENCE S43°30'00"E 140.74 FEET;
THENCE South 133.21 FEET TO THE TRUCE POINT OF BEGINNING. N84°16'01"E A DISTANCE OF 47.61 FEET