

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, APPROVING
USING THE HOMESTEAD LOT FOR A HABITAT FOR HUMANITY HOUSE**

**Town of Basalt, Colorado
Resolution No. 50
Series of 2014**

RECITALS

Whereas, the Town Council in recognizing the need for both a strategy and implementation of the various policies, the Town established the Basalt Affordable Community Housing Commission (BACH).

Whereas, the Town Council adopted Resolution No. 35, Series of 2014, which directed Staff to continue working on the conversion of the Homestead Lot into a Habitat for Humanity House or Staff Housing.

Whereas, BACH has reaffirmed that the Commission feels that the Homestead lot is best suited for a Habitat for Humanity House.

Whereas, BACH has been meeting with the Executive Director of Habitat for Humanity and reviewed the initial plans for the Habitat for Humanity House.

Whereas, BACH has recommended that the selection committee include BACH members which includes representatives of the school, two residents from the neighborhood, one member from the community, and Board and/or Staff from Habitat for Humanity.

NOW, THEREFORE, BE IT RESOLVED by the Basalt Town Council of Basalt, Colorado, as follows:

1. Directs Staff to develop the necessary contracts and other documents for Council review and approval for the conversion of the Homestead lot into a Habitat for Humanity House that would be made available to a family that would best benefit the Basalt Community,
2. Directs BACH to finalize the selection committee that chooses the Habitat for Humanity family to ensure that the selection Committee has representation from the School District, the neighborhood, and BACH.
3. Agrees with the Town Planning Staff's interpretation that by approving the R-3 TN Zoning and the subdivision plat and making the lot less non-conforming in 1998 through almost doubling its size, the lot is a buildable single-family lot without any additional Town board review provided the Site Plan satisfies all zoning regulations

in the Town Code other than minimum lot size. Further, the conceptual site plan (Site Plan Option 1) recorded in the public records as Reception No. 673739 was not intended as a final site plan for the single family house on Lot 31. The site plan for the single family residential will be reviewed and approved administratively by the Town Planner before building permit.

4. Staff to continue efforts to identify another location for the present community garden that exists on the Homestead lot.

READ AND ADOPTED by a vote of 5 to 0 on August 12, 2014.

TOWN OF BASALT, COLORADO

ATTEST:

By: _____

Jacque R Whitsitt, Mayor

Pamela K Schilling, Town Clerk

