

**A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF
BASALT, COLORADO, APPROVING THE 2007 BASALT MASTER PLAN**

**TOWN OF BASALT, COLORADO
RESOLUTION NO. 01
SERIES OF 2007**

WHEREAS, the Town of Basalt Planning and Zoning Commission (hereinafter "Commission") is authorized by Section 31-23-206, C.R.S., "to make and adopt a master plan for the physical development of the municipality, including any areas outside its boundaries, subject to the approval of the governmental body having jurisdiction thereof, which in the Commission's judgment bear relation to the planning of such municipality." The Commission has made and is prepared to adopt the 2007 Basalt Master Plan for the Town of Basalt, and to recommend its adoption by the Town Council pursuant to Section 1.3(H) of the Home Rule Charter.

WHEREAS, a number of public meetings were conducted from 2005 to 2007 to gather public input for the plan; and

WHEREAS, the completed conceptual master plan was presented to the Town Council at a special meeting on July 11, 2007 where the majority of the Council indicated support for the Town of Basalt Master Plan; and

WHEREAS, the Commission recognized the members of the public who participated in the process to develop a Master Plan that addresses the needs and desires of our community; and

WHEREAS, the Commission thanks the members of the public who participated in the process for the 2005 Community Profile Survey which was a significant outreach effort that ensured a broad spectrum of input on issues and concerns of the community and the 2007 internet survey which provided input on how the public felt about growth boundaries and development.

WHEREAS, the Commission recognize that the public, town staff and consultants provided the Commission with the necessary research, analysis and advice to reach appropriate conclusions.

WHEREAS, Sections 31-12-102 and 31-12-105, C.R.S., as amended, established the power and duties of the Town to make and adopt annexation plans for the physical development of the municipality including areas outside the Town boundaries; and

WHEREAS, the Town has previously adopted the 1999 Basalt Master Plan as its Annexation Plan as required by Sections 21-12-102 and 31-12-105, C.R.S. and wishes to update that Plan; and

WHEREAS, the Commission has made careful and comprehensive surveys and studies of the existing conditions and probable future growth of the Town; and

WHEREAS, it is the finding of the Commission that the recommendations, policies, and goals outlined in the Master Plan will guide the development and growth of the Town in accordance with present and future needs of the Town and its residents and has been developed in accordance with and for the purposes anticipated by Sections 31-12-102 and 31-12-105, C.R.S., as amended; and

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING AND ZONING COMMISSION OF BASALT, COLORADO:

1. The 2007 Master Plan for the Town of Basalt is hereby adopted.
2. The Planning and Zoning Commission recommends adoption of said plan by the Town Council pursuant to Section 1.3(H) of the Basalt Home Rule Charter.
3. The Planning and Zoning Commission of the Town of Basalt hereby finds, determines, and declares that all findings made above in the Recitals are adopted as a part of this Resolution, and this Resolution and the endorsement and approval of the 2007 Basalt Master Plan as its Three Mile Plan, Annexation Plan, and Three Mile

Street Plan, incorporated therein are necessary and proper for the health, safety, and welfare of the Town of Basalt, Colorado, and the inhabitants thereof.

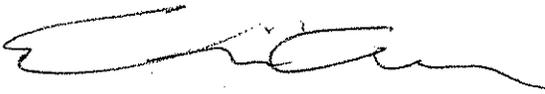
4. A Copy of the 2007 Basalt Master Plan shall be available for review and at the Office of the Town Clerk of the Town of Basalt and as feasible on the Town's website.

Approved by a vote of 5 to 0, with 1 abstention, this 30th day of August, 2007.

TOWN OF BASALT, COLORADO
PLANNING AND ZONING COMMISSION

ATTEST:

By:



William C Maron, Chairman



Denise Tomaskovic, Recorder