

A RESOLUTION OF THE TOWN OF BASALT, COLORADO, FINDING THE PETITION FOR ANNEXATION FOR THE PROPERTY KNOWN AS A PORTION OF THE MEYER RANCH LLC. PROPERTY 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. 02
Series of 2015**

RECITALS:

A. The Owner's ("Petitioner's") of more than 50% of certain property commonly known as a portion of the Meyer Ranch Property and as more particularly described on **Exhibit A** attached hereto and incorporated herein by this reference (the "Property") filed a Petition on January 9, 2015 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 January 9, 2015.

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 March 24, 2015 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 5 to 0 on January 27, 2015.



TOWN OF BASALT, COLORADO

By: _____

Jacque R. Whitsitt, Mayor

ATTEST:

Pamela K. Schilling, Town Clerk

EXHIBIT A

A PARCEL OF LAND SITUATED IN TRACTS 56 AND 58 OF SECTION 17, TOWNSHIP 8 SOUTH, RANGE 86 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF PITKIN, STATE OF COLORADO; SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT POINT NO. 6 TRACT 56, A G.L.O. BRASS CAP IN PLACE; THENCE ALONG THE COMMON BOUNDARY LINE OF LOT 1, BLOCK 1 ROARING FORK CLUB P.U.D. RECORDED JANUARY 29, 2001 AS RECEPTION NO. 450990 AND THE PROPERTY DESCRIBED IN THE QUIT CLAIM DEED RECORDED OCTOBER 29, 1999 AS RECEPTION NO. 437158 (BOTH IN THE PITKIN COUNTY RECORDS) S00 DEGREES 06'04"W A DISTANCE OF 67.35 FEET TO A POINT ON THE NORTHERLY BOUNDARY LINE OF THE CDOT RULE AND ORDER PARCEL, AS RECORDED MAY 14, 2003 AS RECEPTION NO. 482716 OF THE PITKIN COUNTY RECORDS; THENCE LEAVING SAID COMMON BOUNDARY LINE AND ALONG SAID NORTHERLY BOUNDARY LINE N43 DEGREES 56'52"W A DISTANCE OF 501.08 FEET; THENCE CONTINUING ALONG SAID NORTHERLY BOUNDARY LINE 46 DEGREES 10'40"W A DISTANCE OF 7.51 FEET TO A POINT ON THE BOUNDARY LINE OF PARCEL C OF THE MEYER SUBDIVISION EXEMPTION PLAT AS RECORDED OCTOBER 28, 1993 IN PLAT BOOK 32 AT PAGE 95 AS RECEPTION NO. 362597 OF THE PITKIN COUNTY RECORDS; THENCE LEAVING SAID NORTHERLY BOUNDARY LINE AND ALONG SAID BOUNDARY LINE OF PARCEL C N37 DEGREES 05'54"W A DISTANCE OF 83.29 FEET; THENCE LEAVING SAID BOUNDARY LINE OF PARCEL C S89 DEGREES 53'43"E A DISTANCE OF 410.23 FEET TO A POINT ON SAID COMMON BOUNDARY LINE; THENCE ALONG SAID COMMON BOUNDARY LINE S01 DEGREES 05'06"W A DISTANCE OF 353.96 FEET TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINING 2.000 ACRES MORE OR LESS.