CITY OF LEADVILLE, COLORADO RESOLUTION 3 Series of 2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEADVILLE, COLORADO SETTING FORTH CERTAIN FINDINGS OF FACT AND CONCLUSIONS AS TO THE ANNEXATIONOF CERTAIN PROPERTY KNOWN AS THE RAILROAD PROPERTY ANNEXATION NO. 1, 2, 3 AND 4

WHEREAS, the City Council of the City of Leadville, Colorado has received a petition for annexation and annexation maps of certain real property more fully described in said petition (the "Property"), said petition and maps having heretofore been filed with the City Clerk of the City of Leadville, State of Colorado (together, the "Petition"); and

WHEREAS, the City Council held a duly noticed public hearing on January 24, 2017 to consider the Petition; and

WHEREAS, in conformance with § 31-12-110 of the Municipal Annexation Act of 1965, as amended, the City Council has examined the Petition and related filings and wishes to make certain findings of fact as more fully set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado as follows:

<u>Section 1</u>. The above findings and recitals are incorporated herein as findings and determinations of the City Council.

Section 2. The City Council further finds as follows:

- 1. That the Property meets the requirements of Section 30(1)(b) of Article II of the Colorado Constitution and C.R.S. §§ 31-12-104 and 31-12-105, and is eligible for annexation to the City of Leadville;
- 2. That an election is not required under the applicable requirements of Section 30(1)(a) of Article II of the Colorado Constitution and C.R.S. § 31-12-107(2); and
- 3. That no additional terms or conditions are imposed which would require an election under C.R.S. § 31-12-112(1). Specifically, the City Council finds that there are no additional terms and conditions imposed on the proposed annexation of the Property to the City.

Section 3. Effective Date. This Resolution shall take effect upon its adoption by the City Council.

ADOPTED the 24th day of January, 2017, by a vote of 6 in favor, 0 against, and 1 absent.

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Greg Labbe, Mayor

CITY OF LEADVILLE, COLORADO

ATTEST:

City Clerk