TOWN OF GRAND LAKE BOARD OF TRUSTEES RESOLUTION NO. 02 – 2025

A RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN AMENDMNET FOR THE GATEWAY INN LOCATED ON BLOCK 15, GATEWAY INN GRAND LAKE ESTATES 2ND FILING, MORE COMMONLY REFERRED TO AS 120 W. LAKE AVENUE.

WHEREAS, Grand Lake Family LLLP (the "Owner") is the owner of certain real property located within the Town of Grand Lake, more particularly described as follows:

Block 15, Gateway Inn Grand Lake Estates 2nd Filing, Grand Lake, Colorado, also known as: 120 W. Lake Avenue, Grand Lake, Colorado 80447 (the "Property"); and

WHEREAS, the Owner is planning to complete on-site improvements that have resulted from the ongoing use of the site and growth of the hotel and on-site restaurant; and

WHEREAS, the Town received an application for an amendment to the final development plan for the Gateway Inn (the "Application") from the Owner, looking to construct a new carport/enclosure structure matching the building architecture to screen back-of-house operations from hotel rooms, revising fire lanes based on pavement improvements and the new structure, pave the gravel parking lot on the west end of the building, and make minor on-site drainage improvements to help mitigate erosion issues and improve drainage; and

WHEREAS, Grand Lake Municipal Code (the "Code") Section 12-9-7 establishes the procedure for processing an amendment to a final development plan; and

WHEREAS, on January 8, 2025, following proper notice, the Planning Commission considered the Owners' final development plan amendment request; and

WHEREAS, based on the Application, the representations of the Owner to the Planning Commission, compliance with requirements of the Code, and public comments, the Planning Commission adopted Planning Commission Resolution 01-2025, recommending approval of the final development plan amendment with no conditions; and

WHEREAS, the Board of Trustees reviewed the Application, the presentation by the Owner, the recommendation of the Planning Commission, and the public testimony presented at the regularly scheduled meeting on January 13, 2025; and

WHEREAS, based on those considerations, the Board of Trustees approves the Owner's final development plan amendment as presented.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO,

- 1. The Board of Trustees approves the Application. Unless specified otherwise, the Owner shall satisfy any outstanding items that may include:
 - a. Payment by the Owner of all legal, engineering, and administrative fees incurred by the Town in connection with the review, processing, consideration, and action on the Application.
 - b. Compliance by the Owner with all representations made to the Planning Commission and Board of Trustees during all public hearings or meetings related to the Application.
 - c. The Owner complies with all other federal, state, and local regulations, including but not limited to, obtaining building permits, business regulations, and right of way permits; and,
 - d. In granting this Request the Board is not obligated to grant similar requests in the future nor does granting this Request set a precedent for any future requests.
 - e. This authorization shall run with the transfer of the Property from the Owner to their successors, heirs, or grantees.
 - f. ANY ADDITIONAL CONDITIONS, IF APPLICABLE
- 2. <u>Severability:</u> If any section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Trustees declares that it would have passed this Resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
- 3. <u>Repeal:</u> Existing resolutions or parts of resolutions covering the same matters as embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

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DULY MOVED, SECONDED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO THIS 13th DAY OF JANUARY 2025.

(SEAL)	
ATTEST:	TOWN OF GRAND LAKE
Alayna Carrell Town Clerk	Christina Bergquist, Mayor Pro-Tem

Votes Approving: 0

Votes Opposed: 0

Absent: 0 Abstained: 0