TOWN OF JOHNSTOWN, COLORADO RESOLUTION NO. 2023-26

APPROVING THE PRELIMINARY/FINAL PLAT FOR ENCORE FILING NO. 1, A SUBDIVISION SITUATED IN THE SOUTH HALF OF SECTION 12, TOWNSHIP 5 NORTH, RANGE 68 WEST OF THE 6TH P.M., TOWN OF JOHNSTOWN, COUNTY OF LARIMER, STATE OF COLORADO, CONSISTING OF APPROXIMATELY 188.839 ACRES

WHEREAS, the Town of Johnstown, Colorado ("Town") is a Colorado home rule municipality, duly organized and existing under the laws of the State of Colorado and the Town's Home Rule Charter; and

WHEREAS, the Town Council is vested with authority to administer the affairs of the Town; and

WHEREAS, Encore HoldCo, LLC, a Colorado limited liability company, submitted an application to the Town for approval of a Preliminary/Final Plat for Encore Filing No. 1, a subdivision situated in the South Half of Section 12, Township 5 North, Range 68 West of the 6th P.M., Town of Johnstown, County of Larimer, State of Colorado, and consisting of approximately 188.839 acres; and

WHEREAS, on May 24, 2023, the Planning and Zoning Commission held a hearing, reviewed the request and recommended that the Town Council approve the Preliminary/Final Plat; and

WHEREAS, on June 19, 2023, the Town Council held a public hearing concerning approval of the Preliminary/Final Plat and, after considering the Planning and Zoning Commission's recommendation, reviewing the file and conducting such hearing, found that the Preliminary/Final Plat is consistent with the Town's Comprehensive Plan and the approved Outline Development Plan and meets the requirements contained in the Johnstown Municipal Code and the Town's regulations; and

WHEREAS, based on the foregoing, the Town Council desires to approve the Preliminary/Final Plat for Encore Filing No. 1, subject to the approval of a Council-approved Development Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JOHNSTOWN, COLORADO, THAT:

Section 1. Preliminary/Final Plat Approval: The Preliminary/Final Plat for Encore Filing No. 1, a subdivision situated in the South Half of Section 12, Township 5 North, Range 68 West of the 6th P.M., Town of Johnstown, County of Larimer, State of Colorado, and consisting of approximately 188.839 acres, attached hereto and incorporated herein by reference at Exhibit A, is hereby approved.

<u>Section 2. Recording</u>: The Town Clerk is hereby directed to obtain the appropriate signatures for the Plat and upon approval and execution of a Council-approved Development Agreement, record the Plat and Development Agreement at the office of the Larimer County Clerk and Recorder.

PASSED, SIGNED, APPROVED, AND ADOPTED THIS ___ day of June, 2023.

ATTEST:	TOWN OF JOHNSTOWN, COLORADO
By:	By:
Hannah Hill, Town Clerk	Troy D. Mellon, Mayor