

**TOWN OF JOHNSTOWN, COLORADO**  
**RESOLUTION NO. 2022-05**

**A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR  
INITIATING ANNEXATION PROCEEDINGS AND SETTING A  
PUBLIC HEARING DATE FOR THE SOUTH RIDGE ANNEXATION**

**WHEREAS**, Southridge HoldCo, LLC, a Colorado limited liability company, submitted a Petition for Annexation; and

**WHEREAS**, the Town Council of the Town of Johnstown has reviewed the Petition for Annexation, and, finding substantial compliance as set forth below, desires to initiate annexation proceedings in accordance with the law and set a public hearing.

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

**Section 1.** The Town Council of the Town of Johnstown finds that a Petition for Annexation of certain property situated in North Half of the Southwest Quarter of Section 26, Township 5 North, Range 68 West of the 6<sup>th</sup> P.M., County of Larimer, State of Colorado, consisting of approximately 78.82 acres more or less, being more particularly described on Exhibit A, which is attached hereto and incorporated herein by this reference, filed with the Town Clerk on or about October 14, 2021, to be known as “The South Ridge Annexation,” is in substantial compliance with §31-12-107(1), and that a public hearing should be held to determine if the proposed annexation complies with §§31-12-104 and 31-12-105, C.R.S., or such parts thereof as may be required to establish eligibility pursuant to §31-12-101, *et seq.*

**Section 2.** The Town Council hereby sets a public hearing for such purposes on April 4, 2022, at 7:00 p.m., at 450 South Parish Avenue, Johnstown, Colorado.

**Section 3.** The Town Clerk shall publish notice of the hearing once per week for four (4) consecutive weeks in the *Johnstown Breeze*, with the first publication at least thirty (30) days prior to the date of the hearing. The Town Clerk shall also send a copy of the published notice, together with a copy of this Resolution and the Petition for Annexation, by registered mail to the Larimer County Board of County Commissioners and to the Larimer County Attorney and to any special district or school district having territory within the area to be annexed at least twenty-five (25) days prior to the date fixed for such hearing.

**Section 4.** This Resolution shall be effective on the date hereof.

PASSED, SIGNED, APPROVED, AND ADOPTED THIS \_\_\_ day of \_\_\_\_\_, 2022.

**ATTEST:**

**TOWN OF JOHNSTOWN, COLORADO**

By: \_\_\_\_\_  
Diana Seele, Town Clerk

By: \_\_\_\_\_  
Gary Lebsack, Mayor

## EXHIBIT A

### LEGAL DESCRIPTION

#### PARCEL 1

ASSESSOR PARCEL NUMBER: 8526000034

That portion of the Southwest Quarter of Section 26, Township 5 North, Range 68 West of the 6th P.M., Larimer County, Colorado being more particularly described as follows:

Beginning at the Southwest corner of said Section 26 and considering the West line of the Southwest Quarter of said Section 26 as bearing North 01 02'40" East and with all bearings contained herein thereto; thence along said West line North 01 02'40" East 1978.65 feet to the TRUE POINT OF BEGINNING; thence continuing along said West line North 01 02'40" East 658.66 feet to the West Quarter Corner of said Section 26; thence along the East-West centerline of said Section 26 South 88 53'44" East 2631.42 feet to the Center Quarter Corner of said Section 26; thence along the North-South centerline of said Section 26 South 01 09'59" West 661.08 feet; thence departing said centerline North 88 50'34" West 2630.03 feet to the TRUE POINT OF BEGINNING,  
County of Larimer, State of Colorado.

AND

#### PARCEL 2

ASSESSOR PARCEL NUMBER: 8526000003

That portion of the Southwest Quarter of Section 26, Township 5 North, Range 68 West of the 6th Principal Meridian, Larimer County, Colorado being more particularly described as follows:

Beginning at the Southwest Corner of said Section 26 and considering the West line of the Southwest Quarter of said Section 26 as bearing North 01 02'40" East and with all bearings contained herein relative thereto; thence along said West line North 01 02'40" East 1320.00 feet to the TRUE POINT OF BEGINNING; thence continuing along said West line North 01 02'40" East 658.65 feet; thence departing said West line South 88 50'34" East 2630.03 feet to a point on the North-South centerline of said Section 26; thence along said centerline South 01 09'59" West 661.08 feet; thence departing said centerline North 88 47'23" West 2628.63 feet to the TRUE POINT OF BEGINNING,  
County of Larimer, State of Colorado.