TOWN OF JOHNSTOWN, COLORADO RESOLUTION NO. <u>2021-18</u>

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

WHEREAS, the Ridge II HoldCo, LLC, a Delaware 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 a portion of the Northwest Quarter of the Southeast Quarter (NW ¹/₄ of SE ¹/₄) of Section 22, Township 5 North, Range 68 West of the 6th P.M., County of Larimer, State of Colorado, consisting of approximately 36.971 acres, being more particularly described on <u>Exhibit A</u>, which is attached hereto and incorporated herein by this reference, filed with the Town Clerk on or about September 11, 2020, to be known as "The North 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 for July 7, 2021, at 7:00 p.m., at 450 South Parish Avenue, Johnstown, Colorado.

<u>Section 3</u>. 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.

<u>Section 4</u>. This Resolution shall be effective on the date hereof.

PASSED, SIGNED, APPROVED, AND ADOPTED THIS ____ day of _____, 2021.

ATTEST:

TOWN OF JOHNSTOWN, COLORADO

By:_____

Gary Lebsack, Mayor

By:__

Diana Seele, Town Clerk

Exhibit A

LEGAL DESCRIPTION

The Northwest Quarter of the Southeast Quarter (NW1/4SE1/4) of Section Twenty-two (22), Township Five North (T.5N.), Range Sixty-eight West (R.68W.) of the Sixth Principal Meridian (6th P.M.), County of Larimer, State of Colorado,

EXCEPT THOSE PARCELS DESCRIBED IN THE FOLLOWING DOCUMENTS:

Reception No. 20180039394, Book 712, Page 186, and being more particularly described by metes and bounds as follows:

COMMENCING at the Center Quarter corner of said Section 22 and assuming the North line of said NW1/4SE1/4 as bearing North 89°31'03" East, as monumented as shown on this plat, being a Grid Bearing of the Colorado State Plane Coordinate System, North Zone, North American Datum 1983/2011, a distance of 1320.19 feet, and with all bearing contained herein relative thereto;

THENCE North 89°31'03" East along said North line a distance of 75.00 feet to the East line of said Book 712, Page 186 and to the POINT OF BEGINNING;

THENCE North 89°31'03" East continuing along said North line a distance of 1245.19 feet to the Northeast corner of the NW1/4SE1/4;

THENCE South $00^{\circ}33'46''$ East along the East line of the NW1/4SE1/4 a distance of 1311.33 feet to the Southeast corner of the NW1/4SE1/4;

THENCE South 89°29'02" West along the South line of the NW1/4SE1/4 a distance of 1038.10 feet;

THENCE along the Westerly lines of said Reception No. 20180039395 the following three courses:

THENCE along the arc of a curve, non-tangent to the aforesaid line, concave to the Northeast a distance of 325.89 feet, having a Radius of 1255.00 feet, a Delta of 14°52'41" and is subtended by a Chord that bears North 34°24'06" West a distance of 324.97 feet;

THENCE South 63°02'02" West along a line non-tangent to the aforesaid curve a distance of 42.17 feet to the East line of Book 712, Page 186;

THENCE North 00°03'59" East along said East line a distance of 1061.12 feet to the POINT OF BEGINNING;

Said parcel contains 1,610,450 Square Feet or 36.971 Acres more or less by this survey.