

RESOLUTION NO.

02-11

Series of 2002

TITLE: A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH C.R.S. § 31-12-107(1) AND SETTING A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF PROPERTY

WHEREAS, the Petitioner owns certain real property in Weld County, which is described on the attached Exhibit A.

WHEREAS, pursuant to C.R.S. § 31-12-107, this Board of Trustees, sitting as the governing body of the Town of Hudson, Colorado, hereby determines that the proposed annexation of the real property described in Exhibit A is in substantial compliance with § 31-12-107(1); and

WHEREAS, the Board of Trustees of the Town of Hudson, Colorado, has satisfied itself concerning the substantial compliance for the proposed annexation to and by the Town of Hudson, Colorado.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HUDSON, COLORADO, AS FOLLOWS:

Section 1. The proposed annexation of the real property described in Exhibit A substantially complies with C.R.S. § 31-12-107(1).

Section 2. A public hearing on said annexation will be conducted on the 6th day of November, 2002, at 7:00 p.m., at the Town of Hudson Town Hall, which is located at 557 Ash Street, Hudson, Colorado, 80642, to determine if the proposed annexation complies with C.R.S. §§ 31-12-104 and 31-12-105, or such part thereof as may be required to establish eligibility under the terms of Title 31, Article 12, Part 1, as amended, known as the Municipal Annexation Act of 1965, and the Constitution of the State of Colorado, Article II, Section 30, as amended.

Section 3. Any person living within the area proposed to be annexed, any landowner of lands thereof, any resident of the municipality to which the area is proposed to be annexed, any municipality located within one mile of the proposed annexation, or the Board of County Commissioners of Weld County, may appear at such hearing and present evidence upon any matter to be determined by the Board of Trustees.

INTRODUCED, READ and PASSED this _____ day of _____, 2002.

TOWN OF HUDSON, COLORADO

Charles E. Rossi, Mayor

ATTEST:

Judy Larson, Town Clerk

EXHIBIT "A"

LEGAL DESCRIPTION:

A PORTION OF LAND LOCATED IN THE SOUTHEAST ONE-QUARTER OF SECTION 10, SOUTHWEST ONE-QUARTER OF SECTION 11, NORTHWEST ONE-QUARTER OF SECTION 14 AND NORTHEAST ONE-QUARTER OF SECTION 15, ALL IN TOWNSHIP 1 NORTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, WELD COUNTY, COLORADO, BEING MORE PARTICULAR Y DESCRIBED AS FOLLOWS:

BASIS OF BEARING:

THE SOUTH LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 10, BEING MONUMENTED AT THE SOUTHEAST CORNER OF SAID SECTION 10. BY A 2" ALUMINUM CAP ON A NO.6 REBAR STAMPED "LSNO. 25937 " IN A RANGE BOX, AND AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 10, BY A 2" ALUMINUM CAP ON A NO.6 REBAR STAMPED "LS NO. 25937 " 0.7 FEET BELOW THE ROADWAY SURFACE, THE LINE BETWEEN BEING CONSIDERED TO BEAR S9000'00" WITH ALL BEARINGS HEREIN RELATIVE THERETO.

COMMENCING AT THE EAST ONE-QUARTER CORNER OF SAID SECTION 10, THENCE S8947'03" E, A DISTANCE OF 30.00 FEET THE WESTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD 45 AS RECORDED IN COMMISSIONERS BOOK 86, AT PAGE 273 OF SAID OFFICIAL WELD COUNTY RECORDS;

THENCE S0026'16" E ALONG THE ANDREWS ANNEXATION MAP AND THE WESTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD 45, A DISTANCE OF 1,316.52 FEET;

THENCE N8933' 44" E ALONG THE SOUTHERLY LINE OF ANDREWS ANNEXATION MAP, A DISTANCE OF 30.00 FEET TO THE S 1/16 CORNER OF SAID SECTION 10;

THENCE N8933'44" E ALONG THE SOUTHERLY LINE OF ANDREWS ANNEXATION MAP, A DISTANCE OF 30.00 FEET TO A POINT ON THE SAID EASTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD 45;

THENCE S0026'16" E ALONG THE EASTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD 45, A DISTANCE OF 1,346.41 FEET TO A POINT 30.00 FEET EASTERLY AND 30.00 FEET SOUTHERLY OF THE SOUTHEAST CORNER OF SAID SECTION 10;

THENCE S9000'00" W ALONG THE SOUTHERLY RIGHT-OF-WAY OF WELD COUNTY ROAD 10 AS RECORDED IN COMMISSIONERS BOOK 86, AT PAGE 273 OF SAID OFFICIAL WELD COUNTY RECORDS, A DISTANCE OF 2703.90 FEET;

THENCE N0000'00" E, A DISTANCE OF 30.00 FEET TO THE SOUTH ONE -QUARTER CORNER OF SAID SECTION 10;

THENCE N0012'54" E ALONG THE WEST LINE OF THE SOUTHEAST ONE-QUARTER, A DISTANCE OF 1,321.13 FEET TO THE C-S 1/16 CORNER OF SAID SECTION 10;

THENCE S8953'34" E ALONG THE SOUTHERLY LINE OF THE S 1/16. A DISTANCE OF 664.67 FEET TO THE C-W-SE 1/64 CORNER OF SAID SECTION 10;

THENCE N0003'08" E ALONG THE EASTERLY LINE OF THE SE 1/64, A DISTANCE OF 659.94 FEET TO THE NW-SE 1/64 CORNER OF SAID SECTION 10;

THENCE N8950'19" W ALONG THE SOUTHERLY LINE OF THE S 1/64, A DISTANCE OF 662.79 FEET TO THE C-N-S 1/64 CORNER OF SAID SECTION 10;

THENCE N0012'54" E ALONG THE WEST LINE OF THE SOUTHEAST ONE-QUARTER, A DISTANCE OF 417.80 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF WAY OF BURLINGTON NORTHERN RAILROAD;

THENCE N3602'12" E ALONG THE SOUTHERLY RIGHT-OF-WAY OF BURLINGTON NORTHERN RAILROAD, A DISTANCE OF 299.40 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 10 AND THE SOUTHERLY LINE OF THE TOWN OF HUDSON UNDER RECEPTION NO. 199292 OF THE OFFICIAL WELD COUNTY RECORDS;

THENCE S8947'03" E ALONG THE NORTH LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 10 AND THE SOUTHERLY LINE OF SAID TOWN OF HUDSON, A DISTANCE OF 2.438.43 FEET TO THE POINT OF BEGINNING.

CONTAINING 6,633,179 SQUARE FEET OR 152.277 ACRES MORE OR LESS.