

**TOWN OF PARACHUTE, COLORADO
RESOLUTION NO. 2018-19**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH JWT LAND COMPANY, LLC.

WHEREAS, on December 27, 2017, JWT Land Company, LLC (“Petitioner”) filed with the Town Clerk of the Town of Parachute, Colorado, a Petition for Annexation (“Petition”), including annexation map, requesting that the Board of Trustees commence proceedings to annex to the Town of Parachute a certain unincorporated tract of land located in the County of Garfield, State of Colorado (the “Annexation Parcel”), attached hereto and incorporated herein by reference;

WHEREAS, the Board of Trustees, by Resolution 2017-04, found that Petition in substantial compliance with the requirements of the Municipal Annexation Act of 1965, C.R.S. §31-12-107, as amended, established a date, time, and place for a hearing upon the Petition, and directed the Town Clerk to give notice of the hearing in accordance with C.R.S. §31-12-108(2);

WHEREAS, notice of such hearing was published in the *Post Independent* newspaper, as required by Colorado statute;

WHEREAS, the public hearing on the Petition was held on March 15 and April 19, 2018, at regularly scheduled meetings of the Parachute Board of Trustees, and at such hearings any person permitted to appear pursuant to C.R.S. §31-12-109(1) had the opportunity to appear and present evidence upon any matter determined by the Board of Trustees;

WHEREAS, the Board of Trustees wishes to enter and approve an Annexation Agreement with the Petitioner related to such annexation, as set forth in **Exhibit A**.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO THAT:

Section 1. The foregoing recitals are incorporated herein as if set forth in full and are adopted as findings.

Section 2. In accordance with C.R.S. § 31-12-110, the Board of Trustees hereby approves the Annexation Agreement in form attached hereto as **Exhibit A**, subject to final non-material changes upon attorney review and authorizing the Town Attorney to make such changes. The Board of Trustees authorizes the Mayor to sign the Annexation Agreement upon completion of such review.

INTRODUCED, PASSED, ADOPTED, AND APPROVED by a vote of 3 to 0 of the Board of Trustees and approved by the Mayor of the Town of Parachute, Colorado at a

regular meeting held at Town Hall in the Town of Parachute, Colorado, on the 29 day of March 2018.



**BOARD OF TRUSTEES OF THE
TOWN OF PARACHUTE, COLORADO**

By Roy B. McClung
Roy B. McClung, Mayor

ATTEST:

Lucy Cordova
Lucy Cordova, Town Clerk