

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING AN AMENDED AND RESTATED CONSOLIDATED SERVICE PLAN FOR THE ALLISON VALLEY METROPOLITAN DISTRICT NO. 1 AND ALLISON VALLEY METROPOLITAN DISTRICT NO. 2

WHEREAS, by Resolution 9-06, the City Council approved the Special District Policy on January 24, 2006, a City Financial Policy Regarding the Use of Districts (the "Policy"), providing for certain financial and other limitations in the use of special districts as an available method in financing public infrastructure; and

WHEREAS, in accord with the Policy, City Council has adopted and has periodically amended model service plan templates for metropolitan districts ("Model Service Plans"); and

WHEREAS, pursuant to the provisions of Title 32, Colorado Revised Statutes, and pursuant to proper notice having been provided as required by law, the City Council held a public hearing and approved the original formation and the Consolidated Service Plans (the "Service Plan") for the Allison Valley Metropolitan Districts Nos. 1 and 2 (the "Districts") by Resolution No. 129-06 adopted on August 22, 2006; and

WHEREAS, the Districts desire and have reason to request an amendment of their Service Plan; and

WHEREAS, Title 32 requires that a district must first obtain City Council approval of an amendment of a previously approved service plan; and

WHEREAS, the Policy and its Model Service Plan contain requirements for the content and limitations associated with new or amended service plans; and

WHEREAS, the Districts submitted for review and City Council reviewed an Amended and Restated Consolidated Service Plan for the Districts ("Amended Service Plan"); and

WHEREAS, City Council considered the Amended Service Plan, as well as all other testimony and evidence presented at the September 8, 2015 City Council meeting to determine whether the Districts' proposed Amended Service Plan satisfies the requirements of the Policy and the Model Service Plans.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:**

Section 1. The above and foregoing recitals are incorporated herein by reference and are adopted as findings and determinations of the City Council.

Section 2. Council hereby finds that approval of the Amended Service Plan complies with the Policy and provisions of the Model Service Plans, and remains consistent with the findings made in as part of the original Service Plan approval.

Section 3. The Amended Service Plan is hereby approved.

DATED at Colorado Springs, Colorado, this 8th day of September 2015.

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Merv Bennett, Council President

ATTEST:

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Sarah Johnson, City Clerk