

RESOLUTION NO. _____ - 18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO CONSENTING TO THE INCLUSION OF PROPERTY INTO THE CANYON CREEK METROPOLITAN DISTRICTS NOS 1-3

WHEREAS, by Resolution No. 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, 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 formation and service plan ("the Service Plan") of the Canyon Creek Metropolitan District Nos. 1-3 ("the Districts") Resolution No. 127-08 adopted on October 14, 2008; and

WHEREAS, Paragraph V.A.7 of the Service Plan requires written consent of the City for inclusion of any property outside of the Initial District Boundaries or the Inclusion Area Boundaries as identified in Exhibit C-1 or C-2 of the Service Plan ; and

WHEREAS, the Districts have submitted for review, and City Council has reviewed, a request to include certain properties outside if Exhibit C-1 or C-2; and

WHEREAS, City Council considered this request as well as all other testimony and evidence presented at the March 13, 2018 City Council meeting; and

WHEREAS, the Districts, having presented evidence that it has satisfied the conditions of approval and other Service Plan prerequisites, requests approval for inclusion of the identified properties.

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. In reliance on the information presented by the Districts, Council hereby consents to the inclusions of properties by the Districts as identified in Exhibit A attached with this resolution.

Section 3. This Resolution shall be effective upon its approval by City Council.

DATED at Colorado Springs, Colorado, this 13th day of March 2018.

Council President

ATTEST:

Sarah Johnson, City Clerk