RESOLUTION NO. _____-15

A RESOLUTION MAKING CERTAIN LEGISLATIVE FINDINGS AND APPROVING A SUBSTANTIAL MODIFICATION TO THE GOLD HILL MESA URBAN RENEWAL PLAN

WHEREAS, the Colorado Springs Urban Renewal Authority ("CSURA") approved the Gold Hill Mesa Urban Renewal Plan (the "Plan") on January 22, 2004; and

WHEREAS, by Resolution No. 99-04 (attached and incorporated herein as "Exhibit A"), the City Council approved the Plan on May 24, 2004; and

WHEREAS, the CSURA, in an effort to reduce the land area contained within the Plan, caused the preparation of a substantial modification to the Plan; and

WHEREAS, the CSURA adopted through the ""Amended Gold Hill Mesa Urban Renewal Plan" (attached and incorporated herein as "Exhibit B") the substantial modification to the Plan on February 25, 2015; and

WHEREAS, on May 21, 2015, pursuant to Colorado Revised Statutes ("C.R.S.") § 31-25-107 (2), the City of Colorado Springs City Planning Commission found that the substantial modification to the Plan is consistent with the Comprehensive Plan of the City of Colorado Springs and recommended its adoption; and

WHEREAS, notice of the City Council's public hearing on the substantial modification to the Plan was published at least thirty (30) days prior to the public hearing as required by C.R.S. § 31-25-107 (3); and

WHEREAS, written notice of the public hearing was mailed to each property owner, business, and resident of the area included in the Plan at least thirty (30) days prior to the public hearing; and

WHEREAS, the City Council has considered the evidence presented in support of and in opposition to the substantial modification to the Plan, the Conditions Survey, the City's Comprehensive Plan, the CSURA recommendation, City staff recommendations, the legislative record and has given appropriate weight to the evidence.

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

Section 1. City Council makes the legislative finding that the substantial modification

to the Plan is in compliance with the Colorado Urban Renewal Law, Colorado Revised Statues

("C.R.S.") § 31-25-101, et seq. ("the Act").

Section 2. City Council specifically finds that the substantial modification only

reduces the land area contained in the Plan and does not materially alter any of the findings

contained in the attached and incorporated Resolution No. 99-04, and, to the extent not expressly amended hereby, the terms, conditions, and provisions of the Plan and Resolution No. 99-04 are hereby restated and reaffirmed.

Section 3. City Council has conducted a public hearing in compliance with C.R.S. § 31-25-107.

Section 4. City Council finds that the substantial modification to the Plan is consistent with the Comprehensive Plan of the City of Colorado Springs.

Section 5. City Council has reviewed and considered the substantial modification to the Plan and formally adopts the "Amended Gold Hill Mesa Urban Renewal Plan" as attached at "Exhibit B".

Section 6. City Council accepts and puts into action the Amended Gold Hill Mesa Urban Renewal Plan. The CSURA is hereby authorized to take any and all action pursuant to the Act to carry out the Amended Gold Hill Mesa Urban Renewal Plan.

Dated at Colorado Springs, Colorado, this ____ day of _____ 2015.

Council President

ATTEST:

Sarah B. Johnson, City Clerk