

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING THE INCLUSION OF CERTAIN PROPERTY OUTSIDE OF THE SERVICE AREA OF THE DUBLIN NORTH METROPOLITAN DISTRICT NO. 3.

WHEREAS, 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 Dublin North Metropolitan District No. 3 (the "District") by Resolution No. 53-08 adopted on March 11, 2008; and

WHEREAS, in accord with the Service Plan, the District must obtain City Council approval prior to including within its boundaries any property located outside of the service area identified in the Service Plan; and

WHEREAS, the District desires to include within its boundaries certain properties, which are identified on Exhibit A to this Resolution (the "Property"), that were not included in the service area identified in the Service Plan; and

WHEREAS, 100% of the property owners of the Property have requested inclusion of the Property within the District's boundaries by filing a petition with the District, a copy of such petition is attached to this Resolution as Exhibit B; and

WHEREAS, City Council considered the proposed inclusion at its November 10, 2014 hearing; and

WHEREAS, evidence was presented to City Council at the hearing to demonstrate that the inclusion of the Property within the District's boundaries is logical, that the Property will benefit from the improvements financed by the District in reasonable proportion to the tax obligation that will result from the inclusion, and that the inclusion should be approved as provided in this Resolution.

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. City Council hereby consents to the inclusion of the Property into the District boundaries, subject to the District completing the formal inclusion process codified at C.R.S. § 32-1-401.

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

DATED at Colorado Springs, Colorado, this 10th day of November 2014.

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Keith King, Council President

ATTEST:

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Sarah Johnson, City Clerk