RESOLUTION NO.____ -22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING THE ADMINISTRATIOVE DISSOLUTION OF THE GOLD HILL MESA METROPOLITAN DISTRICT NO. 3 LOCATED NEAR THE INTERSECTION OF U.S, HIGHWAY 24 AND 21ST STREET

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 amended consolidated service plans for the Gold Hill Mesa Metropolitan District Nos. 1-3 (the "Districts") by Resolution No. 99-06 adopted on July 11, 2006; and

WHEREAS, the Districts were subsequently created in November of 2006; and

WHEREAS, a petition for dissolution of Gold Hill Mesa Metropolitan District No. 3 (the "District") has been provided consistent with C.R.S. §32-1-701 *et. seq.*, and is attached as Exhibit A; and

WHEREAS, the District no longer provides a useful purpose and meets all criteria for dissolution as required by Statute and outlined in Exhibit A; and

WHEREAS, among other factors, the owners of all real properties within the District concur with dissolution, no property tax mill levy has been certified for the 2021 tax year, and the District has no outstanding financial obligations.

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 concurs with the petition to dissolve the District.

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

Dated at Colorado Springs, Colorado, this ____day of _____ 2022.

Council President

| ATTEST: | |
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| Sarah Johnson, City Clerk | |