BRIGHTON CITY COUNCIL RESOLUTION

NEFF II ANNEXATION AGREEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 9.040 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE NEFF II ANNEXATION.

RESOLUTION NO.: 2018-103

WHEREAS, the Owner of the Neff II Annexation property (the "Property"), is requesting approval of that certain Annexation Agreement, attached hereto as **EXHIBIT A**, (the "Neff II Annexation Agreement"); and

WHEREAS, the Annexation Ordinance for the subject Property was approved by the City Council, at a second and final reading, on September 18, 2018; and

WHEREAS, the City Council of the City of Brighton, Colorado, has reviewed the Neff II Annexation Agreement and has determined that the terms of said Annexation Agreement are reasonable and that it is in the best interest of the citizens of the City of Brighton to approve the Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Brighton, Colorado, that the Neff II Annexation Agreement, attached hereto as **EXHIBIT A**, is hereby approved.

RESOLVED AND PASSED THIS 18TH DAY OF SEPTEMBER, 2018.

[Signatures begin on the next page]

CITY OF BRIGHTON, COLORADO

	Kenneth J. Kreutzer, Mayor	
ATTEST:		
Natalie Hoel, City Clerk		
APPROVED AS TO FORM:		
Jack D. Bajorek, Esq., City Attorney		

EXHIBIT A

ANNEXATION AGREEMENT

[Annexation Agreement begins on the next page]