BRIGHTON CITY COUNCIL RESOLUTION

NORTH STAR PROPERTY ANNEXATION AGREEMENT

RESOLUTION NO.: 2016-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATE 1.590 AND 1.208 ACRE PARCELS OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE NORTH STAR PROPERTY ANNEXATION.

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

WHEREAS, the Annexation Ordinance for the subject Property was approved by the City Council, at a second and final reading, on February 16, 2016; and

WHEREAS, the City Council of the City of Brighton, Colorado, has reviewed the North Star Property 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 North Star Property Annexation Agreement, attached hereto as **EXHIBIT A**, is hereby approved.

RESOLVED AND PASSED THIS 16TH DAY OF FEBRUARY, 2016.

[Signatures begin on the next page]

CITY OF BRIGHTON, COLORADO

	Richard N. McLean, Mayor	
ATTEST:		
Natalie Hoel, City Clerk		
APPROVED AS TO FORM:		
Margaret R. Brubaker, Esq. City Attorney		

EXHIBIT A

ANNEXATION AGREEMENT

[Annexation Agreement begins on the next page]