RESOLUTION NO: <u>2018-133</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO THE BROMLEY PARK, FILING 102, 1ST AMENDMENT DEVELOPMENT AGREEMENT FOR APPROXIMATELY 122.377 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

WHEREAS, Hyde Development, LLC (the "Applicant"), is the owner and developer of Bromley Park, Filing 102, 1st Amendment, generally located in Section 1, Township 1 South, Range 66 West of the 6th Principal Meridian (the "Property"); and

WHEREAS, the Applicant has submitted a request to amend the Bromley Park, Filing 102, 1st Amendment Development Agreement ("Amendment") in order to address water dedication issues; and

WHEREAS, this request is consistent with the approved plat amendment that meets the review criteria in the Brighton Land Use and Development Code.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AS FOLLOWS:

<u>Section 1.</u> The Amendment is hereby approved.

<u>Section 2.</u> The Mayor is authorized to execute the Amendment, and in furtherance thereof, the City Manager and/or his designee(s) are hereby authorized and directed to execute such additional documents, agreements and/or related instruments, consistent with this Resolution, and to take such acts as are reasonably necessary, to carry out the terms and provisions of the Amendment, for and on behalf of the City of Brighton.

RESOLVED, this 4th day of December, 2018.

CITY OF BRIGHTON, COLORADO

KENNETH J. KREUTZER, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

JACK D. BAJOREK, City Attorney