

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 5.83 ACRES OF CONTIGUOUS LAND TO BE KNOWN AS THE JAMES PROPERTY ANNEXATION, GENERALLY LOCATED TO THE NORTH OF EAST BRIDGE STREET, SOUTH OF GARCIA STREET, EAST OF CHAPEL HILL DRIVE AND WEST OF THE NORTH 40TH AVENUE ALIGNMENT, IN A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

WHEREAS, Vera Mae James (the "Owner") is the owner of approximately 5.83 acres of contiguous unincorporated territory, situated, lying, and being in the County of Adams, State of Colorado, as more particularly described in Exhibit A, attached hereto, and shown in Exhibit B, attached hereto (the "Property"); and

WHEREAS, the Owner and the City of Brighton (the "City") entered into an Annexation Agreement concerning the Property, attached hereto as EXHIBIT C, (the "James Property Annexation Agreement"), subject to City Council approval; and

WHEREAS, the Annexation Ordinance for the Property was approved by the City Council, at a second and final reading, on December 16, 2025; and

WHEREAS, the Owner now requests approval of the James Property Annexation Agreement; and

WHEREAS, the City Council has reviewed the James Property Annexation Agreement and has determined that the terms of said agreement are reasonable and that it is in the best interest of the residents of the City to approve the James Property Annexation Agreement.

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

Section 1. That the James Property Annexation Agreement, attached hereto as EXHIBIT C, is hereby approved and the Mayor is hereby authorized to execute said agreement on behalf of the City.

Section 2. This Resolution is effective as of the date of its adoption

RESOLVED THIS 16TH DAY OF DECEMBER 2025.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

ALICIA CALDERÓN, City Attorney

EXHIBIT A

LEGAL DESCRIPTION

A PARCEL OF LAND LYING WITHIN THE EAST 200 FEET OF THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 4, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, EXCEPT THE SOUTH 50.0 FEET THEREOF RESERVED FOR COLORADO STATE HIGHWAY NO. 7 RIGHT-OF-WAY, DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE EAST LINE OF THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 4 TOWNSHIP 1 SOUTH RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN IS ASSUMED TO BEAR NORTH 00°46'56" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST $\frac{1}{4}$;
THENCE COINCIDENT WITH THE EAST LINE OF SAID SOUTHEAST $\frac{1}{4}$ NORTH 00°46'56" WEST, A DISTANCE OF 50.00 FEET TO THE NORTH RIGHT-OF-WAY OF STATE HIGHWAY NO. 7 AND THE POINT OF BEGINNING;
THENCE CONTINUING COINCIDENT WITH SAID EAST LINE NORTH 00°46'56" WEST, A DISTANCE OF 1286.76 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 4;
THENCE COINCIDENT WITH THE NORTH LINE OF SAID SOUTHEAST $\frac{1}{4}$ SOUTH 89°19'49" WEST, A DISTANCE OF 200.00 FEET;
THENCE PARALLEL WITH AND 200.00 FEET WEST OF SAID EAST LINE SOUTH 00°46'56" EAST, A DISTANCE OF 1268.49 FEET TO SAID NORTH RIGHT-OF-WAY;
THENCE COINCIDENT WITH SAID NORTH RIGHT-OF-WAY NORTH 89°24'31" EAST, A DISTANCE OF 200.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.83 ACRES, MORE OR LESS, COUNTY OF ADAMS, STATE OF COLORADO.

EXHIBIT B

ANNEXATION MAP

[Attached as a separate document]

EXHIBIT C

ANNEXATION AGREEMENT

[Attached as a separate document]