

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 4.918 ACRES OF CONTIGUOUS LAND, GENERALLY LOCATED TO THE NORTH OF EAST 136<sup>TH</sup> AVENUE, SOUTH OF PRAIRIE CENTER PARKWAY, EAST OF SOUTH 27<sup>TH</sup> AVENUE AND WEST OF I-76, IN A PORTION OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE OTTEN ANNEXATION

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

WHEREAS, the Annexation Ordinance for the Property was approved by the City Council, at a second and final reading, on July 2, 2024; and

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

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

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

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

RESOLVED THIS 2<sup>ND</sup> DAY OF JULY 2024.

CITY OF BRIGHTON, COLORADO

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GREGORY MILLS, Mayor

ATTEST:

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NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

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YASMINA GIBBONS, Deputy City Attorney

EXHIBIT A

ANNEXATION AGREEMENT

[Annexation Agreement begins on the next page]