

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 6th day of December, 2016 there were present:

Steve O'Dorisio	Commissioner
Eva J. Henry	Commissioner
Charles "Chaz" Tedesco	Commissioner
Erik Hansen	Commissioner
Jan Pawlowski	Commissioner
Heidi Miller	County Attorney
Erica Hannah	Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION RATIFYING PLANNING COMMISSION APPROVAL OF APPLICATION IN
CASE #PLN2016-00014 MAKING CONNECTIONS IN SOUTHWEST ADAMS COUNTY
PLANNING AND IMPLEMENTATION PLAN

Resolution 2016-606

WHEREAS, this case involves an application for: An amendment to the Adams County Comprehensive Plan including elements of the Transportation Plan and Open Space, Parks and Trails Master Plan on the following described property:

APPROXIMATE LOCATION: Generally bounded by 92nd Avenue on the north, Brighton Boulevard on the east, 52nd Avenue on the south, and Sheridan Boulevard on the west.

WHEREAS, the Making Connections in Southwest Adams County Planning and Implementation Plan ("Plan"), Case # PLN2016-00014, focuses on formulating a sound and rational basis for guiding development, redevelopment and supporting infrastructure in unincorporated southwest Adams County in and around RTD station locations and transit-oriented development locations, and promotes collaborative, coordinated regional planning across jurisdictions and disciplines, and invites strategic, equitable, context-sensitive and catalytic public and private investment and partnerships; and,

WHEREAS, on the 27th day of October, 2016, the Planning Commission held a public hearing on the application of the Long Range Strategic Planning Department for approval of the Plan and it was unanimously approved based upon the evidence presented at the hearing and the recommendations of the Department of Long Range Strategic Planning with 5 findings of fact and 1 condition; and,

WHEREAS, on the 6th day of December, 2016, the Board of County Commissioners held a public hearing to ratify the Plan; and,

WHEREAS, an opportunity for testimony by members of the public and the applicant was available at the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing and the recommendation of the Department of Long Range Strategic Planning and the approval of the Planning Commission, the Making Connections in Southwest Adams County Planning and Implementation Plan is hereby RATIFIED based upon the following findings of fact and subject to the fulfillment of the following condition by the applicant:

Findings of Fact:

1. Development patterns or factors have substantially changed in ways that necessitate or support the amendment.

2. The Making Connections in Southwest Adams County Planning and Implementation Plan is consistent with the goals and policies of Adams County.
3. The Making Connections in Southwest Adams County Planning and Implementation Plan is consistent and/or compatible with the land use, transportation, and open space Plans.
4. The Making Connections in Southwest Adams County Planning and Implementation Plan advances the health, safety, and welfare of the citizens and property owners of Adams County.
5. The proposed plan does not overburden the County's existing or planned infrastructure systems, or else provides measures to mitigate such impacts.

Condition of Approval:

Up until January 31, 2017, the Department of Long Range Strategic Planning staff may make minor corrections to the Making Connections in Southwest Adams County Planning and Implementation Plan, including typographical errors, to ensure that there is consistency throughout the Plan.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorisio _____ Aye
 Henry _____ Aye
 Tedesco _____ Aye
 Hansen _____ Aye
 Pawlowski _____ Aye
Commissioners

STATE OF COLORADO)
 County of Adams)

I, Stan Martin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

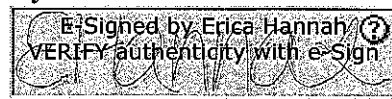
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 6th day of December, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:



Deputy