TOWN OF SUPERIOR RESOLUTION NO. R-48 SERIES 2017

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING SUPERIOR TOWN CENTER FINAL DEVELOPMENT PLAN 1, PHASE 6, FOR PARKS 1 AND 2 IMPROVEMENTS

WHEREAS, RC Superior, LLC, owns the real property more particularly described as Tracts A and B of Superior Town Center Filing No. 1B, Replat No. 3 (the "Property");

WHEREAS, RC Superior, LLC, intends to convey the Property to the Town by deed upon request by the Town;

WHEREAS, RC Superior, LLC and the Town (collectively, "Applicant") have jointly filed an application for approval of a final development plan (the "FDP") to allow development of Parks 1 and 2 on the Property (the "Application");

WHEREAS, Section 16-10-40 of the Code requires a public hearing and recommendation by the Planning Commission regarding approval of an FDP;

WHEREAS, the specific approval criteria for an FDP are set forth in Section 16-10-40(b) of the Code;

WHEREAS, on September 6, 2016, the Planning Commission held a properly-noticed public hearing on the Application and recommended approval, with conditions;

WHEREAS, Section 16-10-40 of the Code requires a public hearing and a decision by the Board of Trustees on the Application;

WHEREAS, on August 28, 2017 and September 25, 2017, the Board of Trustees held a properly-noticed public hearing on the Application;

WHEREAS, the Board of Trustees, upon reviewing the recommendation of the Planning Commission, hearing the statements of staff and the public, and giving due consideration to the matter, finds and determines as provided below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

- <u>Section 1</u>. The Board of Trustees hereby finds and determines that the Application meets all of the criteria set forth in Section 16-10-40 of the Code and is consistent with the Town of Superior Comprehensive Plan.
- <u>Section 2</u>. The Board of Trustees hereby approves the FDP as set forth in the Application, subject to the following condition, which shall be fully satisfied within 60 days of approval of this Resolution:
- A. Applicant shall make minor technical and redline corrections to plans as identified by Town Staff.
- B. The note about public art shall be deleted and replaced with: "Public art shall be included as approved by the Town."
- C. Sheets 9, 10 and 11 (A-1, A-2 and A-3) shall be removed.

ADOPTED this 25th day of September, 2017.

Town Clerk-Treasurer

Clint Folsom, Mayor

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