TOWN OF SUPERIOR RESOLUTION NO. R-59 SERIES 2018

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING AN AMENDMENT TO THE FINAL DEVELOPMENT PLAN FOR THE SUPERIOR MEDICAL OFFICE BUILDING AND PARKING GARAGE, LOTS 1A & 1B, BLOCK 12, SUPERIOR TOWN CENTER (CASE NO. FDP-2018-04)

WHEREAS, Pacific Medical Buildings, LLC ("Applicant") is the owner of certain property located within the Superior Town Center (the "Property");

WHEREAS, Applicant has filed an application for an amendment to the Superior Town Center Final Development Plan seeking to increase the number and size of allowable wall signs for the Superior Medical Office Building and Parking Garage, Lots 1A and 1B, Block 12;

WHEREAS, Section 16-10-50 of the Superior Municipal Code (the "Code") requires substantive amendments to a final development plan ("FDP"), such as the Application, to be treated as a new FDP, which, pursuant to Section 16-10-40 of the Code, requires a public hearing and recommendation from the Planning Commission before consideration by the Board of Trustees;

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

WHEREAS, on September 18, 2018 and October 2, 2018, the Planning Commission held a properly-noticed public hearing on the Application, and recommended that the Board approve the Application, with certain conditions;

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

WHEREAS, on October 22, 2018, the Board of Trustees held a properly-noticed public hearing on the Application; and

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 applicable criteria set forth in the Code and is consistent with the Town of Superior Comprehensive Plan.
- <u>Section 2</u>. The Board of Trustees hereby approves the Application, subject to the following conditions, of which the first two 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.

ADOPTED this 22nd day of October, 2018.

Town Clerk

Clint Folsom, Mayor

ATTEST: