TOWN OF SUPERIOR RESOLUTION NO. R-49 SERIES 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING THE SUPERIOR TRAIL FROM THE MCCASLIN BUS RAPID TRANSIT STATION TO THE COAL CREEK REGIONAL TRAIL

WHEREAS, the Town's Public Works and Utilities Department has developed a proposed design plan for constructing and installing a trail and landscaping from the McCaslin Bus Rapid Transit Station to the McCaslin underpass and from the underpass to the Coal Creek Regional Trail (the "Project");

WHEREAS, the Project constitutes a Major Public Improvement under Chapter 16 of the Superior Municipal Code, requiring a public hearing before the Planning Commission, a recommendation by the Planning Commission and a public hearing before the Board of Trustees;

WHEREAS, on March 15, 2016, the Planning Commission held a properly-noticed public hearing on the plan for the Project, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference (the "Project Plan") and recommended that the Board of Trustees approve the Project based on the Project Plan;

WHEREAS, on July 11, 2016, the Board of Trustees held a properly-noticed public hearing on the Project Plan; and

WHEREAS, the Board of Trustees has reviewed the Project Plan for conformity with the general plan for the development of the Town, and based upon the recommendation of Town staff, the recommendation of the Planning Commission and any public input received, the Board of Trustees desires to approve the Project Plan.

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

Section 1. The Board of Trustees hereby approves the Project based on the Project Plan attached hereto as Exhibit A.

ADOPTED this 11th day of July, 2016.

Clint Folsom, Mayor

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