TOWN OF SUPERIOR RESOLUTION NO. R-80 SERIES 2016

A RESOLUTION OF BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING SUPERIOR TOWN CENTER FINAL DEVELOPMENT 1, PHASE 5, FOR COAL CREEK IMPROVEMENTS

WHEREAS, the Town (the "Applicant") is improving certain
property it owns within the Superior Town Center (the
"Property");

WHEREAS, Applicant has filed an application for a final development plan ("FDP") for improvements to Coal Creek between McCaslin Boulevard and U.S. Highway 36 within what will be Parks 1 and 2 of the Superior Town Center development (the "Application");

WHEREAS, Section 16-10-40 of the Superior Municipal Code (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 November 15, 2016, the Planning Commission held a properly-noticed public hearing on the Application and recommended approval of the FDP;

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 December 12, 2016, the Board of Trustees held a properly-noticed public hearing on the Application; and

WHEREAS, the of Trustees, upon reviewing the Board 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 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 satisfies all of the criteria for an FDP set forth in Section 16-10-40 of the Code and is consistent with the Town of Superior Comprehensive Plan.

Section 2. The Board of Trustees hereby approves the FDP as set forth in the Application, subject to the condition that, within 60 days of approval of this Resolution, Applicant shall make minor technical and redline corrections to plans as may be identified by Town Staff.

ADOPTED this 12th day of December, 2016.

Clint Folsom, Mayor

Phylars L. Hardi

Town Clerk-Treasurer