

**TOWN OF LYONS, COLORADO
RESOLUTION 2018-10**

**A RESOLUTION MEMORIALIZING THE APPROVAL OF THE LYONS MUNICIPAL
CENTER PLAT AND ACCEPTING THE DEDICATION OF RAILROAD AVENUE
RIGHT-OF-WAY**

WHEREAS, Section 17-1-50(b)(4) of the Lyons Municipal Code (“LMC”) states that the Town’s Subdivision Regulations shall not apply to any property owned by or leased to the Town where the Town is an applicant for subdivision approval, unless the Board of Trustees elects to subdivide the property in accordance with all or any portion of the Town’s Subdivision Regulations, set forth in Chapter 17 of the LMC; and

WHEREAS, the Town is the owner of property generally described as a portion of Lots 9 through 16, inclusive, Block 31, a portion of Lots 13 through 24, inclusive, Block 26, a portion of 4th Avenue and Railroad Avenue, located in the southeast quarter of Section 18, Township 3 North, Range 70 West of the 6th P.M., Town of Lyons, County of Boulder, State of Colorado (the “Subject Property”); and

WHEREAS, the Subject Property consists of 3.90 acres, more or less; and

WHEREAS, the Town, as the applicant, desires to replat the Subject Property and has caused the Lyons Municipal Center plat, consisting of three (3) sheets (the “Final Plat”) to be filed of record with the Town; and

WHEREAS, a copy of the Final Plat is on file with the Town Community Development Director and is incorporated by reference in this Resolution; and

WHEREAS, a copy of the Final Plat has been distributed to the Board of Trustees for review; and

WHEREAS, the Board of Trustees desires to delegate authority to the Mayor and Town Clerk to execute the Final Plat following final review and approval by the Town Engineer and Town Attorney and to record the Final Plat in the Boulder County real property records.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, THAT:

Section 1. The Town Board of Trustees hereby approves the Final Plat for the Subject Property (the Lyons Municipal Center plat).

Section 2. Town Staff is authorized to make any changes to the mylar form of the approved Final Plat as may be needed to incorporate final technical revisions required by the Town Engineer or Town Attorney, and to make such other changes that are expressly authorized or required pursuant to this Resolution.

Section 3. Upon the Town's completion of any and all changes to the mylar as may be required by this Resolution, the Mayor shall be authorized to sign the Final Plat and the Town Clerk shall be authorized to attest the Mayor's signature. Town Staff shall be authorized to file the Final Plat in the real property records of Boulder County, Colorado.

Section 4. The Town hereby accepts the dedication of the Railroad Avenue right-of-way set forth in the Final Plat, and accepts the other dedication(s) set forth in the Final Plat, if any.

Section 5. This Resolution shall take effective immediately.

ADOPTED THIS ___ DAY OF JANUARY, 2018.

TOWN OF LYONS, COLORADO

Connie Sullivan, Mayor

Deb Anthony, MMC -Town Clerk