TOWN OF FREDERICK, COLORADO

RESOLUTION NO. 17-R-57

A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO APPROVING A PETITION FOR THE INCLUSION OF LAND IN WILDFLOWER METROPOLITAN DISTRICT NO. 2

WHEREAS, Wildflower Metropolitan District No. 2 (the "District") is a Title 32 district located wholly within the boundaries of the Town of Frederick, Colorado (the "Town"); and

WHEREAS, the Town approved with Resolution 05R048 the Consolidated Service Plan for Wildflower Metropolitan District Nos. 1, 2, and 3 (the "Service Plan") in September 2005; and

WHEREAS, Section III.B, pages 7-8 of the Service Plan requires that the Town approve any inclusion of property into the existing boundaries of the District; and

WHEREAS, RH Frederick, LLC, has petitioned the District to include certain property within the boundaries of said District, which property is located outside of the District's service area; and

WHEREAS, the District has asked the Board of Trustees of the Town to give its consent to the proposed inclusion of the property described in such petition for inclusion; and

WHEREAS, the Board of Trustees finds that it is in the best interests of the Town to consent to such inclusion.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FREDERICK, WELD COUNTY, COLORADO THAT:

Section 1. The Board of Trustees hereby approves the inclusion of the property described in the petition for inclusion by RH Frederick, LLC, into the Wildflower Metropolitan District No. 2.

Section 2. This resolution shall become effective immediately upon adoption.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 26th DAY OF SEPTEMBER, 2017.

TOWN OF FREDERICK

By:

Laura Brown, Mayor Pro Tem

ATTEST:

By:

Martinez, CMC, I