ORDINANCE NO. 2003-1

ANNEXATING A PORTION OF THE OPHIR MILLSITE

WHEREAS. Glen Pauls ("Owner") owns 100% of a certain property in San Miguel County. Colorado, containing 3,000 sq.ft. more or less, more particularly described as:

Portions of the Ophir Millsite, Mineral Survey No. 253, Iron Springs Mining District, T.42N., R.9W, N.M.P.M., further describes as follows:

Beginning at the southeast corner of Lot 6. Block 24. Townsite of Ophir, thence S 06°00'00" E, on an extension of the east boundary of said Lot 6, 20.00 feet; thence N 84°23'44" W, parallel to the south boundary of the Townsite of Ophir, 150.00 feet; thence, N 06°00'00", on an extension of the west boundary of Lot 1 of said Block 24, 20.00 feet to the southwest corner of said Lot 1; thence S 84°23'44" E, along the south boundary of the Townsite of Ophir, 150.00 feet to the point of beginning, County of San Miguel, State of Colorado, owned by Glen Pauls, ("Property").

WHEREAS. Owner has filed a Petition for Annexation and a Plat dated January 30th. 1997. describing the property petitioning for annexation with the Town Clerk and the Town of Ophir passed RESOLUTION NO. 2002-3 FINDING A PORTION OF THE OPHIR MILLSITE ELIGIBLE FOR ANNEXATION on 19th Day of February. 2002, after conducting a public hearing;

WHEREAS, the General Assembly may annex the petitioning property by Ordinance pursuant to C.R.S.A. §31-12-111; and,

NOW, THEREFORE, THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR ORDAINS:

Section 1: ANNEXATION

The Property is hereby annexed into the municipal boundaries of the Town of Ophir, Colorado. The Mayor and Town Clerk are hereby authorized and directed to execute the Annexation Plat for a Portion of the Ophir Millsite, or Property, San Miguel County.

Section 2: EFFECTIVE DATE

This Ordinance shall take effect 30 days after final adoption.

Read, approved and adopted on first reading this 18th day of February, 2003. Read, approved and adopted on second and final reading this 18th day of March, 2003.

By: Monica V. Carey

Monica Carey, Mayor

Attest: Heidi McDaniel, Town Glerk

Approved as to Form: Eric James Heil, Town Attorney

Ord 2003-1 Annexing Ophir Millsite