

Resolution No. 2008- 1
Initiating Annexation of the Ferric Oxide Placer,
Finding the Petition for Annexation to be in Substantial Compliance,
and Setting a Public Hearing

WHEREAS the Town of Ophir owns the Ferric Oxide Placer, MS 1661, Iron Springs Mining District, San Miguel County, Colorado ("Property");

WHEREAS the Town of Ophir has submitted a Petition for Annexation and annexation map in accordance with C.R.S. §31-12-107;


WHEREAS the General Assembly of the Town of Ophir finds that the Petition for Annexation is in substantial compliance with the requirements in C.R.S. §31-12-107(1); and,

WHEREAS the Town of Ophir desires to initiate annexation proceedings for the Property and set a public hearing in accordance with C.R.S. §31-12-108;

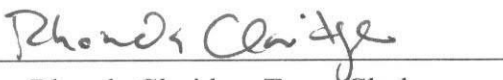
NOW, THEREFORE, BE IT RESOLVED BY THE GENERAL ASSEMBLY of the Town of Ophir the following:

1. The General Assembly hereby finds that the Petition for Annexation of the Ferric Oxide is in substantial compliance with the requirements of C.R.S. §31-12-107(1).
2. The General Assembly hereby sets a public hearing in accordance with C.R.S. §31-12-108(1) to determine if the annexation complies with §31-12-104 and §31-12-105, such public hearing is scheduled to be held on Tuesday, July 1, 2008, at 7:00 p.m., or as soon thereafter as possible, at the Ophir Town Hall, located at 36 Porphyry Street, Ophir, Colorado.
3. The Town Clerk is hereby directed to publish notice of the public hearing and send a copy of the notice of the public hearing by registered mail in accordance with C.R.S. §31-12-108(2).

ADOPTED this 20th day of May, 2008.

By: 
Randy, Mayor

ATTEST:

By: 
Rhonda Claridge, Town Clerk