RESOLUTION NO. R-014-()(6/

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

A RESOLUTION REZONING TWO PARCELS OF LAND, 39.7 ACRES AND 40.3 ACRES IN SIZE, LOCATED IN DOUGLAS COUNTY, COLORADO FROM AGRICULTURAL-ONE TO RURAL RESIDENTIAL

WHEREAS, Piney Lake, LP and Jensen-Jensen #1, LP have requested rezoning of certain parcels of land, Project File No. ZR2013-020, as more particularly described in **Exhibit A**, which is attached hereto and incorporated herein, from <u>Agricultural-One</u> to <u>Rural Residential</u> ("Rezoning"); and

WHEREAS, the Planning Commission has reviewed and recommended approval of the Rezoning at a public hearing on February 10, 2014; and

WHEREAS, the Board of County Commissioners has reviewed the Rezoning at a properly noticed public hearing held on June 11, 2014, and determined that the Rezoning is in substantial compliance with the approval criteria contained in Section 25 of the *Douglas County Zoning Resolution*; now therefore,

BE IT RESOLVED, by the Board of County Commissioners of the County of Douglas, State of Colorado that the parcels of land described in **Exhibit A** are rezoned from Agricultural-One to Rural Residential.

PASSED AND ADOPTED this 11th day of June 2014, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF-DOUGLAS, COLORADO BY: Loger ά Roger A. Partridge, Chair Pelletier, Depl

#2014030781, 2 OF 2

EXHIBIT A

WEST PARCEL LEGAL DESCRIPTION:

A PARCEL OF LAND BEING A PORTION OF THE N1/2 OF THE SE1/4 OF SECTION 5, TOWNSHIP 6 SOUTH, RANGE 65 WEST OF THE 6th PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO; BEING FUTHER DESCRIBED AS FOLLOWS:

FOR PURPOSES OF THIS DESCRIPTION, BEARINGS ARE BASED ON THE EAST LINE OF SAID SE1/4, MONUMENTED ON THE NORTH END BY A 2" ALUMINUM CAPPED MONUMENT STAMPED LS8141 IN A RANGE BOX, AND ON THE SOUTH END BY A 3-1/4" ALUMINUM CAPPED MONUMENT STAMPED LS17666 IN A RANGE BOX; SAID LINE IS ASSUMED TO BEAR NORTH 00" 19" 07" EAST.

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 5, THENCE NORTH 89' 22' 58" WEST, ALONG THE NORTH LINE OF SAID SE1/4 OF SECTION 5, FOR 1564.85 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 00' 00' 00" EAST, FOR 580.72 FEET; THENCE NORTH 90' 00' 00" EAST, FOR 388.30 FEET; THENCE SOUTH 00' 00' 00" EAST, FOR 752.12 FEET TO A POINT ON THE SOUTH LINE OF SAID N1/2 OF THE SE1/4 OF SECTION 5; THENCE NORTH 89' 33' 15" WEST, ALONG THE AFORMENTIONED SOUTH LINE, FOR 1492.47 FEET, TO THE SOUTHWEST CORNER OF SAID N1/2 OF THE SE1/4 (a.k.a. CS16th. Cor.) THENCE NORTH 00' 15' 53" EAST, FOR 1333.07 FEET TO THE C1/4 OF SAID SECTION 5; THENCE SOUTH 89' 22' 58" EAST, FOR 1098.03 FEET TO THE TRUE POINT OF BEGINNING.

TOGETHER WITH A 60 FOOT WIDE NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT BEING THE SOUTH 60.00 FEET OF THE EAST 1169.11 FEET OF THE N1/2 OF THE SE1/4 OF SAID SECTION 5, TOWNSHIP 6 SOUTH, RANGE 65 WEST OF THE 6TH P.M.

CONTAINS 40.346 ACRES MORE OR LESS.

EAST PARCEL LEGAL DESCRIPTION:

A PARCEL OF LAND BEING A PORTION OF THE N1/2 OF THE SE1/4 OF SECTION 5, TOWNSHIP 6 SOUTH, RANGE 65 WEST OF THE 6th PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO; BEING FURTHER DESCRIBED AS FOLLOWS:

FOR PURPOSES OF THIS DESCRIPTION. BEARINGS ARE BASED ON THE EAST LINE OF SAID SE1/4, MONUMENTED ON THE NORTH END BY A 2" ALUMINUM CAPPED MONUMENT STAMPED LS8141 IN A RANGE BOX, AND ON THE SOUTH END BY A 3-1/4" ALUMINUM CAPPED MONUMENT STAMPED LS17666 IN A RANGE BOX; SAID LINE IS ASSUMED TO BEAR NORTH 00' 19' 07" EAST.

BEGINNING AT THE EAST QUARTER CORNER OF SAID SECTION 5, THENCE NORTH 89' 22' 58" WEST, ALONG THE NORTH LINE OF SAID SE1/4 OF SECTION 5, FOR 40.00' TO THE POINT OF BEGINNING.

THENCE NORTH 89' 22' 58" WEST, ALONG THE NORTH LINE OF SAID SE1/4 OF SECTION 5 FOR 1524.85 FEET; THENCE SOUTH 00' 00' 00" EAST, FOR 580.72 FEET; THENCE NORTH 90' 00' 00" EAST, FOR 388.30 FEET; THENCE SOUTH 00' 00' 00" EAST, FOR 752.12 FEET TO A POINT ON THE SOUTH LINE OF SAID N1/2 OF THE SE1/4 OF SECTION 5; THENCE SOUTH 89' 33' 15" EAST, ALONG THE AFORMENTIONED SOUTH LINE, FOR 1129.11 FEET, TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF PINEY LAKE ROAD (BK 1691, PG 1197); THENCE NORTH 00' 19' 07" EAST, ALONG THE AFOREMENTIONED WEST RIGHT-OF-WAY LINE, FOR 1325.10 FEET TO THE POINT OF BEGINNING.

AND TOGETHER WITH & SUBJECT TO A NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT ACROSS THE SOUTHERLY 60.00 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINS 39.665 ACRES MORE OR LESS