TOWN OF PONCHA SPRINGS

RESOLUTION #2013-5

A RESOLUTION ADOPTING A THREE MILE PLAN

WHEREAS, Colorado Revised Statute §31-12-105(1)(e) requires that prior to the completion of any annexation within a three-mile area of a municipality, the municipality shall have in place a plan for that area; and

WHEREAS, the Town of Poncha Springs Comprehensive Plan serves as a "Three-Mile Plan" for the purpose of meeting state annexation statutes §CRS 31-12-105(1((e); and

WHEREAS, Town staff has prepared and presented to the Board a Poncha Springs Planning & Service Area map, that depicts the Town's 3 mile planning area, which the Board has determined should be approved as part of the Town's Three Miles Plan; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PONCHA SPRINGS that the Town of Poncha Springs Comprehensive Plan serves as the Town's Three Mile Plan, with the Poncha Springs Planning & Service Area map attached hereto as Exhibit "A" and incorporated herein by this reference, be and hereby are approved and adopted.

ADOPTED THIS **11TH** DAY OF **FEBRUARY 2013**, BY THE BOARD OF TRUSTEES OF THE TOWN OF PONCHA SPRINGS, COLORADO.

ATTEST:

Richard Furton, Mayor

Diana K. Heeney, CMC Town Clerk