

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE ADOPTION OF
THE CHERRY HILLS VILLAGE MASTER PLAN**

WHEREAS, Section 8.3 of the Home Rule Charter of the City of Cherry Hills Village ("City") states that the Planning and Zoning Commission may prepare and submit to the City Council for its approval a master plan for the physical development of the City and areas adjacent thereto; and

WHEREAS, additionally, Article VI, Section 2-6-10(1) of the City's Municipal Code states that the Planning and Zoning Commission has been established to prepare and maintain a master plan as described by state statute; and

WHEREAS, Sections 31-23-206 through 210 of the Colorado Revised Statutes outlines the state requirements for content and approval of a master plan; and

WHEREAS, the Planning and Zoning Commission, with the assistance of a citizen advisory committee, gathered data for the preparation of the Cherry Hills Village Master Plan, including public open-house meetings, solicitation of feedback through community surveys, encouragement of public comment during discussions about the Master Plan and in written comments submitted to the Commission; and

WHEREAS, the data gathered during the process was utilized by the Planning and Zoning Commission to prepare the Cherry Hills Village Master Plan in compliance with all Cherry Hills Village and State of Colorado regulations; and

WHEREAS, the Planning and Zoning Commission held a public hearing on July 22, 2008 to gather additional input and to review said Master Plan; and

WHEREAS, the Planning and Zoning Commission voted unanimously after the public hearing to adopt said Master Plan; and

WHEREAS, Section 31-23-208 of the Colorado Revised Statutes states that a copy of the plan shall be certified by the governmental body of the territory affected, which in this case is the City Council; and

WHEREAS, the City Council held a public hearing on September 2, 2008 to gather any additional input and to review the Master Plan adopted by the Planning and Zoning Commission; and

WHEREAS, the City Council finds that the Cherry Hills Village Master Plan is a sound and appropriate guide for the City's growth and development, including all necessary goals, strategies and policies for land use, transportation, education, environment, open space and recreation, utilities and finance as identified by State Statute.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE THAT:

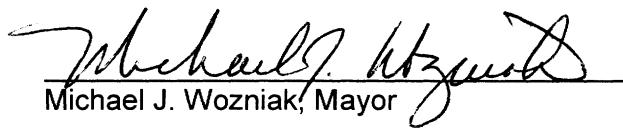
Section 1.

The 2008 City of Cherry Hills Village Master Plan, in the form attached hereto as Exhibit 1 is hereby approved, certified and adopted by the City Council of the City of Cherry Hills Village.

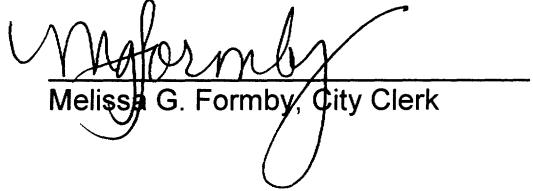
Section 2.

This Resolution shall be effective immediately.

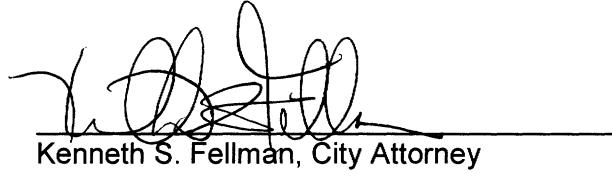
INTRODUCED, PASSED AND ADOPTED at a regular meeting of the City Council this
2nd day of September, 2008, by a vote of 5 yes and 0 no.


Michael J. Wozniak, Mayor

ATTEST:


Melissa G. Formby, City Clerk

APPROVED AS TO FORM:


Kenneth S. Fellman, City Attorney

(SEAL)