

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
DESIGNATING THE BOUNDARIES
OF JOHN MEADE PARK AND THE VILLAGE CENTER PROPERTY**

WHEREAS, that certain real property owned by the City and known as John Meade Park adjoins that certain real property owned by the City and known as the Village Center Property ; and

WHEREAS, there is no fence or other physical delineation on the ground by which to readily determine the boundary line that divides John Meade Park from the Village Center Property; and

WHEREAS, uncertainty has been expressed as to what lot or lots are contained within John Meade Park as opposed to the Village Center Property; and

WHEREAS, the City Council, through previous zoning designations, has distinguished John Meade Park from the Village Center Property by zoning the former O-1, the City's Open Space, Park and Recreation Area District, and the latter C-1, the City's Community District; and

WHEREAS; it is the intent of the City Council of the City of Cherry Hills Village to resolve any uncertainty as to what lot or lots are contained within John Meade Park, as opposed to the Village Center Property.

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

The City Council hereby determines that John Meade Park is comprised of Lots 14 and 15 of Meade Subdivision, and that part of Lot 16 of Meade Subdivision that is not owned by the South Metro Fire and Rescue District, all of which is currently zoned O-1. The attached Exhibit A is the Meade Subdivision. The City Council hereby determines that the Village Center Property is comprised of Lot 1, Block 1, Cherry Hills Village Center Subdivision, which lot is currently zoned C-1. The attached Exhibit B is the Village Center Subdivision.

This Resolution shall be effective immediately.

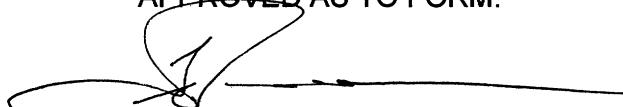
Introduced, passed and adopted at the
regular meeting of City Council this 17TH day
of July, 2007, by a vote of 5 yes and 0 no.


Michael J. Wozniak, Mayor

ATTEST:


Karen C. Losier, CMC, City Clerk

APPROVED AS TO FORM:


Thad W. Renaud, City Attorney

(SEAL)