

**AN ORDINANCE TO ANNEX MILL SITE NO. 1 AND MILL SITE NO. 2 TO
THE TOWN OF SILVERTON, COLORADO**

WHEREAS the Town of Silverton Board of Trustees finds that the annexation proposal for Mill Site No. 1 and Mill Site No. 2 has complied with all the applicable requirements of CRS 31-12-104 in that the perimeter of the property is more than 1/6th contiguous to the Town of Silverton; and

WHEREAS pursuant to CRS 31-12-107 the annexation proposal complies with the requirement that more than 50 % of the property owners within the annexing property signed the annexation proposal; and

WHEREAS both the San Juan Regional Planning Commission and the Silverton Board of Trustees have reviewed the annexation proposal and are in favor of the annexation; and

WHEREAS the Town of Silverton Board of Trustees finds that none of the limitations of CRS 31-12-105 are applicable to the proposed annexation; and,

WHEREAS properly noticed public hearings have been held by both the San Juan Regional Planning Commission and the Silverton Board of Trustees concerning the annexation proposal; and

WHEREAS, based upon the foregoing findings of fact, the Town of Silverton, Colorado is authorized to annex the Mill Site No. 1 and Mill Site No. 2 properties;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON that the property known as Mill Site no. 1 M.S. No. 424 and Mill Site No. 2 M.S. 425 described as follows:

Beginning at Corner No. 1 Mill Site No. 1, thence S. 50 degrees 30' 00" E., 544.27 feet to Corner No. 2 Mill Site No. 1, identical with Corner No. 1 Mill Site No. 2; thence S 50 degrees 30'00" E., 483.49 feet to Corner No. 2 Mill Site No. 2, thence N. 38 degrees 52'12" E, 454.17 feet to Corner No. 3 Mill Site No. 2; thence N. 50 degrees 33'00"W., 482.09 feet to Corner No. 4 Mill Site No. 2, thence S. 39 degrees 03'09" W., 135.69 feet to Corner No. 3 Mill Site No. 1 on line 4-1 Mill Site No. 2; thence N. 50 degrees 29'07" W., 536.77 feet to Corner No. 4 Mill Site No. 1; thence N. 88 degrees 21'24" W., 322.02 feet to Corner No. 5 Mill Site No. 1; thence S. 24 degrees 41'29" E., 276.90 feet to Corner No. 1 Mill Site No. 1 and point of beginning.

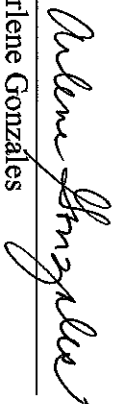
Containing 9.89 acres, more or less.

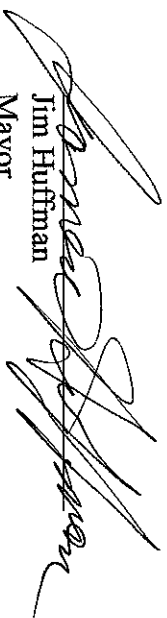
Is hereby annexed into the Town of Silverton as the "Mill Site Annexation."

PASSED AND ADOPTED THIS 3rd DAY OF April, 2004.

ATTEST

TOWN OF SILVERTON


Arlene Gonzales
Town Clerk


Jim Huffman
Mayor