Commissioner Tighe moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC14-104

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| Case Number: | 13-126718RZ |
| Map Number(s): | 58 |
| Owner/Applicant: | Carlile Capital, LLC |
| Location: | 13351 West Bowles Avenue<br>Section 18, Township 5 South,<br>Range 69 West |
| From: | Planned Development (PD) |
| To: | Planned Development (PD) |
| Purpose: | To amend the Planned Development (PD) to allow for outpatient, emergency care facility use. |
| Approximate Area: | 3.23 Acres |

WHEREAS, Carlile Capital, LLC filed an application with the Planning and Zoning Division of Jefferson County to amend the Planned Development (PD) to allow for outpatient, emergency care facility use; and

WHEREAS, a public hearing was held by the Jefferson County Planning Commission on March 5, 2014, at which time the Planning Commission by formal resolution recommended approval with conditions of the subject rezoning application; and

WHEREAS, after notice as provided by law, a public hearing was held by this Board on March 25, 2014; and

WHEREAS, based on the study of the Comprehensive Master Plan and the Zoning Resolution, recommendations of the Jefferson County Planning Commission, recommendations of the Jefferson County Planning and Zoning Division, comments of public officials and agencies, and testimony and written comments from all interested parties, this Board finds as follows:

1. That proper posting, publication and public notice were provided as required by law for the hearings before the Planning Commission and the Board of County Commissioners of Jefferson County and the Planning and Zoning case file is hereby incorporated into the record.

2. That the hearings before the Planning Commission and the Board of County Commissioners were extensive and complete, that all pertinent facts, matters and issues were submitted and that all interested parties were heard at those hearings.

3. The proposal is in general conformance with the Comprehensive Master Plan because it meets all applicable sections of the Plan policies.

4. The proposed land uses are compatible with existing and allowable land uses in the surrounding area.

5. The proposed land uses will not result in significant impacts to the health, safety, and welfare of the residents and landowners in the surrounding area.

6. That each of the factors set forth above is adequate independently to support this resolution.

7. The subject property is served by the West Metro Fire Protection District and Willowbrook Water and Sanitation District.

8. No known commercial mineral deposits exist on the subject property.

NOW, THEREFORE, BE IT RESOLVED that Rezoning Case No. 13-126718RZ to rezone from Planned Development (PD) to Planned Development (PD) the following described unincorporated area of Jefferson County, attached hereto as Exhibit A, be and hereby is APPROVED subject to the following condition:

a. Revisions to the Official Development Plan in accordance with the red-marked print dated March 25, 2014.

Commissioner Rosier seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

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| Commissioner Casey Tighe | Aye |
| Commissioner Donald Rosier | Aye |
| Commissioner Faye Griffin, Chairman | Aye |

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: March 25, 2014

# EXHIBIT A

Case No. 13-126718RZ

Legal Description

Street Location of Property 13351 West Bowles Avenue
Is there an existing structure at this address? Yes_____ No X

Type the legal description and address below.

LOT 1C AND LOT 1D OF WEST BOWLES PLAZA ADJUSTMENT 2, RECORDED AT RECEPTION NO. _____, IN THE JEFFERSON COUNTY CLERK AND RECORDER'S OFFICE. LOCATED IN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO.

Advise of Ortho Map No. 58 Section 18 Township 5 S. Range 69 W.
Calculated Acreage 2.4716 Acres Checked by: Ben Hasten
Address Assigned (or verified) 13351 West Bowles Avenue