

## **RESOLUTION NO. 2-15**

### **A RESOLUTION APPROVING THE PROPOSED WILSON RANCH OIL & GAS WELLS CONDITIONAL USE PERMIT**

WHEREAS, The Town of Berthoud (the “Town”) has adopted oil and gas drilling and production regulations at §§ 30-10-101 to -115 of its development code;

WHEREAS, Kerr-McGee Oil & Gas Onshore, LP (an Anadarko Company) has submitted to the Town an application for a conditional use permit for thirty (30) oil & gas wells located in the application area commonly known as “Wilson Ranch;”

WHEREAS, the Town has compared the application with the requisite application elements and review criteria set forth under its development code; and

WHEREAS, the Town Planning and Zoning Commission conducted a public hearing for the application on February 12, 2015;

WHEREAS, the Town has determined that all requisite criteria under its development code have been met by the applicant; and

WHEREAS the Board of Trustees of the Town of Berthoud, Colorado (the “Board”) hereby approves the proposed Wilson Ranch Oil & Gas Wells Conditional Use Permit.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO AS FOLLOWS:

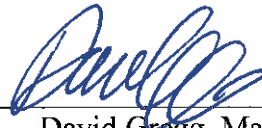
1. Upon recommendation of the Town’s Planning & Zoning Commission, the Board approves the application for the following reasons:
  - a. The site plan complies with the requirements of the development code at § 30-10-104(1);
  - b. The vicinity map complies with the requirements of § 30-10-104(2);
  - c. The narrative complies with the requirements of § 30-10-104(3);
  - d. There are no geologic hazards, floodplains or floodways associated with this site; and
  - e. There is no wildlife mitigation required.
2. Town personnel may issue a conditional use permit to the applicant in conformity with the Town’s Development Code. The Town Clerk may issue a “Notice to Proceed” once all items under § 30-10-106 are submitted.

3. Along with all standard terms and conditions for conditional use permits, the applicant's permit shall be issued with the notation and reminder that road impacts are subject to periodic review by the Town or its Board and, if warranted, public roads impact fees may be assessed as later determined by Town experts and personnel pursuant to § 30-10-112.

PASSED, ADOPTED AND APPROVED THIS 24th day of February, 2015.

TOWN OF BERTHOUD

BY:



David Gregg, Mayor

ATTEST:



Mary K. Cowdin, Town Clerk