

NOW, THEREFORE, BE IT RESOLVED, that based upon the testimony, documentation, and other evidence provided by the Developer and Property Owners, the requested extension is hereby approved as follows, subject to all of the following conditions and requirements:

1. The deadline of June 1, 2002 for completion of construction of the permanent golf clubhouse is extended until October 1, 2002.
2. The deadline of June 1, 2002 or any other dates referenced in any other Resolution regarding the completion of the permanent golf clubhouse or Core Area which conflicts with the intent of the extension provided by this Resolution is hereby extended to October 1, 2002.
3. As a condition of this extension, the County will not consider any preliminary or final plans/plats on the Developer's property until October 1, 2002 or until a mutually agreed upon proposal between the Developer and Property Owners for phasing the future development of such property, including the completion of the permanent golf clubhouse and the Core Area, is presented to the Ouray Board of County Commissioners, whichever occurs earlier.

This Resolution shall take effect immediately upon its adoption.

Executed this 20th day of May, 2002.
Nunc pro tunc to May 20, 2002.

Voting in the affirmative: Bill Ferguson and Don Batchelder.
Absent: Alan Staehle.

THE BOARD OF COUNTY COMMISSIONERS OF
OURAY COUNTY, COLORADO

BY:

Bill Ferguson

Bill Ferguson
Chairman, Board of County Commissioners

ATTEST:

Sherry Peck



