STATE OF COLORADO)
) SS. Resolution No. 2003-014
COUNTY OF OURAY)

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Court House, Ouray, Colorado on the **17th** day of **March** A.D., **2003**.

When the following proceedings, among others, were had and done, to-wit:

WHEREAS, after public notice and hearing held on July 17th, 2002, the Ouray County Planning Commission has returned its recommendation to the Board of County Commissioners regarding Section 22 – Definitions to the Ouray County Land Use Code; and

WHEREAS, the Board of County Commissioners has received, reviewed and considered the recommendations of the Planning Commission and, upon adequate and required public notice, has held a public hearing on March 17, 2003 regarding Section 22 – Definitions to the Ouray County Land Use Code; and

WHEREAS, the Board of County Commissioners is now authorized by CRS, 30-28-116 and is prepared to amend Section 22 – Definitions of the Ouray County Land Use Code; and

WHEREAS, the Board of County Commissioners finds that the proposed amendments are consistent with the stated purposes and objectives of the Ouray County Land Use Code and the Ouray County Master Plan, and the amendments of the Code as proposed are for the benefit of the health, safety and welfare of the people of Ouray County, which findings are based upon the Code, Master Plan and the record made in the above-referenced public hearing; and

NOW, THEREFORE, BE IT RESOLVED, that the Ouray County Land Use Code Section 22 – Definitions is hereby amended as follows: SEE ATTACHED EXHIBIT A, WHICH IS INCORPORATED HEREIN.

Voting in the affirmative: Commissioners Don Batchelder and Bill Ferguson, Tom Hollenbeck.

Absent: None.

THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY.

By: _____
Don Batchelder, Chairman

_____
Bill Ferguson, Vice-chairman

_____
Tom Hollenbeck, Member

STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners and for the County and State aforesaid, do hereby certify that the annexed and foregoing Order is truly copied from the Records of the proceedings of the Board of County Commissioners said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my Hand an affixed the seal of said County, at Ouray This **17th** day of **March**, A.D. **2003**.

_____
Michelle Olin, County Clerk and Recorder

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By: Shelli D. Banks, Deputy Clerk of the Board