STATE OF COLORADO)
) SS. Resolution No. 2003-016
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 **7th** day of **April** A.D., **2003**.

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

WHEREAS, Robert and Elizabeth Griffin has submitted to Ouray County a Final Development Plan for the proposed Griffin Subdivision PUD – Limited; and

WHEREAS, the Ouray County Planning Commission has reviewed the Preliminary Development Plan for the Valley View PUD in accordance with Section 6.14 of the Ouray County Land Use Code during a Regular Meeting on the 19th day of November 2002; and

WHEREAS, the Board of County Commissioners has reviewed the Developer's request for final PUD approval in accordance with Section 6.14 of the Ouray County Land Use Code during a regular meeting on the 3rd of March 2003 and is ready to take action.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the Ouray County Planning Commission, the Final Development Plan for Griffin Subdivision PUD - Limited is hereby **APPROVED WITH CONDITIONS** as follows:

1. The Developer shall pay the required road maintenance impact fee of $1,100 at the time the final development plan is recorded.
2. The driveway accessing Lot 1 shall be located within the buildable area.
3. The following notes shall be placed on the plat;
    a. Dogs should be under direct control by the owner or placed in kennels within close proximity to the residences.
    b. All fencing shall comply with the Colorado Division of Wildlife, wildlife safe fencing guidelines.

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

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.
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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 **7th** day of **April**, A.D. **2003**.

_____
Michelle Olin, County Clerk and Recorder

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