STATE OF COLORADO)
) SS. Resolution No. 2003-
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 __ day of _____ A.D., **2003**.

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

WHEREAS, Verizon Wireless has submitted to Ouray County an application for a Special Use Permit to allow the expansion of an existing cellular telephone facility; and

WHEREAS, the Board of County Commissioners has reviewed the request in accordance with Section 5.3 of the Ouray County Land Use Code during a regular meeting on the __ day of ____, 2003 and is ready to take action.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 5.3 of the Ouray County Land Use Code, the Board of County Commissioners do hereby APPROVE the requested Special Use Permit.

Voting in the affirmative: Commissioners Tom Hollenbeck, 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.
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 __ day of ____, A.D. **2003**.

_____
Michelle Olin, County Clerk and Recorder

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