

STATE OF COLORADO )  
 ) SS. Resolution No. 2003-022  
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 **19th** day of **May** A.D., **2003**.

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

**WHEREAS**, Denise L. Fisher has submitted to Ouray County an application for a Special Use Permit to allow the Second Chance Humane Society to provide temporary shelter of up to ten dogs and ten cats at 177 County Road 10; and

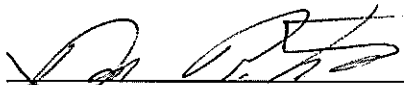


**WHEREAS**, the Board of County Commissioners has reviewed the request in accordance with Section 5.3 of the Ouray County Land Use Code during a regular meeting on the 19th day of May, 2003 and is ready to take action.

**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.  
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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 and affixed the seal of said County, at Ouray This **19th** day of **May**, A.D. **2003**.

  
Michelle Olin, County Clerk and Recorder

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

