STATE OF COLORADO)
) SS. Resolution No. 2003-025
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 **2nd** day of **June** A.D., 2003.

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

WHEREAS, TAVITAC Corporation, ("Developer") has submitted to Ouray County an application for a Preliminary Plan/Plat Amendment for the following requests;

1. Split Phase 1 into two phases, Phases 1A and Phase 1B. Phase 1A would include completion of all infrastructure for Phase 1, Phase 1 Lodge, all recreational amenities and one guest cottage. Phase 1B would include the remaining guest cottages.

2. Allow the Resort to offer training courses in firearm use and safety. This request is in conjunction with a previous request to allow the recreation building to be utilized as a shooting facility.

3. Allow the construction of two additional buildings that will be used to house engineering, housekeeping and a fitness center.

WHEREAS, the Ouray County Planning Commission has reviewed the application in accordance with Section 6 of the Ouray County Land Use Code; and,

WHEREAS, the Board of Commissioners of Ouray County is now prepared to take action on the recommendation of the Ouray County Planning Commission regarding said application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Ouray County hereby **Approves** the request.

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

Absent: None.

THE BOARD OF COUNTY
COMMISSIONERS OF OURAY COUNTY.

By: _____
Don Batchelder, Chairman

__Abstained_____
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 **2nd** day of **June**, A.D. 2003.

_____
Michelle Olin, County Clerk and Recorder

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