STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

Resolution No. 2004-009

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Ouray County Courthouse, Ouray, Colorado on the 2nd day of February A.D., 2004; when the following proceedings, among others, were had and done, to-wit:

WHEREAS, Mike and Sandra Bradford through authorized agent Daniel Bradburn have submitted to Ouray County an application for approval of a Final Plat Amendment to the Mountain Shadow Estates Limited PUD; and

WHEREAS, the Board of County Commissioners has reviewed the request in accordance with Section 6 of the Ouray County Land Use Code during a regular meeting on the 2 nd day of February, 2004 and is ready to take action.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 6 of the Ouray County Land Use Code, the Board of County Commissioners do hereby APPROVE the requested Final Plat Amendment to the Mountain Shadow Estates Limited PUD.

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

Absent: None.

Adopted this **2nd** day of **February**, 2004.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Tom Hollenbeck, Chairman

Michelle Olin, Clerk and Recorder

Don Batchelder, Vice-Chairman

By:
Linda Munson-Haley,
Deputy Clerk of the Board

William Ferguson, Member