

RESOLUTION
OURAY COUNTY BOARD OF COMMISSIONERS
OURAY COUNTY, COLORADO

RE: Griffin Subdivision - Limited P.U.D. Final Plat Amendment

WHEREAS, Rocky Mountain Natural Gas Company and Kinder Morgan Inc., has submitted to Ouray County a Final Development Plat Amendment for Griffin Subdivision - Limited P.U.D.; and

WHEREAS, the Ouray County Planning Commission has reviewed the proposed Final Development Plat Amendment during a Regular Meeting on the 21st day of April 2004; and

WHEREAS, the Board of County Commissioners has reviewed the proposed Final Development Plat Amendment in accordance with Section 6.13 of the Ouray County Land Use Code during a regular meeting on the 26th day of April 2004 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 Plat Amendment for Griffin Subdivision - Limited P.U.D. is hereby **APPROVED**.

Adopted this 26th day of April, 2004.

ATTEST:

BOARD OF OURAY COUNTY COMMISSIONERS
OURAY, COLORADO

Tom Hollenbeck, Chairman

Michelle Nauer, County Clerk and Recorder
By: Linda Munson-Haley,
Deputy Clerk of the Board

Don Batchelder, Vice Chairman

William Ferguson, Commissioner Member