

**RESOLUTION
BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY**

RE: Elk Mountain Resort PUD Phase 1A/1B

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Ouray County Event Center, Ridgway, Colorado on the 28th day of June A.D., **2004**.

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

WHEREAS, the TAVITAC Corporation by and through its agent David Masters, has submitted to Ouray County an application for approval of Final Plan/Plat for Phase 1B and Final Plan/Plat for Amended Phase 1A of the Elk Mountain Resort Planned Unit Development; 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 28th day of June, **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** Final Plan/Plat for Phase 1B and Final Plan/Plat for Amended Phase 1A of the Elk Mountain Resort PUD.

Adopted this 28th day of June, 2004.

ATTEST:

BOARD OF 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