

STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

Resolution No. 2004-040

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Ouray County 4-H Event Center, Ridgway, Colorado on the **23rd** day of **August** A.D., **2004**.

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

WHEREAS, Canyon East-West 80, Ltd., by and through their authorized agent, John Peters, have submitted to Ouray County a request for approval of an extension of the required filing of the Final Plat to September 31, 2006 for Filing No. 2 for the Fisher Canyon South 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 23rd day of August, 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 extension.

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

Absent: None.

Adopted this ____ day of _____, 2004.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

ATTEST:

Tom Hollenbeck, Chairman

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

Don Batchelder, Vice-Chairman

William Ferguson, Member