

**RESOLUTION  
BOARD OF COUNTY COMMISSIONERS  
OURAY COUNTY**

**Re: Johnson/Morss Lot Line Adjustment and Easement Plat**

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Court House, Ouray, Colorado on the 13<sup>TH</sup> day of December A.D., **2004**.

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

**WHEREAS**, Steve Johnson has submitted to Ouray County a request for approval of a lot line adjustment and easement plat; 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 13th day of December, 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 lot line adjustment and easement plat with the following conditions:

1. A plat note is added that any access across the ditch/river go through appropriate channels of review; and
2. The known utility easement be fully described on the plat.

Voting in the affirmative: Commissioners Tom Hollenbeck, Don Batchelder and Bill Ferguson.  
Absent: None.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2004.

BOARD OF ADJUSTMENT  
OF OURAY COUNTY, COLORADO

\_\_\_\_\_  
Tom Hollenbeck, Chairman

\_\_\_\_\_  
Michelle Nauer, Clerk and Recorder

\_\_\_\_\_  
Don Batchelder, Vice-Chairman

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

\_\_\_\_\_  
William Ferguson, Member