

**RESOLUTION
BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY**

RE: Mountain Shadow Estates Final Plat Amendment

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Ouray County Courthouse, Ouray, Colorado on the 13th day of December, 2004 A.D.

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

WHEREAS, the Traedle Family Trust and David and Catherine McCool through authorized agents Dan and Nancy 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 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 Final Plat Amendment.

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

Absent: None.

Adopted this ____ day of _____, 2004.

BOARD OF COUNTY COMMISSIONERS
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