

**RESOLUTION
BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY**

RE: Cornerstone Montrose, LLC Development Agreement

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 25th day of April A.D., 2005.

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

WHEREAS, Cornerstone Montrose, L.L.C. ("Applicant" or "Landowner") has submitted a request to amend a previously approved development agreement between Ouray County and JV Real Estate (Resolution 2004-031) attached as Exhibit 1 and incorporated herein, for a contiguous parcel of property located in Ouray County, more particularly described in Exhibit 1; and

WHEREAS, the Ouray County Commissioners have reviewed the requests in accordance with Sections 17 and 25 of the Ouray County Land Use Code and in accordance with Resolution 2004-031; and

WHEREAS, the Board of County Commissioners finds that the requested amendment is in the best interest of the County and is consistent with the stated purposes and objectives of the 1999 Ouray County Master Plan, Ouray County Land Use Code and Resolution 2004-031.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. Pursuant to the provisions of Sections 17 and 25 of the Ouray County Land Use Code and the provisions of Resolution 2004-031, the Board of County Commissioners hereby grants the requested amendment and approves the Cornerstone Montrose, LLC Development Agreement subject to the terms and conditions of said Development Agreement and subject to the following:
 - a. Section 6.7.F. of the Land Use Code regarding Site Development Standards must be met at the preliminary plat/plan stage for this development.

Adopted this ____ day of _____, 2005.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

ATTEST:

Don Batchelder, Chair

Michelle Nauer, Clerk and Recorder

Tom Hollenbeck, Vice-Chair

By: _____
Linda Munson-Haley,
Clerk of the Board

Heidi Albritton, Member