

RESOLUTION

**BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY**

Re: Baumgardner Boundary Line Adjustment

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Court House, Ouray, Colorado on the 23rd day of May A.D., 2005.

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

WHEREAS, Sharon Baumgardner has submitted to Ouray County a request for approval of lot line adjustment and easement plat for the Batchelor Bluff Subdivision;

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 11th day of April, 2005 and passed resolution Number 2005-018;

WHEREAS, Sharon Baumgardner has requested a slight modification to that Resolution; and

WHEREAS, the Board of County Commissioners has reviewed the modified request in accordance with Section 6 of the Ouray County Land Use Code during a regular meeting on the 23rd day of May, 2005 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:

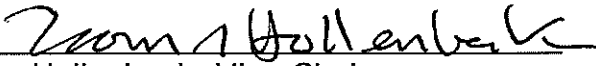
1. The 20" wide access shown between Lot 1 to Cascade Drive shall be shown on the plat prior to recording.
2. The 20' wide access shall not be maintained by Ouray County.

Adopted this 23rd day of MAY, 2005.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO



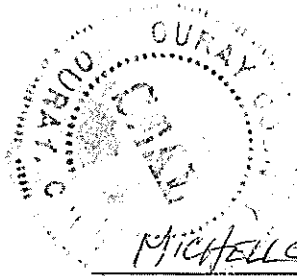
Don Batchelder, Chair




Tom Hollenbeck, Vice-Chair

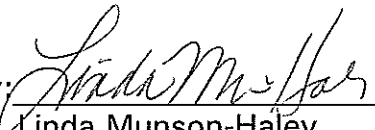


Heidi Albritton, Member





Michelle Nauer, Clerk & Recorder

By: 

Linda Munson-Haley,
Deputy Clerk of the Board