

RESOLUTION NO. 2006-046

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY,
COLORADO TO APPROVE THE DEVELOPMENT AGREEMENT AND COMBINED
PRELIMINARY/FINAL DEVELOPMENT PLAN/ FINAL PLAT FOR LAZY K-BAR LAND &
CATTLE COMPANY LLLP**

WHEREAS, Lazy K-Bar Land & Cattle Company LLLP ("Applicant" or "Landowner") has submitted a request for approval of a development agreement between Ouray County and Lazy K-Bar Land & Cattle Company LLLP attached as Exhibit 1 ("Application") and incorporated herein, for a contiguous parcel of property located in Ouray County, more particularly described in Exhibit 2; 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

WHEREAS, the Board of County Commissioners finds that the requested Development Agreement is consistent with the stated purposes and objectives of the 1999 Ouray County Master Plan; and

WHEREAS, Applicant has submitted a combined Preliminary/Final Development Plan/Final Plat; and

WHEREAS, the Board reviewed the combined Preliminary/Final Development Plan/Final Plat of Lazy K-Bar Parcels at its regularly scheduled meeting on June 26, 2006, and notice of such meeting was published in the Ouray Plaindealer on June 9, 2006 and based upon the Application, supporting materials, Staff Report and comments, the Board has determined that the Application meets the conditions and criteria set forth in the Ouray County Land Use Code and otherwise complies with the applicable provisions of the LUC and the Development Agreement and Final Plat are approved, based upon certain conditions;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO, AS FOLLOWS:**

1. Pursuant to the provisions of Sections 17 and 25 of the Ouray County Land Use Code, the Board of County Commissioners hereby grants the request and approves the Lazy K-Bar Land & Cattle Company LLLP Development Agreement subject to the terms and conditions of said Development Agreement; and
2. The Final Plat is approved; and
3. The Chair is authorized to sign the Final Plat and the documents approved herein at such time as the Land Use Administrator and the Ouray County Attorney certify to the Chair that all of the conditions set forth herein have been satisfactorily met.

APPROVED AND ADOPTED THIS 10th DAY OF JULY, 2006, RATIFYING ACTION TAKEN ON JUNE 26, 2006.

Board of County Commissioners of
Ouray County, Colorado

ATTEST:

Heidi M. Albritton, Chair

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

Don Batchelder, Vice-Chair

Kristi R. Westfall