

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO TO APPROVE THE AMENDMENT TO FAIRWAY PINES ESTATES PUD, FILING 4A

WHEREAS, the Fairway Pines Sanitation District, on behalf of various individual owners ("Applicant") has filed an application for certain amendments to the Final Plat of Fairway Pines Estates PUD, filing 4A to correct the actual easement location of certain facilities ("Application"); and

WHEREAS, the Board of County Commissioners of Ouray County, Colorado ("Board") heard comments on the Application at its regularly scheduled and noticed meeting on July 17, 2006; and

WHEREAS, on July 17, 2006 the Board reviewed the Application and supporting materials and heard statements from John Moss and Carl Conti as representatives of the Fairway Pines Sanitation District; and

WHEREAS, based upon the Application, supporting materials, Staff Report and comments, the Board has determined that the proposed amendment meets the conditions and criteria set forth in the Ouray County Land Use Code ("LUC") for an amendment to a final PUD, specifically that such amendment is consistent with all of the requirements of Section 6 of the LUC; the proposed amendment is in full compliance with the procedures specified in Section 6; and the amendment includes improvements which are consistent with the provisions of Section 7 of the LUC. Additionally, based upon the information before the Board, the amendment is for the purpose of correcting an obvious error or technical defect in the final plat of Fairway Pines Estates PUD filing 4A;

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

- 1. The Application for certain amendments to the Final Plat of Fairway Pines PUD, filing 4A is approved, subject to the following conditions:
a. The Ouray County Attorney shall review and approve the final amended plat prior to recordation.

APPROVED AND ADOPTED THIS 24th DAY OF JULY 2006, RATIFYING ACTION TAKEN ON JULY 17, 2006.

BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO

Attest:

Heidi M. Albritton, Chair

Michelle Nauer, Clerk and Recorder

Don Batchelder, Vice Chair

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

Kristi R. Westfall, Member