

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO FOR
FINAL PLAN APPROVAL OF THE
CIMARRON VIEW LIMITED PUD**

WHEREAS, Donna Case and Daniel L. McNeil (“Applicant”) have filed an application for final plan approval of the Cimarron View Limited PUD (“Application”); and

WHEREAS, the Board of County Commissioners of Ouray County, Colorado (“Board”) heard comments on the Application and the Applicant’s request for Final Development Plan Approval at its regularly scheduled and noticed meeting on August 28, 2006; and

WHEREAS, based upon the Application, supporting materials, Staff Report and comments, the Board has determined that the Application meets the conditions and criteria as set forth in the Ouray County Land Use Code (“LUC”) at Section 6.11 of the LUC and otherwise complies with the applicable provisions of the LUC for approval of the Final Development Plan for Cimarron View Limited PUD;

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

- 1. The Final Plan Approval for the Cimarron View Limited PUD is approved, subject to the following conditions:
 - a. The Planning Commission signature block shall be added to the plat.
 - b. The Treasurer signature block shall be added to the plat.

APPROVED AND ADOPTED THIS 11th DAY OF SEPTEMBER 2006, RATIFYING ACTION TAKEN ON AUGUST 28, 2006.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Heidi M. Albritton, Chair

Don Batchelder, Vice Chair

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

Kristi R. Westfall, Member