

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO
AMENDING RESOLUTION NO. 2001-052
REGARDING OPERATION OF THE ICE PARK**

WHEREAS, Resolution No. 2001-052 was adopted by the Board of County Commissioners of Ouray County, Colorado ("Board") on August 27, 2001 ("Ice Park Resolution") and set forth certain requirements and criteria for the provision of commercial guiding activities at the Uncompahgre Gorge Recreation Area and the Ouray Ice Park (collectively "Park"); and

WHEREAS, the Board believes that certain provisions of the Ice Park Resolution should be amended to allow for the more effective and efficient operation of the Ice Park;

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

1. The provisions of the Ice Park Resolution set forth at Paragraph 4 shall be amended to permit a three-year Concession Contract to be entered into between the Board and the Concessionaire of the Ice Park. Such three-year contract shall be subject to annual review by the Board and shall be subject to termination in the event that the Concessionaire is not complying with the terms of the contract, any resolutions adopted by the Board for the operations of the Ice Park, or is otherwise not performing the function of Concessionaire in a satisfactory manner.
2. Except for the amendment as noted herein, all other provisions of the Ice Park Resolution are hereby ratified and shall remain in full force and effect.

APPROVED AND ADOPTED THIS 11th DAY OF SEPTEMBER, 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