

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO TO APPROVE THE
JOY HUGHES LIMITED PUD**

WHEREAS, Henry Frenze ("Applicant") has filed an application for approval of the Joy Hughes Limited PUD ("Application") on a 39.988-acre parcel located at 3103 County Road 22, Ouray County, Colorado ("Property"); 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 March 12, 2007; and

WHEREAS, on March 12, 2007 the Board reviewed the Application and supporting materials; and

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

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

1. The Application for the Joy Hughes Limited PUD is approved, subject to the following conditions:
 - a. Prior to recording of the final plat, all structures located at or near any lot line shall be moved or relocated such that all three lots within the Joy Hughes Limited PUD comply with all applicable setback requirements as contained in the LUC. Compliance with this condition shall be based upon an inspection of the Property by the Land Use Administrator who shall certify that this condition has been met.
 - b. Plat Note 3 shall be changed to delete the phrase "except as may be permitted by the Ouray County Land Use Code, as the same may be amended from time to time."
 - c.

APPROVED AND ADOPTED THIS **26th DAY OF MARCH 2007**, RATIFYING ACTION TAKEN ON MARCH 12, 2007.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Don Batchelder, Chair

Heidi M. Albritton, Vice Chair

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

K. Keith Meinert, Commissioner Member