

RESOLUTION NO. 2007-030

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
TO AMEND RESOLUTION 2004-034 RELATING TO THE
LOG HILL VILLAGE LOCAL IMPROVEMENT DISTRICT SPECIFICATIONS**

WHEREAS, on August 23, 2004, the Board of County Commissioners of Ouray County, Colorado (“Board”) approved Resolution 2004-034, entitled “A Resolution Adopting a Preliminary Order Approving Specifications and Other Matters for the Log Hill Village Local Improvement District”; and

WHEREAS, Resolution 2004-034 provided generally for paving certain roads within the confines of the Loghill Village Local Improvement District boundaries (“District”), according to the plans and specifications presented to the Board; and

WHEREAS, Resolution 2004-034 provided that payment for paving roads within the District would be from the issuance of a bond, the repayment of which would be from assessments against the properties within the boundaries of the District; and

WHEREAS, the work as contemplated by Resolution 2004-034 has been completed at a cost below that which was anticipated when Resolution 2004-034 was adopted by the Board; and

WHEREAS, there remain approximately \$36,000.00 of funds that have not been expended on paving of roads within the District and request has been made to the Board by representatives of the Loghill Village Home and Property Owners’ Association that the remaining funds be used to pave a driveway and parking lot for a new mailbox facility to be erected which will serve the Greater Loghill Village residents; and

WHEREAS, such work was not contemplated by Resolution 2004-034, however, such Resolution provides that “This Resolution and the plans, specifications and other matters approved or specified herein, may be amended by the Board of County Commissioners of Ouray County at any time.”; and

WHEREAS, the Board has determined that utilizing the remaining funds for paving the driveway and parking lot for the mailbox project will equally benefit those persons living within the boundaries of the District and will improve the health, safety and welfare of the residents by reducing the necessity of the owners within the District to travel to and from Loghill Village to collect their mail;

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

1. Resolution 2004-034 and the plans and specifications included therewith are amended to include the paving of the parking area and driveway of the property located generally on Lot 1, Block A, Loghill Village Unit I, which area will be utilized by the Greater Loghill Village residents for a mailbox facility. The District shall be authorized, pursuant to applicable laws and regulations, to utilize the remaining funds held by the District for such purpose.

APPROVED AND ADOPTED THIS _____ DAY OF JUNE, 2007.

Board of County Commissioners of
Ouray County, Colorado

Don Batchelder , Chair

Heidi M. Albritton

K. Keith Meinert

ATTEST:

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