

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

WHEREAS, Patricia McLaughlin (“Applicant”) has filed an application for approval of the Townsley Limited PUD (“Application”) on a 38.25-acre parcel located at 1792 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 June 25, 2007; and

WHEREAS, on June 25, 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 Townsley Limited PUD is approved, subject to the following condition:
 - a. Prior to recording of the final plat with the Ouray County Clerk and Recorder, the Applicant shall record the utility easements affecting the Property and the recording information for such easements shall be placed on the final plat before it is recorded.
- 2. Applicant shall submit the Mylar for signatures and recording within 60 days of approval.

APPROVED AND ADOPTED THIS 2nd DAY OF JULY, 2007, RATIFYING ACTION TAKEN ON JUNE 25th, 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