

**RESOLUTION No. 2007-060**

**A RESOLUTION OF THE  
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO  
TO APPROVE THE 2<sup>ND</sup> AMENDMENT TO THE  
FINAL DEVELOPMENT PLAN / FINAL PLAT OF CORNERSTONE, PHASE ONE**

**WHEREAS**, the Board of County Commissioners of Ouray County, Colorado ("Board") has previously approved the Final Plan/Plat for Phase I, Cornerstone Montrose, LLC ("Cornerstone") on May 9, 2006, which Final Plan/Plat for Phase I was recorded with the Ouray County Clerk and Recorder on May 10, 2006 as Reception No. 191482 ("Phase I Plat") and the 1<sup>st</sup> Amendment to the Final Plan/Plat for Phase I was approved by the Board on November 27, 2006 and recorded with the Ouray County Clerk and Recorder on January 23, 2007 as Reception No. 194014; and

**WHEREAS**, in conjunction with the approval of the Phase I Plat, the Board approved certain related documents and agreements, including the Final Improvements Agreement for Phase I; and

**WHEREAS**, as a condition of approval of the Phase I Plat, a plat note was included requiring that all necessary infrastructure to serve a lot shall be completed prior to the issuance of building permits for Phase I properties; and

**WHEREAS**, Cornerstone has determined that certain minor modifications and amendments to the Phase I Plat and 1<sup>st</sup> Amendment to Final Plan/Plat are required; and

**WHEREAS**, Cornerstone has submitted its application requesting amendments to the Phase I Plat and the 1<sup>st</sup> Amendment to the Final Plan/ Plat; and

**WHEREAS**, the Board reviewed the Final Development Plan / Final Plat of Cornerstone, Phase I, 2<sup>nd</sup> Amendment ("Phase I 2<sup>nd</sup> Amendment") at its regularly scheduled and noticed meeting on August 27, 2007 and is prepared to approve the Phase I 2<sup>nd</sup> Amendment, based upon certain conditions;

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

1. The 2<sup>nd</sup> Amendment to Cornerstone Phase I is approved, and such approval shall be subject to all conditions and requirements contained in Ouray County Resolution 2006-029; the Amended Development Agreement dated April 25, 2005; the Final Improvements Agreement dated May 10, 2006; and the Government Springs Road Maintenance Agreement and the Agreement Regarding Issuance of Building Permits.

APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF SEPTEMBER, 2007, RATIFYING ACTION TAKEN ON AUGUST 27, 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