

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
TO APPROVE THE SPECIAL USE PERMIT FOR THE
EXPANSION OF THE DALLAS PARK CEMETERY**

WHEREAS, the Dallas Park Cemetery (“Applicant”) has filed its application for a Special Use Permit (“SUP”) to expand the Dallas Park Cemetery from five acres to include an additional eleven acres owned by the Applicant (“Application”); and

WHEREAS, the Application was approved by the Ridgway Area Joint Planning Board on August 21, 2007; and

WHEREAS, the Application was on the regular meeting agenda for the Board of County Commissioners of Ouray County, Colorado (“Board”) on September 24, 2007 at 11:00 a.m.; and

WHEREAS, on September 24, 2007 the Board reviewed the Application, Staff Report and supporting materials on the Application; and

WHEREAS, based upon the Application, supporting materials and Staff Report, the Board has determined that the Application meets the conditions and criteria set forth in Section 5.3 of the Ouray County Land Use Code (“LUC”) for a Special Use Permit and otherwise complies with the applicable provisions of the LUC; and

WHEREAS, the Applicant has requested a waiver of the normal fees associated with a SUP, as it is a Colorado non-profit entity;

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

1. The Application for a Special Use Permit is approved to allow the expansion of the Dallas Park Cemetery to include the remaining eleven acres adjacent to the existing cemetery area, with the following condition:
 - a. Applicant shall comply with all local, state and federal regulations in the operation of the cemetery.
2. All fees for the Special Use Permit and any associated road impact fees are waived.

APPROVED AND ADOPTED THIS ___ DAY OF OCTOBER, 2007, RATIFYING ACTION TAKEN ON SEPTEMBER 24, 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