

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
TO AMEND THE PUD AGREEMENT
FOR CORAL BELL ESTATES**

WHEREAS, on June 25, 2007 the Board of County Commissioners of Ouray County, Colorado (“Board”) approved the Preliminary Plan/Plat and Final Development Plan for Coral Bell Estates PUD; and

WHEREAS, as part of such approval the Board also approved a Planned Unit Development Agreement for Coral Bell Estates which set forth certain deadlines for the completion of improvements and infrastructure for Coral Bell Estates; and

WHEREAS, the developer of Coral Bell Estates, LK Enterprise, LLC, has requested an extension of the deadlines set forth in Exhibit “A” to the PUD Agreement from September 15, 2007 to June 25, 2008; and

WHEREAS, the Board heard the request of the developer to extend the deadlines for completion of the improvements and infrastructure for Coral Bell Estates on October 1, 2007;

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

- 1. Exhibit “A” of the Planned Unit Development Agreement is amended to reflect that the deadlines set forth in Exhibit “A” for the completion of the improvements and infrastructure for Coral Bell Estates are extended from September 15, 2007 to June 25, 2008.

APPROVED AND ADOPTED THIS ____ DAY OF OCTOBER 2007, RATIFYING ACTION TAKEN ON OCTOBER 1, 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