

RESOLUTION No. 2007-071

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
TO APPROVE THE 1st AMENDMENT TO FINAL DEVELOPMENT PLAN / FINAL PLAT OF
CORNERSTONE, PHASE II**

WHEREAS, the Board of County Commissioners of Ouray County, Colorado ("Board") has previously approved the Final Plan/Plat for Phase II, Cornerstone Montrose, LLC ("Cornerstone") on November 27, 2006 which Final Plan/Plat for Phase II was recorded with the Ouray County Clerk and Recorder on December 5, 2006 as Reception No. 193551 ("Phase II Plat"); and

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

WHEREAS, Cornerstone has determined that certain minor modifications and amendments to the Phase II Plat are required; and

WHEREAS, Cornerstone has submitted its application requesting amendments to the Phase II Plat; and

WHEREAS, the Board reviewed the Final Development Plan / Final Plat of Cornerstone, Phase II, 1st Amendment ("Phase II 1st Amendment") at its regularly scheduled and noticed meeting on October 22, 2007 and is prepared to approve the Phase II 1st Amendment, based upon certain conditions.

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

1. The 1st Amendment to Cornerstone Phase II 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 December 4, 2006; and the Government Springs Road Maintenance Agreement and the Agreement Regarding Issuance of Building Permits.

APPROVED AND ADOPTED THIS ____ DAY OF NOVEMBER, 2007, RATIFYING ACTION TAKEN ON OCTOBER 22, 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