

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
TO APPROVE A CORRECTION PLAT FOR THE WALDRUM EXEMPTION NO. 2**

WHEREAS, George R. Del Gaudio, as trustee of the George R. Del Gaudio Trust U/A/D 5/28/95 (“Applicant”) has filed an application for a correction to the plat of the Waldrum Exemption No. 2, recorded on November 14, 1979 as Reception No. 127268 (“Final Plat”), to include Lot No. 2 on the correction plat (“Application”); and

WHEREAS, the Board of County Commissioners of Ouray County, Colorado (“Board”) reviewed the Application and supporting materials and heard statements from the Interim Ouray County Planner at its regularly scheduled and noticed meeting on January 12, 2009; and

WHEREAS, based upon the Application, supporting materials and Staff Report, the Board has determined that the proposed amendment meets the conditions and criteria set forth in the Ouray County Land Use Code (“LUC”) for an amendment to a final plat for the purpose of correcting an obvious error or technical defect in the Final Plat, specifically, the 1.395-acre parcel as shown on Final Plat shall now be known as Lot 2 of the Waldrum Exemption No. 2 on the correction plat and that correcting such obvious error or technical defect is supported by the record;

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

1. The Application for a correction to the Final Plat of the Waldrum Exemption No. 2 is approved, subject to the following conditions:
 - a. The title of the plat shall be changed to include the wording “To include Lot # 2”.
 - b. Under the Certificate of Ownership and Dedication, the last line shall be removed starting with the language “Shown on the plat of survey...”
 - c. Prior to printing the Mylar, Applicant shall provide Staff with a revised copy of the plat for final approval.
 - d. Once all conditions have been met, Applicant shall present the Mylar to the Land Use Staff for signature by the Chair of the Board.

APPROVED AND ADOPTED THIS ____ DAY OF JANUARY 2009, RATIFYING ACTION TAKEN ON JANUARY 12, 2009.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Heidi M. Albritton, Chair

K. Keith Meinert, Vice Chair

Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

Lynn Padgett, Commissioner