

**A RESOLUTION OF THE  
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO  
TO APPROVE AN AMENDMENT TO LOT 35, PONDEROSA VILLAGE SUBDIVISION**

**WHEREAS**, the owner of Lot 35 of Ponderosa Village Subdivision, Montrose Federal Credit Union (n/k/a NuVista Federal Credit Union), has made application to amend the boundary of Lot 35, Ponderosa Village Subdivision to eliminate an encroachment onto a neighboring property (“Application”); and

**WHEREAS**, in accordance with Section 6.12 of the Ouray County Land Use Code (“LUC”), Applicant provided notice to all property owners within the Ponderosa Village Subdivision as well as adjacent property owners of the Application for amendment and Applicant received the required two-thirds approval for the requested amendment; and

**WHEREAS**, on March 2, 2009 at 10:00 a.m. the Board conducted a public hearing on the requested plat amendment; and

**WHEREAS**, notice of the public hearing was published on February 13 and February 20, 2009 in the Ouray County Plaindealer and on February 18 and 25, 2009 in the Ridgway Sun, as required by Section 20.2 B (4) of the Code; and

**WHEREAS**, the Board reviewed the Application, supporting materials and Staff Report at the public hearing on March 2, 2009 and heard comments from the Ouray County Planner and the agent for the Applicant and the Board determined that the application for amendment of Lot 35 of the Ponderosa Village Subdivision meets the requirements of Section 6.12 of the LUC;

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

1. The amendment to Lot 35 of the Ponderosa Village Subdivision is approved with the following conditions:
  - a. Applicant shall provide a final plat in the form of a .pdf file to Ouray County Land Use Staff prior to preparing a final Mylar for recording.
  - b. Prior to presenting the Mylar to the Board for signature, Applicant shall provide proper title information to show the change of name of the owner of the property from Montrose Federal Credit Union to NuVista Federal Credit Union.
  - c. Prior to recording the final plat, Applicant shall provide to Ouray County Land Use Staff appropriate documentation to show that the .17-acre parcel was properly deeded from John M. Chambers and Yang Lu Chambers to Montrose Federal Credit Union n/k/a NuVista Federal Credit Union.
2. Once the conditions set forth above have been satisfactorily met, a Mylar shall be presented to the Board for final approval and signature by the Chair.

APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF MARCH, 2009, RATIFYING ACTION TAKEN ON MARCH 2, 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 M. Padgett, Commissioner