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JESSICA KAYS GILPIN COUNTY, CO
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RESOLUTION 10-31

AMENDMENT TO RESOLUTION SBE 05-01

This Amendment to the Board of County Commissioners County of Gilpin Resolution SBE 05-01 ("Amendment") is made as of Oct. 19th, 2010 by the Board of County Commissioners of the County of Gilpin ("Gilpin County").

WHEREAS, Gilpin County passed Resolution SBE 05-01, which was recorded on September 16, 2005 in the Gilpin County Clerk and Recorder's office as Reception Number 127419 ("Resolution"); and,

WHEREAS, the Resolution granted final approval of the Roosevelt Ridge Rural Development Exemption Plat subject to several conditions; and,

WHEREAS, Condition 1 states that, "Phase 1 shall include 17 parcels averaging 20 acres as shown on approved preliminary plat"; and,

WHEREAS, Condition 2 states that, "Phase 2 shall include a maximum of 10 additional parcels calculated as follows: 3 parcel base with 1 additional parcel earned for each development right transferred from existing alienated lands"; and,

WHEREAS, the County desires to amend Conditions 1 and 2 as follows;

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Gilpin that Resolution 05-01 is hereby amended by deleting Conditions 1 and 2 and replacing them in their entirety with the following:

> "Roosevelt Ridge final build-out shall include a maximum of 20 parcels which may be increased to 27 parcels by transferring the development rights from any of the California or Iron Cross mining claim parcels or as the County may otherwise approve at the County's sole discretion."

Adopted this 19th day of October, 2010
BOARD OF COUNTY COMMISSIONERS
COUNTY OF GILPIN

x Buddy Schmalz
Chair

Sharon E. Cate
Deputy Clerk to the Board

ACKNOWLEDGEMENT

STATE OF COLORADO)
) ss
COUNTY OF GILPIN)

The foregoing resolution was acknowledged before me this 19th day of October, 2010, by Buddy Schmalz, Chair, and Sharon E. Cate, Deputy Clerk, County of Gilpin.

Witness my hand and official seal. Notary Public

Exp. 10/3/2012

RAY W. REARS NOTARY PUBLIC STATE OF COLORADO