

RESOLUTION NO. 33-2010
- OF THE MONTROSE COUNTY BOARD OF COUNTY COMMISSIONERS
CONCERNING: EAST MONTROSE ELECTRIC SYSTEM AMENDED SPECIAL USE
(SU-10-0002)

WHEREAS, the Board of County Commissioners considered the East Montrose Electric System Amended Special Use at their regularly scheduled meeting on **June 21, 2010**.

WHEREAS, the Board of County Commissioners APPROVED the East Montrose Electric System Amended Special Use.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Montrose, State of Colorado that the East Montrose Electric System Amended Special Use submitted by DMEA, Inc. and Tri-State Generation and Transmission, Inc. is hereby APPROVED with the following:

Findings of fact:

- a) The proposed Special Use permit is not in conflict with the land use designation of the Montrose County Master Plan.
- b) The proposed amendment allows more flexibility to work with property owners on the location of the utility easement.
- c) The proposal meets the requirements of the County Zoning Resolution and the special use criteria.

Conditions of Approval:

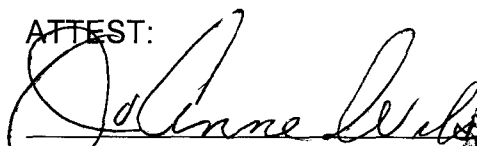
- 1. The amended power line corridor sections shall follow the alignment as shown on "Exhibit 7" (East Montrose project Vicinity Map, February 2010).
- 2. The amended Special Use Permit shall be subject to all conditions of (SU-08-0059), the original approval of the East Montrose Electric System power line easement.

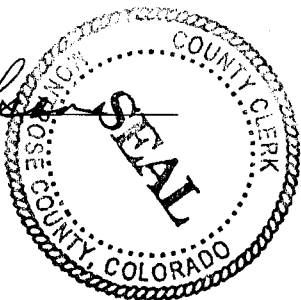
APPROVED AND ACCEPTED this 21st day of June, 2010.

BOARD OF COUNTY COMMISSIONERS:


Chairman

ATTEST:


Deputy County Clerk



cc: Applicant, GIS, File