311464 04/01/1997 11:36A B: 578 P: 916 Gay Cappis, County Clerk, San Miguel County, CO

A PAID: \$11.00 311464

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, MOUNTAIN VILLAGE, COLORADO AMENDMENT TO FINAL PLAT FOR LOT 43

Resolution No. 1996 - 0910-30

Whereas, Lost Creek Associates L.L.C. is the owner of record of real property described as lot 43, Mountain Village;

Whereas, Robert Levine on behalf of Lost Creek Associates L.L.C. has requested approval of an Amendment to the Final Plat of Lot 43, and

Whereas, the duly recorded plat of lot 43 designates the following:

6 Condominium 0.127 Acres

18 Population Density

Whereas, in compliance with the provisions of Section 3.5.2 of the Land Use Ordinance and with due consideration of the matters set forth in the application filed, this application does hereby propose the following plat amendment:

Whereas, the applicant seeks to reconfigure the referenced lot and adjacent open space, utilizing Section 6.6 of the LUO Building Footprint which allows for the footprint adjustment up to 25% to allow for refinements of design factors, and utilize Section 2.3.15 to convert 6 Condominium Units to 8 Efficiency Units and 24 Hotel/Lodge Units.

8 Efficiency Units 6 Population Density
24 Hotel/Lodge Units 12 Population Density
0.159 Acres

Whereas, the applicant has presented to the DRB development plans for the 8 Efficiency Units and 24 Hotel Lodge Units project and has received Final Plan Approval conditional upon receiving approval of the rezone and substantial amendment to Final Plat of Lot 43 from the Town Council.

Whereas, the applicant has met all submission requirements pursuant to the LUO for a replat. After considering this application the Design Review Board recommended approval of the Amendment to Final Plat of Lot 43 be submitted to the Town Council for review and consideration subject to the following condition;

1.) Plat note being placed on the plat to read as follows:

Approval of this plat hereby removes the T.F. designation (25% increase). This note is not intended to prevent future replats for minor lot line adjustments; however, the 25%

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increase can no longer be utilized. The requirement to replat the final building footprint remains.

2.) Receiving all required certifications prior to the Mayor's signature and recordation.

Whereas, the Town of Mountain Village Town Council considered this application, along with evidence and testimony, at a public meeting September 10, 1996.

Now. Therefore, Be It Resolved that the Town Council of the Town of Mountain Village, Mountain Village Colorado, hereby approves/denies the Amendment to Final Plat of Lot 43, Mountain Village and authorizes the Mayor to sign the Resolution subject to the following:

Design Review Board Conditions Number 1 and 2 as state above being placed on the plat.

Be It Further Resolved that Lot 43 may be developed as submitted in accordance with Resolution NO. 96-090-30 as follows:

8 Efficiency Units
24 Hotel/Lodge Units

6 Population Density

24 Hotel/Lodge Units 0.159 Acres

12 Population Density

Approved/Denied by the Town Council, Town of Mountain Village at a public meeting September 10, 1996.

by: William A. Hanley III, Maryir

Attest:
by: Linda L. Clack
Town Clerk

RECORDERS CERTIFICATE

nis Resolution of transfer was filed for record in the office of the County Clerk and Recorder	of
n Miguel County on thisday of, 19	
ook No	
nge No	
eception No	
County Clerk	