

## AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

This Amendment is executed this 5<sup>th</sup> day of February, 2007, between the Board of County Commissioners of Ouray County, Colorado, ("County") and the Town of Ridgway, Colorado ("Town").

**WHEREAS**, the County and the Town entered into an Intergovernmental Agreement ("IGA") on August 26, 2002, regarding the establishment of certain goals, purposes and policies to be applied to the unincorporated portion of Ouray County defined therein as the Ridgway Urban Growth Management Area ("UGMA") and the Ridgway Area of Influence; and

**WHEREAS**, the IGA, in defining the Ridgway Urban Growth Management Area, provides for amendments to the UGMA pursuant to §4.6; and

**WHEREAS**, in accordance with the provisions of §4.6, the Town has requested the County to amend the UGMA so as to specifically include the RiverSage Addition Nos. 1 & 2 upon annexation by the Town of the same; and

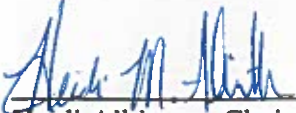
**WHEREAS**, the annexation of said property will provide for limited residential development that that annexation petitioner is seeking, thereby enabling the conservation of significant acreage and the dedication of river corridor and park to the Town of Ridgway for public usage and benefit; and

**WHEREAS**, both the County and the Town agree that such amendment is within the intent and the spirit of the IGA.

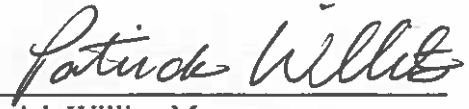
**NOW THEREFORE**, the County and the Town agree as follows:

1. Exhibit A to the IGA shall be amended by including the RiverSage Addition Nos. 1 & 2 within the Ridgway Urban Growth Management Area. Such amendment to the Ridgway Urban Growth Boundary shall be accomplished after referral to the Ouray County Planning Commission for review and approval of an amendment to the Official Zoning Map of Ouray County.
2. Said amendment shall become effective only upon the annexation of the RiverSage Addition Nos. 1 & 2 by the Town of Ridgway.
3. Except as amended by the above, the IGA shall remain unchanged and shall remain in full force and effect as written.

**Board of County Commissioners of  
Ouray County**


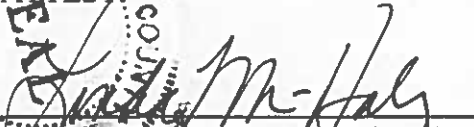
  
\_\_\_\_\_  
Heidi Albittron, Chair

**Town of Ridgway**

  
\_\_\_\_\_  
Patrick Willits, Mayor

ATTEST

  
\_\_\_\_\_  
Pam Kraft, Town Clerk

  
  
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Michelle Nauer, County Clerk and  
Recorder