At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on May 6, 2002, there were present:

Gary A. Beedy, Chairman	Present
F. Eugene Vick, Vice Chairman	Present
Pete L. Kjosness, Commissioner	Present
Robert J. Safranek, County Attorney	Present
Paula Barnett, Clerk of the Board	Present
Roxie Devers, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #541 It was moved by Commissioner Vick and seconded by Commissioner Kjosness to adopt the following resolution:

WHEREAS, the Lincoln County Zoning Resolution, specifically Section 7-110, states that the Board of County Commissioners may by resolution designate an area to be a Community Overlay District; and

WHEREAS, the unincorporated area of Lincoln County known as Karval has a community water system and the proximity of the homes, businesses and other structures to each other are such that they present an urban type setting; and

WHEREAS, the uses for the structures in the area known as Karval are consistent with those found in urban areas; and

WHEREAS, because of the dimensions of the lots in Karval development is restricted due to the setbacks required in the Lincoln County Zoning Resolution other than in Article 7 for a Community Overlay District; and

WHEREAS, the Board of County Commissioners has determined that the development standards set forth in Section 7-200, Community Overlay District Standards Applicable to Permitted Uses, are appropriate for the area known as Karval in order to facilitate development activity compatible with existing land use and small lot development;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the following described area shall be designated as the Karval Community Overlay District:

NW1/4 of the NW1/4 of Section 23-T15S-R55W N1/2 of the NE1/4 of Section 22-T15S-R55W S1/2 of the SE1/4 of Section 15-T15S-R55W W1/2 of the SW1/4 of Section 14-T15S-R55W

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Upon roll call the vote was:	
Commissioner Kjosness, Yes; Commission	er Vick, Yes; Commissioner Beedy, Yes.
The Chairman declared the motion carried	and so ordered.
	Board of County Commissioners of Lincoln County
ATTEST:	
Clerk of the Board	