

COUNTY OF ROUTT)

RESOLUTION NO. 2019-_____

STATE OF COLORADO)

) ss
)

A RESOLUTION ACKNOWLEDGING THE HOLDERNESS GRANARY MOVE TO A NEW LOCATION

A. The Board of County Commissioners of Routt County, Colorado (the "Board") has heretofore adopted Routt County Resolution 93-006 (the "Historic Designation Resolution") establishing the Routt County Historic Preservation Board (the "Preservation Board") and providing for the designation of historic landmarks, buildings, sites, and districts; and

B. The owner of the Holderness Granary, the legal description of which is attached hereto, has made proper application (the "Applicant") to the Preservation Board for designation as a Routt County Historic Building; and

C. Following review of the Application by its staff, the Preservation Board approved the Application at its July 28, 2016 meeting and presented its recommendation that the Application be approved by the Board; and

D. The Historic Preservation Board has described to the Board of County Commissioners the characteristics of the Holderness Granary that justify its designation as an Historic Building, and the Historic Preservation Board has recommended to the Board of County Commissioners approval of the Application; and

E. A public hearing concerning the Application was held by the Board on December 20, 2016, and, based on the recommendation of the Historic Preservation Board, the Board finds that the criteria, A, D and F, for designation of the Holderness Granary as a Routt County Historic Building have been satisfied and that the Holderness Granary should be designated as a Routt County Historic Building; and

F. Resolution 2016-090, approved on December 20, 2016, Reception # 775603, designated the Holderness Granary to the Routt County Register of Historic Properties, now being replaced by Resolution 2019-_____; and

A. Since its designation, the Holderness Granary structure has been moved from its original location (legal: S2SE4 Sec 17, NE4, NE4SE4 20, S2NW4, N2SW4 21-6-88 440 AC) and is now at the future location at 260 S. Poplar St., Hayden, Colorado, the legal description of which is attached here to.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Routt County, Colorado, that the Holderness Granary, revised legal description of which is attached hereto, is authorizing the Hayden Heritage Center to move the Holderness Granary to its permanent location at 260 S. Poplar St. Hayden, Colorado, noting the property will remain on the Routt County Register of Historic Properties. Resolution 2016-090 is hereby resinded.

**ADOPTED THIS _____ day of June, 2019
BY THE BOARD OF COUNTY COMMISSIONERS FOR ROUTT COUNTY, COLORADO**

M. Elizabeth Melton, Chair

ATTEST:	Vote:	M. Elizabeth Melton	Aye	Nay	Absent
		Timothy V. Corrigan	Aye	Nay	Absent
		Douglas B. Monger	Aye	Nay	Absent

Kim Bonner, Routt County Clerk and Recorder

Legal Description

TR IN NE4NE4 9-6-88 TOTAL .19A