

RESOLUTION NO. 44
Series of 2018

RESOLUTION FOR MODIFICATION AND EXTENSION OF
CONDITIONAL USE PERMIT FILE NUMBER CUP 12-003
DAWSON GOLD PROJECT- ZEPHYR GOLD USA, LTD
SECOND AMENDMENT

WHEREAS, on November 5, 2018, Dawson Gold Project/Zephyr Gold LTD, (hereafter "Applicant" or "Zephyr") made application for approval of a three-year extension of CUP 12-003; and

WHEREAS, the request for extension of CUP 12-003 was heard at a public meeting by the Board of County Commissioners on December 8, 2018; and

WHEREAS, after due consideration the Board of Commissioners voted to approve the request for a three-year extension, subject to and conditioned upon Applicant providing documentation regarding access to the site.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT:

1. The three-year extension of the term for CUP 10-003 is approved, subject to the conditions and limitations set forth in this Resolution.
2. The extension period for CUP 12-003 shall be effective February 26, 2019, and expire on February 26, 2022.
3. CUP 12-003 shall be modified to require Zephyr to demonstrate through adequate documentation that any site for operations has a legally-established access.
4. All provisions of CUP 12-003 shall remain in full force and effect, except as provided for and modified in this Resolution.

BE IT FURTHER RESOLVED that all applicable provisions of the Fremont County Zoning Resolution, particularly Section 8.2, shall apply to all activities conducted pursuant to this permit and shall govern the process for enforcement, violations and other issues arising under the permit.

Commissioner McFall moved the adoption of the foregoing Resolution with a second by Commissioner Bell.

Dwayne McFall
Timothy Payne
Debbie Bell

AYE
AYE
AYE

NAY
NAY
NAY

ABSTAIN
ABSTAIN
ABSTAIN

ABSENT
ABSENT
ABSENT

The Resolution was declared to be duly adopted.

Date: December 26, 2018

Tim Pope
Chairman

Attest: Dolbie Oliver, Deputy
Clerk to the Board

