STATE OF COLORADO }
} SS.
County of Grand }

At a regular meeting of the Board of County Commissioners for the Grand County, Colorado, held at the Grand County Administration Building in Hot Sulphur Springs on Tuesday, the 12th day of July, 2016, there were present:

E. Jane Tollett, Commissioner Chairman
Kristen Manguso, Commissioner
Merrit Linke, Commissioner
Alan N. Hassler, County Attorney
Edward T. Moyer, Interim County Manager
Sara L. Rosene, Clerk of the Board

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

RESOLUTION NO. 2016-7-28

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A MEDICAL MARIJUANA CENTER LICENSE TO IGADI, LTD., LOCATED AT 72399 U.S. HIGHWAY 40, UNIT B, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO

WHEREAS, IgadI, Ltd., "the Licensee," has applied for the renewal of a Medical Marijuana Center License for use at 72399 U.S. Highway 40, Unit B, Tabernash, County of Grand, State of Colorado ("the Premises"); and

WHEREAS, the Licensee has submitted the application and license fee necessary for the renewal of the Medical Marijuana Center License; and

WHEREAS, the Licensee has received a conditional license from the State of Colorado, conditional on the renewal of the local license; and

WHEREAS, the Licensee, its officers, directors, stockholders, partners, and/or members appear to be of good moral character as indicated by a check of criminal records history required as part of the issuance of the State's conditional license; and

WHEREAS, its employees, as provided by the Licensee, all show an "approved" status on the Colorado Department of Revenue, Enforcement Division's website for employment by the Licensee; and

WHEREAS, the Premises is zoned as Business, and the use is consistent with the zoning pursuant to the Grand County Zoning Regulations; and

WHEREAS, the Licensee is entitled to possession of the premises for which this application is made and the applicable zoning laws permit such use; and

WHEREAS, the Licensee has provided proof of adequate water necessary to operate the facility; and

WHEREAS, the premises is not located within 1000 feet of any church, educational facility, licensed child care establishment or alcohol and drug treatment facility; and

WHEREAS, the Clerk and Recorder provided notice to the Department of Community Development, the Sheriff's Department and the Local Fire District; and

WHEREAS, Notice of the Public Hearing was published in the Middle Park Times on June 16, 2016, and was posted on the premises on June 10, 2016; and

WHEREAS, the neighborhood is defined as a two (2) mile radial boundary; and

WHEREAS, a courtesy notification was sent to the landowners within the 2-mile radius of the premises; and

WHEREAS, the reasonable requirements of the neighborhood support the renewal of the license; and

WHEREAS, the desires of the adult inhabitants of the neighborhood support the renewal of the license as evidenced by the petitions submitted by the Licensee; and

WHEREAS, it was not shown that the licensed premises has been operated in a manner that adversely affects the public health or welfare or the safety of the immediate neighborhood in which the establishment is located; and

WHEREAS, the Licensee has met, or has not violated or failed to comply with, any and all of the terms, conditions or provisions of the Colorado Medical Marijuana Code or any rule or regulation promulgated thereto, Grand County Resolution 2014-1-26 and Ordinance 14, Ordinance #14-1, and/or any rule or regulation pursuant to this resolution and ordinance as amended; and

WHEREAS, the Licensee has substantially complied with the special terms and conditions that were placed on its license by the Board, and took corrective actions and measures where full compliance was found to be lacking; and

WHEREAS, the Board has found the Licensee to have complied with the spirit of Marijuana Rule M307, and approves the Licensee continuing with its current marijuana waste disposal practices pending the receipt of a statement of position from the State of Colorado concerning Marijuana Rules M307 and R307 as requested by the Clerk and Recorder; and

WHEREAS, the Board has considered the exhibits and testimony presented at the July 12, 2016 Public Hearing, has considered the reasonable requirements of the neighborhood and the desires of the adult neighborhood inhabitants, and has determined that approving the renewal of the Medical Marijuana Center License would not adversely impact the health, welfare or public safety of the neighborhood.

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Grand, State of Colorado that the renewal of the Medical Marijuana Center License to IgadI, Ltd. for use at 72399 U.S. Highway 40, Unit B, Tabernash, County of Grand, State of Colorado be and is hereby Approved for a period of one year beginning on the date of expiration of the expiring license, subject to the following terms and conditions:

1. The Licensee shall operate the facility in conformance with the Colorado Constitution, the Colorado Medical Marijuana Code and any rules or regulations promulgated pursuant thereto, Grand County Resolution 2014-1-26 and Ordinance 14, Grand County Ordinance 14-1, and any other laws which may affect marijuana establishments, including but not limited to the Grand County Zoning Regulations;

2. The Licensee shall conform its marijuana waste disposal practices to be in accordance with any Colorado State statement of position regarding Marijuana Rules M307 and R307;

3. Under the designation of confidential information, on a quarterly basis, IgadI, Ltd. shall provide a list of all employee names as well as the state issued card as identified below:

a. Red Card: Colorado Associated Key Marijuana License Application is for the owner of a business and must be renewed annually,

b. Green Card: Medical Marijuana Key Employee License Application is for managers of the business, can be used anywhere in the state and is renewed every two years,

c. Blue Card: Medical Marijuana Support Employee License Application is for support workers, can be used anywhere in the state, and is renewed every two years, or

d. Yellow Card: Retail Marijuana Occupational Employee License Application is for retail only support, can be used anywhere in the state, and is renewed every year.

BE IT FURTHER RESOLVED, the Chairman of the Board of County Commissioners is authorized to execute the Medical Marijuana Center License.

Upon motion duly made the foregoing resolution was adopted by the following vote:

..... Aye

..... Aye

..... Aye

Commissioners

STATE OF COLORADO }
} SS.
County of Grand }

I, ..., County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Grand County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Hot Sulphur Springs, this ..... day of ..... A.D. 20.....

County Clerk and ex-officio Clerk of the Board of Commissioners.

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