

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 11<sup>th</sup> day of October, 2016 there were present:

E. Jane Tollett                     , Commissioner Chairman  
Kristen Manguso                     , Commissioner  
Merrit Linke                     , Commissioner  
Alan N. Hassler                     , County Attorney  
Lee A. Staab                     , County Manager  
Sara L. Rosene                     , Clerk of the Board

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

**RESOLUTION NO. 2016-10-16**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE  
COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A  
RETAIL MARIJUANA PRODUCTS MANUFACTURER LICENSE TO RM  
CONCEPTS, LLC, LOCATED AT 60 COUNTY ROAD 820, UNITS 1 AND 3,  
TABERNASH, COUNTY OF GRAND, STATE OF COLORADO**

WHEREAS, RM Concepts, LLC, “the Licensee,” has applied for the renewal of a Retail  
Marijuana Products Manufacturer License for use at 60 County Road 820, Units 1 and 3,  
Tabernash, County of Grand, State of Colorado (“the Premises”); and

WHEREAS, the Licensee has submitted the application and license fee necessary for  
renewal of the Retail Marijuana Products Manufacturer License; and

WHEREAS, the Licensee has been issued 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 review and approval; 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 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 sent courtesy notifications to all landowners, taxing  
districts, hospitals, and towns within 1000 feet of the proposed license location; and

WHEREAS, Notice of the Public Hearing was published in the Middle Park Times on  
September 22, 2016, and was posted on the premises on September 7, 2016; and

WHEREAS, the neighborhood is defined as a two (2) mile radial boundary, consistent  
with the issuance of liquor licenses; 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 issuance of a license as shown by the lack of overwhelming public disapproval seen during similar application considerations; 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 Retail Marijuana Code or any rule or regulation promulgated thereto, or Grand County Resolution 2014-1-26 and Ordinance 14 or Ordinance #14-1, and/or any rule or regulation pursuant to this resolution and ordinance as amended; and

WHEREAS, the Board has considered the number and availability of other marijuana establishments in or near the neighborhood and whether the issuance would result in or add to an undue concentration of marijuana establishments and has determined that the facility would not require the use of additional law enforcement resources; and

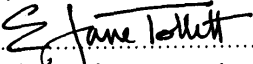

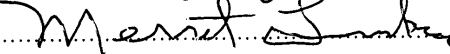
WHEREAS, the Board has considered the exhibits and testimony presented at the October 11, 2016 Public Hearing, has considered the reasonable requirements of the neighborhood and the desires of the adult neighborhood inhabitants, and has determined that approving the issuance of the Retail Marijuana Products Manufacturer 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 Retail Marijuana Products Manufacturer License to RM Concepts, LLC for use at 60 County Road 820, Units 1 and 3, Tabernash, County of Grand, State of Colorado be and is hereby Approved for a period of one year, subject to the following terms and conditions:

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

BE IT FURTHER RESOLVED, the Chairman of the Board of County Commissioners is authorized to execute the Retail Marijuana Products Manufacturer 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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