AMENDED RESOLUTION NO. 08-09

A RESOLUTION CONCERNING APPROVAL OF CONDITIONAL USE PERMIT ON CERTAIN PROPERTY IN THE UNINCORPORATED PORTION OF WOODSON COUNTY, KANSAS.

WHEREAS, application was made for Conditional Use Permit by Michael Sutcliffe for Sutcliffe Communications LLC for the construction of a wind generator on the following described tract of land: beginning 20 ft N & 20 ft E of SW corner, N 384 ft, thence E 450 ft, thence S 384 ft, thence W to point of beginning in Section 28, Township 26, Range 17,

WHEREAS, the Woodson County Joint Planning Commission has conducted a public hearing on said applications for Conditional Use Permits for communication towers on said lands on July 1, 2008; and,

WHEREAS, the Woodson County Joint Planning Commission has recommended the Conditional Use Permits for a wind generator on said land be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WOODSON COUNTY, KANSAS, that:

- The recommendation of the Woodson County Joint Planning Commission for Conditional Use Permits on the above described lands is hereby approved.
- 2. This Resolution shall be in full force and effect from and after its publication once in the official county newspaper on July 24, 2008.
- This Resolution is correcting and replacing the original resolution dated July 17, 2008.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS of Woodson County, Kansas, this 7th day of August, 2008.

Gwendolyn Martin, Chair

Karl Allen, Commissioner

Trent Forsyth, Commissioner

ATTEST:

Shelley Stuber, County Clerk