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**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 2017 54**

**A RESOLUTION MAKING FINDINGS OF FACT, CONCLUSIONS
AND ENTERING AN ORDER GRANTING THE APPLICATION OF
GRANT CO, LLC, dba SOUTH PARK FARMA FOR PARK
COUNTY RETAIL MARIJUANA STORE, MEDICAL MARIJUANA
CENTER, MEDICAL MARIJUANA PRODUCTS
MANUFACTURING AND MEDICAL MARIJUANA OPTIONAL
PREMISES CULTIVATION LICENSES.**

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF PARK (the "Board") that the following findings of fact, conclusions
and order are hereby adopted.

FINDINGS OF FACT, CONCLUSIONS AND ORDER

FINDINGS

1. This matter comes on for hearing upon the application of Grant Co., LLC,
dba South Park Farma ("Applicant") for Park County Retail Marijuana Store, Medical
Marijuana Center, Medical Marijuana Products Manufacturing, and Medical Marijuana
Optional Premises Cultivation licenses at the subject site.

2. The application is complete and contains all the information required by
Park County Ordinance Nos. 2016-1 and 2016-3 as amended. The Board further finds
that the Applicant, its officers and shareholders are of good moral character and that they
have operated a marijuana facility in Park County for several years with no violations of
County or State regulations.

3. Notice of a public hearing on the application was given in the manner
prescribed by Ordinance.

4. A public hearing was held on the application on August 17, 2017, at which
the Applicant and all interested parties were allowed to present testimony and evidence
regarding the application and particularly the criteria for issuance of a license set forth in
Ordinance Nos. 2016-1 and 2016-3.

5. At the commencement of the hearing the Chair read an opening statement
and gave all interested persons the opportunity to object to the jurisdiction of the Board
and to the procedure to be followed during the hearing. No objection to the Board's
jurisdiction or to the procedure was made by anyone, including the Applicant.

6. The Applicant presented testimony and witnesses regarding the proposed retail marijuana establishment.

7. Persons in interest appeared to testify against the application.

8. While, as a courtesy, persons who were not inhabitants of the designated neighborhood were allowed to testify at the hearing the Board finds that such testimony was not relevant and the Board has not considered such testimony in arriving at its decision in this matter.

9. Prior to the hearing, canvassing of the adult inhabitants of the designated neighborhood was conducted pursuant to Subsection 7(h) of Ordinance No. 2016-1. 44 requests for response were mailed to the owners of real property in the neighborhood designated by the Board as shown in the records of the Park County Assessor. The result of that canvassing was as follows:

NOT DELIVERABLE	9
SUPPORT	7
NEUTRAL	0
OPPOSED	19
TOTAL	44

10. The Board finds that the 19 signatures of persons opposed came from only 7 addresses. Similarly the 7 signatures of persons supporting the application came from only 3 addresses.

CONCLUSIONS

1. Based on the evidence adduced at the public hearing the Board concludes that there is sufficient evidence to allow it to conclude that the reasonable requirements of the neighborhood are not currently being met by existing retail marijuana establishments. Ordinance No. 16-01 § 7(h).

2. The Board further concludes, that while there was evidence that the desires of the adult inhabitants of the neighborhood oppose issuance of the license the sampling was so small as to render this data statistically unhelpful. Under these circumstances the Board elects to discount the “desires” criterion for issuance of a license.

3. The Board concludes that, considered as a whole, the requirements for the issuance of Park County Retail Marijuana Store, Medical Marijuana Center, Medical

Marijuana Products Manufacturing, and Medical Marijuana Optional Premises Cultivation licenses at the subject site are met. Ordinance Nos. 16-01 § 7(h) and 16-03(j).

ORDER

Based on the Findings and Conclusions set forth above, the application is GRANTED.

Moved, seconded, and approved this 14th day of September, 2017.

PARK COUNTY BOARD OF COUNTY COMMISSIONERS



Mike Brazell, Chairman

ATTEST:

Debra A Green
County Clerk