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**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

Resolution No. 2016-57

A RESOLUTION CONDITIONALLY RENEWING THE LICENSES OF CCC, INC. d/b/a THE HAPPY CAMPER CANNABIS COMPANY, FOR A PARK COUNTY RETAIL MARIJUANA STORE, A RETAIL PRODUCTS MANUFACTURING AND A RETAIL MARIJUANA CULTIVATION FACILITY.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK THAT:

1. On November 3, 2016, the Board of County Commissioners held a public hearing on the renewal of the retail marijuana store, retail marijuana products manufacturing, and retail marijuana cultivation licenses (the "Licenses") held by CCC, Inc. d/b/a The Happy Camper Cannabis Company ("Licensee").

2. At such hearing both the Licensee and persons appearing in opposition to the renewal of the Licenses presented evidence and argument for and against the renewal of the Licenses.

3. The issue presented at the hearing was whether good cause existed for the non-renewal of the Licenses. "Good cause" for non-renewal is defined in Park County Ordinance No. 16-1, Section 5, as follows:

Good cause (for the purpose of refusing or denying a license renewal under this Ordinance) means: (1) the licensee has violated, does not meet, or has failed to comply with any of the terms, conditions or provisions of this Ordinance, any rule and regulation promulgated pursuant to this Ordinance, or any other applicable County regulation, state statute or state regulation; (2) the licensee has failed to comply with any special terms or conditions that were placed on its license at the time the license was issued, or that were placed on its license in prior disciplinary proceedings or that arose in the context of potential disciplinary proceedings; or (3) the licensee's retail marijuana store, retail marijuana products manufacturing operation, or retail marijuana cultivation facility has been operated in a manner that adversely affects the public health, welfare or safety of the immediate neighborhood in which the retail marijuana store, retail marijuana products manufacturing operation, or retail marijuana cultivation facility is located. Evidence to support such a finding can include: (i) a continuing pattern of offenses against the public peace; (ii) a continuing pattern of drug-related criminal conduct within the premises of the retail marijuana store, retail marijuana

products manufacturing operation, or retail marijuana cultivation facility or in the immediate area surrounding the retail marijuana store, retail marijuana product manufacturing operation, or retail marijuana cultivation facility; or (iii) a continuing pattern of criminal conduct directly related to or arising from the operation of the retail marijuana store, retail marijuana products manufacturing operation, or retail marijuana cultivation facility.

4. The Board, having considered the evidence presented at the hearing, the arguments of legal counsel for the Licensee and the persons opposing renewal, and being fully advised in the premises, finds and concludes that good cause for non-renewal of the Licenses has not been shown.

5. The Board is, however, concerned about the apparent lack of complete disclosure of all financial interests and loans regarding the Licensee's operations. The Licensee is cautioned that in the future any failure to fully and fairly disclose any and all financial interests may result in non-renewal, suspension or revocation of the licenses.

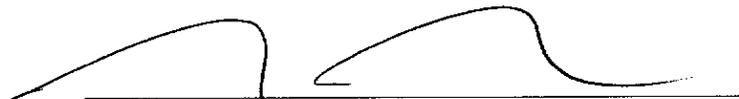
6. The Board also finds that the Licensee's failure to obtain advance approval of the TODS signage located on Highway 285 violated the requirement of the licenses that "[n]o signage identifying the business shall be installed except at the existing gate" The Board finds and concludes, however, that this violation was not malicious or deliberate and retroactively approves that signage. The Licensee is cautioned that any future violation of the signage condition may result in non-renewal, suspension or revocation of the licenses.

7. Pursuant to Park County Ordinance No. 16-1, Section 15(b), the retail marijuana store, retail marijuana products manufacturing, and retail marijuana cultivation licenses held by CCC, Inc. d/b/a The Happy Camper Cannabis Company, are renewed for the period of one (1) year through and including November 30, 2017, subject to the conditions contained in the original Licenses together with the following additional condition;

*4. The infused products manufacturing activities shall not be Co-located with any other operations.

Moved, seconded, and approved this 1st day of December, 2016.

PARK COUNTY BOARD OF COUNTY COMMISSIONERS



Mike Brazell, Chairman

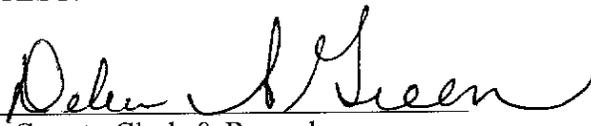
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Debra A Green
Park County Clerk

ATTEST:


Park County Clerk & Recorder

