Commissioner Griffin moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-002

RE: Administrative Services - Accounting - Expenditure Approval Listings

Resolved, that the Board of County Commissioners hereby approves the Expenditure Approval Listings dated December 30, 2010 and directs the County Treasurer to pay the same.

Commissioner McCasky seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Faye Griffin Aye
Commissioner J. Kevin McCasky Aye
Commissioner Kathy Hartman, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 4, 2011