Commissioner Rosier moved that the following Resolution be adopted:

## BEFORE THE BOARD OF COUNTY COMMISSIONERS

## OF THE COUNTY OF JEFFERSON

## STATE OF COLORADO

## RESOLUTION NO. CC11-019

RE: Human Services - Community Development - 2011 Community Services Block Grant Plan

Resolved that the Board of County Commissioners hereby approves and authorizes the following:

- Projects as recommended by CSAB;
- The Chairman to sign the 2011 Community Services Block Grant (CSBG) Project Plan;
- The contract with the State of Colorado and authorizes the Director of Human Services to sign the contract after review and approval as to form by the County Attorney's Office;
- The form agreements between Jefferson County and CSBG grant recipients, and each amendment, and modification which the Director of Human Services is authorized to sign after review and approval as to form by the County Attorney's Office; and
- The Director of Human Services to adjust funding for projects based on the County's final funding allocation from the State Department of Local Affairs.

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

Commissioner Donald Rosier Aye Commissioner J. Kevin McCasky Aye Commissioner Faye Griffin, 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 18, 2011