Commissioner McCasky moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-031

RE: Board of County Commissioners - Appointment to the Jefferson Center for Mental Health Board

Resolved that the Board of County Commissioners hereby approves the appointment of Kathy Hartman as a regular member on the Jefferson Center for Mental Health Board to replace Dave Walcher, who resigned.

Approves the term of this appointment to be effective date of this Resolution, to expire January 31, 2014, or until reappointed or replaced by the Board of County Commissioners.

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

Commissioner J. Kevin McCasky

Commissioner Faye Griffin

Commissioner Donald Rosier, Chairman Pro-Tem

Aye

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

Dated: February 1, 2011