

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. CC11-033

RE: Administrative Services - IT Services - Purchase Order - MSN
Communications, Inc. for the Purchase of Cisco Hardware
(\$130,032.50)

Resolved that the Board of County Commissioners hereby approves an expenditure in the amount of \$130,032.50 to MSN Communications, Inc. for the purchase of Cisco hardware.

Estimated Delivery Date: By February 25, 2011

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

Commissioner J. Kevin McCasky	Aye
Commissioner Faye Griffin	Excused
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