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. CC11-051

RE: Board of County Commissioners - Appointment to the Jefferson County Cultural Council

Resolved that the Board of County Commissioners hereby approves the appointment of A. Joseph Siccardi as a regular member to represent District 2 on the Jefferson County Cultural Council to replace Karen Helm who is term-limited.

Approves the term of this appointment to be effective date of Resolution and to expire February 28, 2014, or until reappointed or replaced by the Board of County Commissioners.

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: February 15, 2011