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. CC11-075

RE: Administrative Services - Accounting - Semi-Monthly Payroll Register

Resolved, that the Board of County Commissioners hereby approves the issuance of county warrants as listed on this Semi-Monthly Payroll Register for period ending February 28, 2011 and directs the County Treasurer to pay the same.

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

Commissioner Donald Rosier Aye
Commissioner Vacant
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: March 1, 2011