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. CC11-095

RE: Administrative Services - Fleet - Purchase Order - Honnen Equipment Company for the Purchase of Two (2) 2011 John Deere 772G Motor Graders (\$483,982.00)

Resolved that the Board of County Commissioners hereby approves an expenditure in the amount of \$483,982.00 to Honnen Equipment Company for the purchase of two (2) 2011 John Deere 772G Motor Graders.

Estimated Delivery Time: 90-120 calendar days following receipt of an order.

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

Commissioner Donald Rosier Aye Commissioner John Odom 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: March 15, 2011