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. CC11-100

RE: Development & Transportation - Transportation & Engineering - Remnant Parcel Acceptance and Conveyance to Baskall

WHEREAS, acceptance of the Quit Claim Deed from the United States of America to the County for the remnant parcel, as more particularly described on the attached Exhibit A (the "Remnant Parcel") is in the interest of the County as it will facilitate the acquisition of the additional right-of-way necessary for the Moss Street Extension right-of-way project.

THEREFORE, BE IT:

RESOLVED, that the Board of County Commissioners hereby approves and authorizes the acceptance by the Chairman of the Quit Claim Deed from the United States of America to the County for the Remnant Parcel.

AND WHEREAS, the Board of County Commissioners find that the Remnant Parcel will not be useful or necessary to County functions presently or in the future for public projects.

WHEREAS, the County desires to convey the Remnant Parcel to George J. and George L. Baskall as part of a larger transaction whereby the County will also acquire additional right-of-way necessary for the Moss Street Extension project and the new round-about at the intersection of Moss Street and South Golden Road the details of which are included in the Memorandum of Agreement attached hereto as Exhibit B.

THEREFORE BE IT FURTHER, RESOLVED, the Board of County Commissioners further authorize: 1) the Chairman of the Board to sign any and all closing documents related to the transaction as set forth in the Memorandum of Agreement attached hereto as Exhibit B; 2) the County Attorney's Office to cause said deeds or other documents to be recorded in the Jefferson County Clerk & Recorder's Office.

CC11-100 Page 2

FURTHER, RESOLVED, that the Board of County Commissioners hereby waive compliance with the County's Sale or Trade of County Owned Real Property policy, to the extent the policy is inconsistent with the transaction approved in the Memorandum of Agreement attached hereto as Exhibit B.

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

EXHIBIT A

Legal Description of Remnant Parcel
See attached.

EXHIBIT B

Memorandum of Agreement

See attached.