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. CC11-153

RE: Administrative Services - Facilities - Lease Agreement - Foothills Animal Shelter f/n/a Table Mountain Animal Center for Building and Property at 580 McIntyre Street, Golden, CO 80401 and Termination of Lease Agreement for Premises at 4105 Youngfield Service Road, Wheat Ridge, CO 80033 Known as the Table Mountain Animal Shelter

Resolved that the Board of County Commissioners hereby approves the execution and delivery of a Termination of Lease Agreement between the County and Foothills Animal Shelter f/n/a Table Mountain Animal Center for the 4105 Youngfield Service Road property and a new Lease Agreement for the 580 McIntyre Street property.

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: April 19, 2011