

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. CC11-161

RE: Board of County Commissioners - Reappointments to the Jefferson
County Library Board

Resolved that the Board of County Commissioners hereby approves the reappointments of Ruth Anna and Linda Rockwell as regular members to the Jefferson County Library Board.

Approves the terms of these reappointments to be Date of Resolution and to expire March 31, 2014.

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 26, 2011