Commissioner Rosier moved that the following Resolution be adopted:

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-173

Re: County Administrator - Petition for Inclusion into the Applewood Sanitation District

WHEREAS, the County currently owns certain property located at 4105 Youngfield Service Road, Wheat Ridge, Colorado (the "County's Property"); and

WHEREAS, a portion of the County's Property was already included in the Applewood Sanitation District, but not all of the property; and

WHEREAS, the County desires to have the entire property included in the Applewood Sanitation District in order to help facilitate the sale of the property.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners is authorized to sign a petition for inclusion of the above referenced County Property into the Applewood Sanitation District.

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: May 3, 2011