

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. CC11-182

RE: Administrative Services - Rick Management - Amend Agreement - Cannon Cochran Management Services, Inc. (CCMSI) for Claims Administration for the County's Workers' Compensation Program (\$72,015.00)

Resolved that the Board of County Commissioners hereby approves the Amendment to the Agreement between Jefferson County and Cannon Cochran Management Services, Inc. (CCMSI) in the amount of \$72,015 for claims administration for the County's Workers' Compensation program.

Contract duration from August 16, 2010 to August 15, 2011.

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 10, 2011