Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-201

RE: Community Resources - Open Space - North Table Mountain Park[PN[JCOS[Denver Water Board[Amended Agreement OS08-29]

Resolved that the Board of County Commissioners hereby approves the recommendation made in Open Space Advisory Committee Resolution #09-01 and authorize the execution of the Lease and Operating Plan between Denver Water Board and Jefferson County.

Authorization for: 1) the Chairman of the Board to execute the Lease and Operating Plan; and 2) the County Attorney's Office to cause the Lease to be recorded in the Jefferson County Clerk & Recorder's Office.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner John Odom Aye
Commissioner Donald Rosier Excused
Commissioner Faye Griffin, Chairman Aye

The Resolution was adopted by majority vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: May 24, 2011