

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. CC11-224

RE: Community Resources - Open Space - South Valley Park/Public Service
Company Easement OS11-03

Resolved that the Board of County Commissioners hereby approves the Pipeline Easement Agreement between Jefferson County and Public Service Company of Colorado (PSCo).

Authorization for: 1) the Chairman of the Board to execute the Pipeline Easement Agreement; and 2) the County Attorney's Office to cause the document to be recorded in the Jefferson County Clerk and Recorder's Office.

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: June 14, 2011