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. CC11-235

RE: Development and Transportation - Transportation and Engineer Agreement for Property Access, Indemnification and Insurance Molson Coors Brewing Company, a Delaware corporation and
MillerCoors LLC, a Delaware Limited Liability company for the Purpose
of Limited Access to and Upon Certain Property Of Coors for the Sole
Purpose of Construction and/or Reconstruction of a Bridge Located on
McIntyre Street over Clear Creek

Resolved that the Board of County Commissioners hereby approves the Agreement for Property Access, Indemnification and Insurance, in substantially the form attached to this memorandum, between Jefferson County and Molson Coors Brewing Company, a Delaware corporation ("Molson Coors"), and MillerCoors LLC, a Delaware limited liability company ("MillerCoors") (Molson Coors and MillerCoors are collectively referred to herein as "Coors"), for the purpose of limited access to and upon certain property of Coors, for the sole purpose of construction and/or reconstruction of a bridge located on McIntyre Street over Clear Creek.

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 21, 2011