Commissioner Rosier moved that the following Resolution be adopted:

OF THE COUNTY OF JEFFERSON STATE OF COLORADO

RESOLUTION NO. CC11-242

RE: Administrative Services - Accounting - Approval of Expenditure Approval Listing dated June 30, 2011 and July 7, 2011

RESOLVED, that the Board of County Commissioners hereby approves the Expenditure Approval Listings dated June 30, 2011 and July 7, 2011 to be prepared by the Accounting Division subject to review and approval by the County Administrator or his designee, and directs the County Treasurer to pay the same.

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

Commissioner Donald Rosier Aye
Commissioner John Odom 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: June 28, 2011