

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. CC11-244

RE: Community Resources - Open Space - Westminster Hill Open Space
[PN][Westminster][Sisters of the New Covenant OS09-04

Resolved that the Board of County Commissioners hereby approves the Deed of Conservation Easement Agreement between Jefferson County and the City of Westminster (Westminster).

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

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