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. CC11-247

RE: Administrative Services - Facilities - Lease Agreement - Fairlanes Shopping Center, LLC for Space at 6510 Wadsworth Boulevard, Units 300, 310 and 320 Arvada, CO 80003 for Use by the Motor Vehicle Division of the Clerk and Recorder's Office (\$7,790.72)

Resolved that the Board of County Commissioners hereby approves and execute the Sixth Addendum between Jefferson County Fairlanes Shopping Center, LLC, for 7.663 square feet of leased space for use by the Motor Vehicle Division of the Clerk and Recorder's office located at 6510 Wadsworth Blvd., Arvada, CO

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