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. CC12-007

RE: Board of County Commissioners - Appointment to the Jefferson County Corrections Board

Resolved that the Board of County Commissioners hereby approves the appointment of Mark McGoff to represent the City of Arvada on the Jefferson County Corrections Board to replace Marc Williams who resigned.

Approves the term of this appointment to be effective date of Resolution and shall continue until reappointed or replaced by the Board of County Commissioners.

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: January 3, 2012