

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. CC12-008

RE: County Administrator - Agreement - CleanLaunch, Inc., A Colorado Non-Profit Corporation for Advertising and Promotional Services (\$50,000.00)

Resolved that the Board of County Commissioners hereby approves and authorizes the Chairman to sign the 2012 Agreement with CleanLaunch Inc., a Colorado non-profit corporation and Jefferson County, Colorado.

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