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. CC12-015

RE: Development and Transportation - Transportation and Engineering - Revenue Contract - Big Sky Outdoor, LLC for the Installation and Maintenance of Bus Benches and Shelters Throughout Jefferson County

Resolved that the Board of County Commissioners hereby approves the revenue contract between Jefferson County and Big Sky Outdoor, LLC for the installation and maintenance of bus benches and shelters throughout Jefferson County. The County's authorized representative is Kevin French, or other person as may be designated by the Department Director or County Administrator.

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 10, 2012