

Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-042

RE: Parks - Open Space - 2012 Local Park and Recreation and Nonprofit Awards

Resolved that the Board of County Commissioners hereby approves the distribution of Open Space Local Park and Recreation & Nonprofit Grants for 2012, as recommended in Open Space Advisory Committee Resolutions #12-01 and #12-02.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner John Odom	Aye
Commissioner Faye Griffin	Aye
Commissioner Donald Rosier, 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 31, 2012