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. CC12-049

RE: Board of County Commissioners - Appointment to the Metropolitan Football Stadium District Board

Resolved that the Board of County Commissioners hereby approves the appointment of Donald Johnson as a regular member on the Metropolitan Football Stadium District Board.

Approves the term of this appointment to be effective Date of Resolution, to expire January 15, 2016, or until reappointed or replaced by the Board of County Commissioners.

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: February 7, 2012