

Commissioner Griffin moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-056

RE: BOARD OF COUNTY COMMISSIONERS – APPOINTMENT OF ALTERNATE
TO E-911 BOARD

WHEREAS, by Resolution CC12-001, the Board of County Commissioners appointed its representatives to various boards and commissions, and

WHEREAS, the Board of County Commissioners wishes to change its alternate representative to the E-911 Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby amends CC12-001 to provide that Commissioner Faye Griffin shall be the representative to the E-911 Board, provided, however, in case of Commissioner Griffin's unavailability; Dan Gard will be Jefferson County's alternate representative to the E-911 Board.

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

| | |
|--------------------------------------|-----|
| Commissioner Faye Griffin | Aye |
| Commissioner John Odom | 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 14, 2012