

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. CC12-058

RE: Parks - Open Space - Windy Saddle Park Addition Donation

Resolved that the Board of County Commissioners hereby approves the recommendation made in Open Space Advisory Committee Resolution #11-07 and authorize the execution of the Donation Agreement with Clear Creek Land Conservancy and Jefferson County.

Authorization for: 1) the Chairman of the Board to execute the Donation Agreement and all related documents; 2) the Director of Open Space or his designee, Joy Lucisano, Real Estate Officer, to sign the closing documents; 3) the Chairman of the Board or Assistant County Attorney, Steve Snyder, to accept the deed(s) and other documents when received; 4) the County Attorney's Office to cause said deeds or other documents to be recorded in the Jefferson County Clerk & Recorder's Office; and 5) the Treasurer or his designee to make an electronic payment for the transaction costs, using specific payment delivery instructions to be provided by the Director of Accounting.

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 14, 2012