

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. CC12-060

RE: Administrative Services - Facilities - Alameda and Kipling Purchase Agreement Amendment

WHEREAS, the County entered into a Purchase Agreement on August 23, 2011, to sell the property located at the intersection of Alameda and Kipling in Lakewood, Colorado (the "Alameda and Kipling Property") to Colorado Christian University; and

WHEREAS, Colorado Christian University has submitted a request to extend of the Inspection Period in the Purchase Agreement, which expires on February 21, 2012, until April 24, 2012.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approves and authorizes the First Amendment to Purchase Agreement substantially in the form attached extending the Inspection Period until April 24, 2012.

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

Commissioner John Odom	Aye
Commissioner Faye Griffin	Excused
Commissioner Donald Rosier, Chairman	Aye

The Resolution was adopted by majority vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: February 15, 2012

EXHIBIT A