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. CC12-075

RE: Sheriff - Grant Award - Bureau of Justice Assistance (BJA) for Bullet Proof Vests for Sheriff's Office

Resolved that the Board of County Commissioners hereby approves the award of federal funds between the County and Bureau of Justice Assistance (BJA), for the purposes of providing 50% reimbursement of the cost of Bullet Proof Vests for the Sheriff's Office up to the award amount of \$5,790.57. Specifically the BCC is being asked to approve the award of funds and supplement the funds received to the Sheriff's Office budget.

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 Excused

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

Dated: March 6, 2012