

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. CC12-078

RE: Administrative Services - Fleet - Purchase Order - O.J. Watson Company, Inc. for the Purchase of Seven (7) Dump Body Component Packages for 2012 Mack Truck Tandem Axle Cabs and Chassis (\$414,536.00)

Resolved that the Board of County Commissioners hereby approves an expenditure in the amount of **\$414,536.00** to O.J. Watson Company, Inc. for the purchase of seven (7) dump body component packages for 2012 Mack Truck tandem axle cabs and chassis.

Estimated Delivery Time: 60-70 calendar days following receipt of an order.

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