

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. CC12-094

RE: County Attorney - Seventh Amendment to CCOERA 457 Deferred Compensation Plan

Resolved that the Board of County Commissioners hereby approves to direct staff to notify all participants in the Colorado County Officials and Employees Retirement Association (CCOERA) Deferred Compensation Plan (Amended and Restated Effective July 1, 2004) (the Plan), of the Seventh Amendment to the Plan, which is effective as of February 17, 2012.

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: March 13, 2012