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. CC12-096

RE: Development & Transportation - Airport - Renewal of Hangar Ground Lease - Richard and Carolyn Bullion and Stanley Specht for the Lease of a Parcel of Land Located at 11740 Airport Way, Unit 31C

Resolved that the Board of County Commissioners hereby approves a renewal hangar ground lease with Richard and Carolyn Bullion and Stanley Specht (the "Lessees"), substantially in the form attached to this Memo(the "Lease"), for the lease of a parcel of land located at 11740 Airport Way, Unit 31C, and further:

- 1) That the Board authorizes the Chairman of the Board to execute and deliver the Lease.
- 2) That the Development & Transportation Director and the Airport Manager, or such other officer or agent to whom either person delegates authority, is authorized to do all other acts or things, and to execute, deliver, file or record any other document or instrument in connection with the foregoing.

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

Commissioner John Odom

Commissioner Faye Griffin

Commissioner Donald Rosier, Chairman

Aye

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