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 - 104

RE: Clerk to the Board – Board Hearing Minutes for February 28, 2012
Correction of Clerical Error

WHEREAS, the Board of County Commissioners approved hearing minutes for the February 28, 2012 hearing on March 13, 2012; and

WHEREAS, after the approval of the February 28, 2012 minutes by the Board, the Clerk noticed that the minutes contained a minor typographical error in that the adopted minutes referenced an incorrect date, February 21, 2012, for the approval of minutes for prior hearings;

WHEREAS, the Clerk to the Board has the original recording of the meeting from February 28, 2012, where the Board did approve the minutes from the meetings held on February 14th and 15th, 2012;

WHEREAS, the Board of County Commissioners desires to authorize the Chairman to re-execute new originals of the Board's minutes for February 28, 2012 to correct the clerical error.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby authorizes the Chairman to re-execute the Board's minutes for February 28, 2012 correcting the minor clerical error.

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 27, 2012