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. CC12-105

RE: Parks - Open Space - South Table Mountain Park/State of Colorado Access Agreement OS08-15

Resolved that the Board of County Commissioners hereby approves the Easement Agreement with State of Colorado and Jefferson County for public access to the South Table Mountain Park trailhead.

Authorization for: 1) the Chairman of the Board to execute the Easement Agreement; and

2) the County Attorney's Office to cause said document to be recorded in the Office of the Clerk and Recorder of Jefferson County.

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

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