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. CC12-135

RE: Board of County Commissioner - Reappointments to the Jefferson County Board of Health

Resolved that the Board of County Commissioners hereby approves the reappointment of Maureen Sullivan to the Jefferson County Board of Health.

Approves the term of this reappointment to be effective Date of Resolution and to expire March 31, 2017 or until replaced or reappointed by the Board of County Commissioners.

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: April 17, 2012