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. CC12-136

RE: Board of County Commissioners - Reappointments to the Jefferson County Board of Review

Resolved that the Board of County Commissioners hereby approves the reappointment of Edward Fronapfel as a regular member on the Board of Review.

Approves the term of this appointment to be effective Date of Resolution and to expire March 31, 2015 or until reappointed or replaced by the Board of County Commissioners.

Approves the reappointment of Karen Roman as an alternate member on the Board of Review.

Approves the term of this appointment to be effective Date of Resolution and to expire March 31, 2013, or until reappointed or replaced 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

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: April 17, 2012