

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. CC12-145

RE: Board of County Commissioners - Reappointments to the Jefferson County E911/Emergency Communications Authority Board

Resolved that the Board of County Commissioners hereby approves the reappointment of Mark Krapf as a Fire representative on the E-911 Communications Authority Board.

Approves the reappointment of Lynn Johnson as a City representative on the E-911 Communications Authority Board.

Approves the terms of these reappointments to be effective date of Resolution and to expire March 31, 2016 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	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