

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. CC12-154

RE: Board of County Commissioners - Appointment to the Jefferson Center for Mental Health Board

Resolved that the Board of County Commissioners hereby approves the appointment of Frances LeCain as a regular member on the Jefferson Center for Mental Health Board to replace Jacquelyn Stanton, who resigned.

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.

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 24, 2012