

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. CC12-172

RE: County Administrator – Policy Manual Part 2, Chapter 1, Section 2 Regarding Delegation of Authority

WHEREAS, the Board of County Commissioners previously delegated authority to the Director of Human Services to enter into leases or rental agreements of 6 months or less in duration and not in excess of \$100,000 and the Board wishes to increase the duration to 1 year or less, and

WHEREAS, the Board of County Commissioners previously delegated authority to the Chairman to execute Impact Assistance Grant Applications regarding Payment in Lieu of Taxes from the Colorado Division of Wildlife and the Board wishes to replace the Division of Wildlife with the State of Colorado to address the State's reorganization and department name changes, and

WHEREAS, the Board of County Commissioners previously discussed the proposed delegations at its briefing on April 24, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Jefferson County that Section B.7.D) and B.16 of the existing Delegation of Authority Appendix dated May 3, 2011 is hereby rescinded and replaced with a new Section B.7.D) and B.16 attached hereto, effective May 1, 2012, and

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby ratifies any previous actions taken in conformance with this Delegation of Authority Appendix.

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: May 1, 2012

Delegation of Authority Appendix

7. HUMAN SERVICES CONTRACTS AND AGREEMENTS

D) Leases	Human Service Director or Director's Designee	To enter into leases or rental agreements of 1 year or less in duration and not in excess of \$100,000.
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16 IMPACT ASSISTANCE GRANTS

Applications	Chairman of the Board of County Commissioners	To execute Impact Assistance Grant Applications regarding Payment in Lieu of Taxes from the State of Colorado.
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