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. CC12-177

RE: Board of County Commissioners - Meadows Ranch Public Improvement District Bond Refunding Loan Agreement

Resolved that the Board of County Commissioners hereby approves the Loan Agreement and Note lending the Meadow Ranch Public Improvement District \$990,000 to redeem the District's outstanding Bonds. In addition, authorize the Chairman of the Board to execute the Agreement and any other documents required to effectuate the Agreement on behalf of 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: May 1, 2012