

Commissioner Griffin moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-188

RE: Development and Transportation - Airport - Amend Grant - Colorado Discretionary Aviation Grant (CDAG) 12-BJC-01 from the Colorado Department of Transportation - Aeronautics Division for 2012 Airport Projects

Resolved that the Board of County Commissioners hereby approves and authorizes the Chair to sign an Amendment to Colorado Discretionary Aviation Grant (CDAG) 12-BJC-01 from the Colorado Department of Transportation – Aeronautics Division in the amount of \$236,111 for 2012 Airport projects.

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Faye Griffin	Aye
Commissioner John Odom	Aye
Commissioner Donald Rosier, Chairman	Excused

The Resolution was adopted by majority vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: May 15, 2012