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. CC12-189

RE: Administrative Services - Grant Award - State of Colorado Judicial Department for 2012 Court Security Grant

Resolved that the Board of County Commissioners hereby approves the grant award between the County and the State of Colorado Judicial Department for funding in the amount of \$46,460.00. The term of the 2012 Court Security grant award will be January 1, 2012 to December 31, 2012. The Board of County Commissioners authorizes the Chairman to approve the grant award and execute the contract "Attachment F: Contract Form", by electronic signature or otherwise and directs that the award funds be supplemented to the Facilities Fund.

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