

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. CC12-203

RE: Board of County Commissioners - Appointments to the Jefferson County Library Board of Trustees

Resolved that the Board of County Commissioners hereby approves the appointments of John Bodnar and Julia Hill-Nichols as regular members to the Jefferson County Library Board of Trustees.

Approves the term of these appointments to be effective Date of this Resolution and to expire March 31, 2015.

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

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

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

Dated: May 29, 2012