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. CC12-204

RE: Sheriff - Grant Application - Colorado Department of Local Affairs - Limited Gaming Grant Funds

Resolved that the Board of County Commissioners hereby approves the grant application for funding from the Colorado Department of Local Affairs, Limited Gaming Grant Funds and that the Chair authorize the Sheriff's Office Grant Specialist, Beth Mundell to submit the application electronically.

Contract duration from 1/01/13 to 12/31/12

Commissioner Rosier 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

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