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. CC12-206

RE: Sheriff - Accept Grant - Colorado State Forest Service - 2012 Volunteer Fire Assistance Grant

Resolved that the Board of County Commissioners hereby approves the grant award for funds between the County and the Colorado State Forest Service. The term of the grant award begins when approved by Jefferson County Board of County Commissioners and will end on January 31, 2013. It is also requested that these funds be supplemented to the Sheriff's Office budget.

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