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. CC12-208

RE: Administrative Services - IT Services - Storage Agreement - City of Golden for Space in the County Data Center for the Purpose of Storing Backup Tapes

Resolved that the Board of County Commissioners hereby approves the Storage Agreement between the City of Golden and Jefferson County for space in the County Data Center for the purpose of storing backup tapes.

Contract duration from: 5/29/2012 to 5/28/2013 (Initial term of Agreement. Will automatically renew for 5 subsequent periods of 1 year each unless terminated earlier per terms of Agreement.)

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