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. CC12-209

RE: Administrative Services - IT Services - Purchase Order - Insight Public Sector, Inc. for Renewal of Microsoft Software Licenses and Support (\$122,880.65)

Resolved that the Board of County Commissioners hereby approves an expenditure in the amount of \$122,880.65 to Insight Public Sector, Inc. for renewal of Microsoft software licenses and support.

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