Commissioner Odom moved that the following Resolution be adopted:

## OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-234

RE: Administrative Services – Accounting – Approval of Expenditure Approval Listing dated June 28, 2012 and July 5, 2012

RESOLVED, that the Board of County Commissioners hereby approves the Expenditure Approval Listings dated June 28, 2012 and July 5, 2012 to be prepared by the Accounting Division subject to review and approval by the County Administrator or his designee, and directs the County Treasurer to pay the same.

Commissioner Griffin 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

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

Dated: June 26, 2012