

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. CC12-236

RE: Administrative Services - Facilities - Jefferson County Emergency Communications Authority E911 Utility Easement and Jefferson County Finance Corporation for the Completion of Emergency Communications Network and Facilities

Resolved that the Board of County Commissioners hereby approves the Utility Easement Agreement between the Jefferson County Emergency Communications Authority ("JCECA"), the County and the Jefferson County Finance Corporation, in the form substantially included in this memo, for the completion of emergency communications network facilities and authorize its execution by the Chairman of the Board of County Commissioners. Approval is contingent upon the completion of negotiations with JCECA and approval by the County Attorney's Office and Director of Facilities and Construction Management.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

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| Commissioner John Odom | Aye |
| Commissioner Faye Griffin | Aye |
| 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