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. CC12-237

RE: Development and Transportation - Transportation and Engineering - Utility Easement - Intermountain Rural Electric Association

Resolved that the Board of County Commissioners hereby approves that the Chairman of the Board of County Commissioners is authorized to grant Intermountain Rural Electric Association (IREA) a Utility Easement.

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

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