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. CC12-238

RE: Human Services - Contract - Devereux Cleo Wallace for the Provision of Mental Health Treatment Services, Residential Treatment Services and Employment Services for Clients Served by the Department of Human Services (\$400,000.00)

Resolved that the Board of County Commissioners hereby approves and authorizes the Chairman to sign a contract with Devereux Cleo Wallace, in the amount of \$400,000.00, for the provision of mental health treatment services, residential treatment services and employment services for clients served by the Department of Human Services, Division of Children, Youth and Families (CYF).

Duration of Agreement: June 1, 2012 - May 31, 2013

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