Commissioner Griffin moved that the following Resolution be adopted:

### BEFORE THE BOARD OF COUNTY COMMISSIONERS

## OF THE COUNTY OF JEFFERSON

#### STATE OF COLORADO

# RESOLUTION NO. CC13-012

RE: County Attorney - Intergovernmental Agreement - Jefferson Parkway Public Highway Authority and Jefferson County Attorney's Office to Provide Legal Services on Eminent Domain Matters

Resolved that the Board of County Commissioners hereby approves Intergovernmental Agreement for Legal Services by and between Jefferson Parkway Public Highway Authority and County of Jefferson for the County Attorney's Office to provide legal services on eminent domain matters.

# Contract duration from execution to 12/31/2013 with automatic annual renewals

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

Commissioner Faye Griffin Aye
Commissioner Casey Tighe 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: January 8, 2013