Commissioner Griffin moved that the following Deed be approved:

OF THE COUNTY OF JEFFERSON STATE OF COLORADO COMMISSIONERS DEED NO. CD12- 122879DE

RESOLUTION CC13-016

CD 12-122879DE Commissioners' Deed

Owner/Applicant: Jefferson County/Foothills Park and Recreation District Location: Tract A, Woodmar Village Filing No. 4, Northwest corner

of S. Wadsworth Blvd. and W. Coal Mine Avenue Section 22, Township 5 South, Range 69 West

Purpose: To convey a 1-foot wide tract.

Case Manager: Carol Smith

The Commissioners' deed is accepted. The Chairman is authorized to execute the Deed for and on behalf of the County.

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 15, 2013