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. CC13-030

RE: Sheriff - Accept Grant Award - City of Colorado Springs Police Department Grant of a Sub-Award for Internet Crimes Against Children Task Force

Resolved that the Board of County Commissioners hereby approves the grant of a sub-award from the City of Colorado Springs Police Department, Internet Crimes Against Children Task Force, and authorizes execution of the Statement of Grant Award by the Chairman including the special conditions and requirements. Further, the Board of County Commissioners approves the acceptance of the grant funds, authorizes the Chairman to execute any additional grant documents and directs that the funds be included in the supplemental appropriation to the Sheriff's Office 2013 budget.

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 22, 2013