

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. CC13-036

RE: Development and Transportation - Transportation and Engineering - Permanent and Temporary Construction Easement Purchase Agreement - Oracle America, Inc. for Land Necessary to Complete the SH128/Interlocken Loop Intersection Relocation (\$71,950.00)

Resolved that the Board of County Commissioners hereby approves and authorizes the Chair to sign the Permanent and Temporary Construction Easement Purchase Agreement in the amount of \$71,950 between Oracle America, Inc. and Jefferson County for land necessary to complete the SH128/Interlocken Loop intersection relocation as part of the Runway 11L/29R Safety Area Enhancement Project

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 29, 2013