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. CC13-039

RE: Finance and IT - Accounting - Semi-Monthly Payroll Register

Resolved, that the Board of County Commissioners hereby approves the issuance of county warrants as listed on this Semi-Monthly Payroll Register for period ending January 31, 2013 and directs the County Treasurer to pay the same.

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: February 5, 2013