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. CC13-062

RE: County Attorney - Acceptance of Public Trail Easement Deed - Herman Joseph Victor and Rose Mary Victor

Resolved that the Board of County Commissioners hereby approves that the Chairman of the Board of County Commissioners is authorized to accept the Public Trail Easement Deed from Herman Joseph Victor and Rose Mary Victor.

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 19, 2013