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. CC13-064

RE: County Administrator - Facilities - Alameda and Kipling Second Amendment to Purchase Agreement - Colorado Christian University

Resolved that the Board of County Commissioners hereby approves the Second Amendment to Purchase Agreement by and between the County of Jefferson, State of Colorado and Colorado Christian University (the "Second Amendment").

Staff further recommends that the Board of County Commissioners approves the conveyance of a portion of the Alameda and Kipling property which is currently used as West Cedar Avenue and a portion used for the City of Lakewood park, as more particularly described in the Second Amendment, to the City of Lakewood.

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