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. CC13-120

RE: Board of County Commissioners - Reappointments to the Jefferson County Board of Adjustment

Resolved that the Board of County Commissioners hereby approves the reappointment of Edward D. Ford and Richard G. Ingram as regular members on the Jefferson County Board of Adjustment.

Approves the term of these reappointments to be effective Date of Resolution and to expire March 31, 2016 or until reappointed or replaced by the Board of County Commissioners.

Approves the reappointment of Louis Matis and Curtis Westphal II as alternate members on the Jefferson County Board of Adjustment.

Approves the term of these reappointments to be effective Date of Resolution and to expire March 31, 2014 or until reappointed or replaced by the Board of County Commissioners.

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: April 2, 2013