

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. CC13-127

RE: Board of County Commissioners - Reappointments to the Jefferson County Library Board of Trustees

Resolved that the Board of County Commissioners hereby approves the reappointments of Brian DeLaet, E.F. (Buddy) Douglass, and Ray Elliott as regular members to the Jefferson County Library Board of Trustees.

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.

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