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. CC13-128

RE: Board of County Commissioners - Reappointments to Jefferson County Hazardous Substance Response Authority Board

Resolved that the Board of County Commissioners hereby approves the reappointment of John Simpson to represent Fire Departments/Districts on the Jefferson County Hazardous Substance Response Authority Board.

Approves the reappointment of William Blackburn to be the City/Town representative on the Jefferson County Hazardous Substance Response Authority Board.

Approves the terms of these appointments to be effective April 1, 2013 and to expire March 31, 2015 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