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. CC13-131

RE: Board of County Commissioners - Appointments to the Open Space Advisory Committee

Resolved that the Board of County Commissioners hereby approves the reappointment of Felicity Hannay and Rebecca Watson as regular members on the Open Space Advisory Committee.

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 appointment of Michael S. Dungan as the City Representative on the Open Space Advisory Committee to replace Frank Barone who did not reapply for a new term.

Approves the term of this appointment 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 appointment of Janet N. Shangraw as an alternate member on the Open Space Advisory Committee to replace Jim Lancy who did not reapply for a new term.

Approves the term of this appointment to be effective Date of Resolution 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