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. CC13-138

RE: Board of County Commissioners - Appointments to the Jefferson County E911 Emergency Communications Authority Board

Resolved that the Board of County Commissioners hereby approves the appointment of Chris Ambrosio as a Fire representative on the Jefferson County E-911 Emergency Communications Authority Board.

Approves the appointment of William Rush as a City representative on the Jefferson County E-911 Emergency Communications Authority Board.

Approves the terms of these appointments to be effective Date of Resolution and to expire March 31, 2017 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 9, 2013