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. CC13-144

RE: Board of County Commissioners - Appointments to the Jefferson County Planning Commissioner

Resolved that the Board of County Commissioners hereby approves the appointment of Gardiner Hammond as a Regular member on the Jefferson County Planning Commission to complete the term of Martha Whitmore who resigned.

Approves the appointment of Dawn Moore as a Regular member on the Jefferson County Planning Commission to complete the term of Nancy Ferguson who resigned

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

Approves the appointment of Associate member Vincent Harris as a Regular member on the Jefferson County Planning Commission to replace Richard Olson who was not reappointed.

Approves the appointment of Tom Hatton as a Regular member on the Jefferson County Planning Commission to replace Shirley Johnson who did not reapply.

Approves the term of these appointments 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 Gerard Burke as an Associate member on the Jefferson County Planning Commission to replace Vincent Harris who was appointed as a Regular member.

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Approves the appointment of Todd Guthrie as an Associate member on the Jefferson County Planning Commission to replace David Warren who was not reappointed.

Approves the term of these appointments to be effective Date of Resolution and to expire March 31, 2014.

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 16, 2013