

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. CC13-150

RE: Finance and IT - Accounting – Expenditure Approval Listings

Resolved, that the Board of County Commissioners hereby approves the Expenditure Approval Listings dated April 18, 2013 and directs the County Treasurer to pay the same.

Commissioner Tighe seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

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| 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 23, 2013