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. CC13-153

RE: Finance and IT - IT Services - Purchase Order - Insight Public Sector, Inc. for Renewal of Microsoft Software Licenses and Support (\$122,880.65)

Resolved that the Board of County Commissioners hereby approves an expenditure in the amount of \$122,880.65 to Insight Public Sector, Inc. for the renewal of Microsoft software licenses and support.

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 23, 2013