

Commissioner Tighe moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF JEFFERSON
STATE OF COLORADO
RESOLUTION NO. CC13-223

RE: County Attorney - Defense of Sheriff Deputies in 2012CV4241

Resolved that the Board of County Commissioners provides for the defense of any individual employee of the Jefferson County Sheriff's Office and pay any expenses, attorneys' fees, judgments, fines, penalties, and amounts paid in settlement that are actually and reasonably incurred in connection with any claim brought against any individual officer in Civil Action 2012CV4241, including any for punitive damages as allowed by §24-10-118(5) C.R.S.

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

Commissioner Casey Tighe	Aye
Commissioner Faye Griffin	Excused
Commissioner Donald Rosier, Chairman	Aye

The Resolution was adopted by majority vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: June 11, 2013