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. CC14-005

RE: Sheriff - Acceptance and Ratification of Memorandum of Understanding - FFY2013 Local Edward Byrne Memorial Justice Assistance Grant Program Award and City of Lakewood

Resolved that the Board of County Commissioners hereby approves the Memorandum of Understanding (MOU) for the management of the Edward Byrne Justice Assistance Formula Grant award, between the Jefferson County Sheriff's Office and the City of Lakewood, and ratifies the Sheriff's execution thereof. The BCC accepts those funds in the amount of \$16,551.00 and directs that those funds be supplemented to the Sheriff's Office expenditure budget for 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: January 7, 2014