

Commissioner McCasky moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC07-495

RE: Administrative Services - Accounting - Expenditure Approval Listings

Resolved, that the Board of County Commissioners hereby approves the Expenditure Approval Listings dated November 1, 2007 and directs the County Treasurer to pay the same.

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

Commissioner J. Kevin McCasky	Aye
Commissioner Kathy Hartman	Aye
Commissioner Jim Congrove, Chairman	Excused

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

Dated: November 6, 2007