

Commissioner Hartman moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC07-228

RE: Board of County Commissioners - Appointments to the Jefferson County Library Board

Resolved that the Board of County Commissioners hereby approves the reappointments of Keith Grebe and Clarence Kissler and the appointment of Cheri Cohn as regular members to the Jefferson County Library Board.

Approves the terms of these appointments to be effective Date of this Resolution, to expire on March 31, 2010, or until reappointed or replaced by the Board of County Commissioners.

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

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

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

Dated: May 1, 2007