

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. CC09-034

RE: Development & Transportation – Highways & Transportation – Traffic Regulatory
Devices Installed October 1 through December 31, 2008

Resolved that the Board of County Commissioners hereby approves the signs and traffic control devices at various locations in the County installed from October 1, 2008 through December 31, 2008, as shown on the attached list.

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

Commissioner Faye Griffin	Aye
Commissioner Kathy Hartman	Excused
Commissioner J. Kevin McCasky, Chairman	Aye

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

Dated: January 20, 2009