

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. CC09-036

RE: Administrative Services - Accounting - Expenditure Approval Listings

Resolved, that the Board of County Commissioners hereby approves the Expenditure Approval Listings dated January 22, 2009 and directs the County Treasurer to pay the same.

Commissioner Griffin 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	Excused
Commissioner Faye Griffin, Chairman Pro-Tem	Aye

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

Dated: January 27, 2009