

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. CC09-039

RE: County Administrator – Temporary Construction Easement – Denver Transit Construction for Early Work on the West Corridor Light Rail Project

Resolved that the Board of County Commissioners hereby approves and authorizes the Chairman to sign the temporary easement agreement between Jefferson County and the Denver Transit Construction Group, a Joint Venture and authorizes the Chairman to execute the easement agreement.

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	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