

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. CC09-052

RE: Board of County Commissioners – County Attorney - Delegation of Authority

RESOLVED, by the Board of County Commissioners of Jefferson County that the Acting County Attorney is authorized to approve settlement of any claim or lawsuit involving the County, its elected officials, employees, or related entities in an amount not to exceed \$150,000.

BE IT FURTHER RESOLVED, that the Board of County Commissioners authorizes the Acting County Attorney to execute, or delegate to attorneys in the County Attorney's office the authority to execute, any settlement documents, pleadings, contracts, or agreements necessary to effect any settlement pursuant to the settlement authority delegated above.

BE IT FURTHER RESOLVED, that any action taken by the Acting County Attorney consistent with this resolution is hereby ratified.

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution CC08-229.

BE IT FURTHER RESOLVED, that the authority granted to the Acting County Attorney pursuant to this resolution will transfer to the County Attorney upon appointment without further board action.

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

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

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

Dated: February 3, 2009