

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. CC09-099

RE: Board of County Commissioners – Correction of Appointments to Board of Adjustment

WHEREAS, by resolution 09- 081, the Board of County Commissioners appointed Cynthia Hathaway as an alternate member on the Jefferson County Board of Adjustment, and

WHEREAS, the resolution incorrectly reflected that her term would expire on March 31, 2012, when alternate members only serve for one year terms.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Jefferson County that Cynthia Hathaway is appointed to serve as an alternate member on the Jefferson County Board of Adjustment with a term to expire March 31, 2010.

BE IT FURTHER RESOLVED, that this resolution shall supersede CC09-081 to the extent that resolution reflects an incorrect date for Cynthia Hathaway's term.

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

Commissioner Faye Griffin	Aye
Commissioner Kathy Hartman	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: March 3, 2009