Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-004

RE: Administrative Services - Accounting - Semi-Monthly Payroll Register

Resolved, that the Board of County Commissioners hereby approves the issuance of county warrants as listed on this Semi-Monthly Payroll Register for period ending December 31, 2011 and directs the County Treasurer to pay the same.

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

Commissioner Donald Rosier	Aye
Commissioner John Odom	Aye
Commissioner Faye Griffin, Chairman	Aye

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

Dated: January 3, 2012