

**RESOLUTION NO.** \_\_\_\_\_ It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve and authorize the Chair of the Board of County Commissioners to sign the Colorado Department of Transportation State Access Highway Permit for revised access to the 17 Mile House.

The vote was:

Commissioner Baker, \_\_\_\_; Commissioner Conti, \_\_\_\_; Commissioner Holen \_\_\_\_; Commissioner Jackson \_\_\_\_; Commissioner Sharpe, \_\_\_\_.

The Chair declared the motion carried and so ordered.