**RESOLUTION NO.** It was moved by Commissioner and duly seconded by Commissioner to authorize the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement with the City of Littleton for the Provision of an Institutional Network (I-Net).

The vote was:

Commissioner Baker,; Commissioner Holen,; Commissioner Jackson,; Commissioner Sharpe,; Commissioner Warren-Gully,.

The Chair declared the motion carried and so ordered.