

RESOLUTION NO. It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve and adopt the amended Utility Relocation Policy for County road capital and maintenance projects as presented to the Board on this date.

The vote was:

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

The Chair declared the motion carried and so ordered.