

**A RESOLUTION  
OF THE CITY COUNCIL  
OF THE CITY OF CHERRY HILLS VILLAGE  
APPOINTING A NEW MEMBER TO THE QUINCY FARM COMMITTEE**

**WHEREAS**, Section 3.1 of the City of Cherry Hills Village City Charter authorizes the City Council to "delegate to board and commissions...such functions, powers and authority of the City as it deems proper and advisable"; and

**WHEREAS**, the Quincy Farm Committee (the "Committee") was established by Resolution 10, Series 2015 and amended by Resolution 12, Series 2015 and Resolution 7, Series 2018; and

**WHEREAS**, Committee member Melinda Haymons will end her term on May 19, 2020; and

**WHEREAS**, Ms. Haymons does not wish to be reappointed; and

**WHEREAS**, applications were solicited in the Village Crier and through the City website; and

**WHEREAS**, staff had one application from the last two years and no new applications were received; and

**WHEREAS**, Councilor Randy Weil and Councilor Dan Sheldon reviewed the application; and

**WHEREAS**, Councilors Weil and Sheldon recommend appointment of Rebecca Benes to the Committee; and

**WHEREAS**, the City Council desires to appoint Ms. Benes to the Committee as set forth below.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE THAT:**

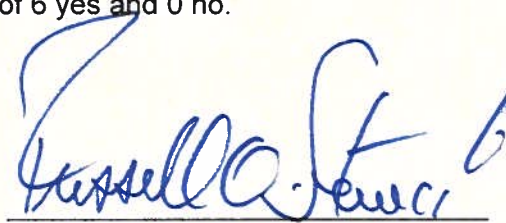
The City Council hereby makes the following appointment to the City of Cherry Hills Village Quincy Farm Committee:

<u>Name</u>	<u>Term Expires</u>
Rebecca Benes	3 <sup>rd</sup> Tuesday in May 2023

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 19<sup>th</sup> day of May, 2020, by a vote of 6 yes and 0 no.


(SEAL)

  
Russell O. Stewart, Mayor

ATTEST:

  
Laura Gillespie, City Clerk

APPROVED AS TO FORM:

  
Kathie B. Guckenberger, City Attorney

