RESOLUTION NO. 7 SERIES 2016 INTRODUCED BY: MARK GRIFFIN SECONDED BY: KLASINA VANDERWERF

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE CONCERNING THE REAPPOINTMENT OF A MEMBER TO THE PUBLIC ART COMMISSION

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, Resolution 6-11 established the Public Art Commission ("the Commission"); and

WHEREAS, Resolution 6-11 states the Commission shall consist of up to five (5) voting members, including a Council representative. All members are appointed by the City Council. Members must be residents of Cherry Hills Village; and

WHEREAS, Commissioner Doug Smooke will be ending his first three-year term on July 19, 2016; and

WHEREAS, City Council has established a policy to hold a recruitment process when board and commission members have completed two, three-year terms; and

WHEREAS, Commissioner Smooke has expressed a desire to be reappointed to a second term; and

WHEREAS, the City Council desires to reappoint Commissioner Smooke to a second term.

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

The City Council hereby makes the following reappointment to the City of Cherry Hills Village Public Art Commission:

<u>Name</u>

Term Expires

Doug Smooke

3rd Tuesday in July 2019

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 21st day of June, 2016, by a vote of 5 yes and 0 no.

(SEAL)

Laura Christman, Mayor

ATTEST:

APPROVED AS TO FORM:

Lavina Craith City Clarks

Linda C. Michow, City Attorney