

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF MEMBERS
TO BOARD OF ADJUSTMENT AND APPEALS**

WHEREAS, Section 8.2 of the City of Cherry Hills Village City Charter requires that members of the Board of Adjustment and Appeals be appointed by the Council for overlapping terms of three years. Each member shall be a taxpaying elector, and, in addition, shall have resided in the area comprising the City at the time of appointment for at least three years immediately preceding the date of his appointment; and

WHEREAS, the term of appointment of Board member Earl Hoellen expires on the third Tuesday of May 2012; and

WHEREAS, Mr. Hoellen has served two, three-year terms on the Board of Adjustment and Appeals and is eligible for reappointment to a third, three-year term; and

WHEREAS, the City Council desires to re-appoint Mr. Hoellen to the Board of Adjustment and Appeals for a third, three-year term.

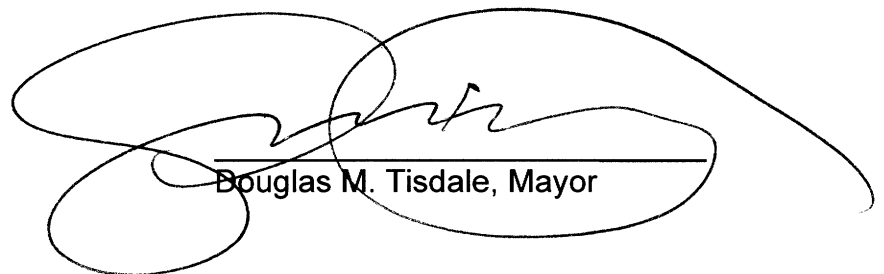
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

The City Council hereby makes the following appointment to the City of Cherry Hills Village Board of Adjustment and Appeals:

<u>Name</u>	<u>Term Expiration</u>
Earl Hoellen	May 2015

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 15th day of May, 2012, by a vote of 4 yes and 0 no.




Douglas M. Tisdale, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Kenneth S. Fellmah, City Attorney

(SEAL)