

**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.

WHEREAS, Board members 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/her appointment; and

WHEREAS, the City Council reviewed applications for a vacancy on the Board and conducted interviews of candidates; and

WHEREAS, the City Council desires to appoint a member to the Board from said pool of interviewed candidates.

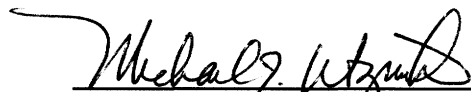
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

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>
Kerry Sullivan	May 2014

This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 7th day
of June, 2011, by a vote of 6 yes and 0 no.



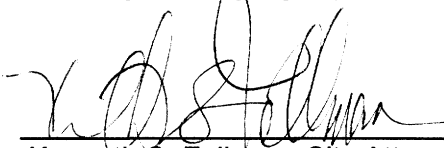
Michael J. Wozniak, Mayor

ATTEST:

APPROVED AS TO FORM:



Laura Smith, City Clerk



Kenneth S. Fellman, City Attorney

(SEAL)