

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF MEMBERS
TO CITIZENS CITY CENTER COMMITTEE**

WHEREAS, Resolution 12, Series 2006 as approved by the City Council on September 5, 2006 established the Citizens City Center Committee ("CCCC") to make recommendations concerning City-owned property at the intersection of Meade Lane and Quincy Avenue ("Village Center Property"), including facilities for Village staff, police, public works, and fire protection; and

WHEREAS, Resolution 12, Series 2006 states that the CCCC shall consist of four (4) residents appointed by the City Council along with two (2) members of the City Council; and

WHEREAS, applications to serve on the CCCC were received by the City; and

WHEREAS, the City Council interviewed candidates on August 2, 2006; and

WHEREAS, the City Council has decided to appoint members to the CCCC from this same pool of candidates.

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

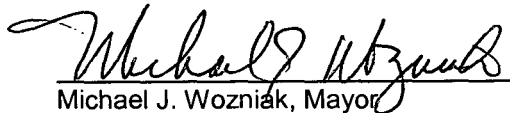
The City Council hereby makes the following appointments to the City of Cherry Hills Village Citizens City Center Committee:

Name

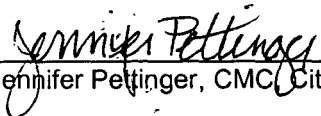
- | | |
|-------------------------------|---------------|
| 1. <u>Alex Brown</u> | Resident |
| 2. <u>William Lorton Cook</u> | Resident |
| 3. <u>David Cooper</u> | Resident |
| 4. <u>Richard Diecidue</u> | Resident |
| 5. <u>Russell Stewart</u> | Councilmember |
| 6. <u>Scott Roswell</u> | Councilmember |

This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 5th day
of September, 2006, by a vote of 6 yes and 0 no.


Michael J. Wozniak, Mayor

ATTEST:


Jennifer Pettinger, CMC City Clerk

APPROVED AS TO FORM:


Thad W. Renaud, City Attorney

(SEAL)