

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE APPOINTMENT OF 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, pursuant to which City Council is required to fill vacancies on the Committee; and

WHEREAS, Committee Member Dale DeLeo resigned in June 2019, thus creating a vacancy on the Committee; and

WHEREAS, Mr. DeLeo’s term on the Committee would have ended in May 2021; and

WHEREAS, applications to fill the vacancy were reviewed by Mayor Russell Stewart and Councilor Mike Gallagher; and

WHEREAS, Mayor Stewart and Councilor Gallagher have recommended that the City Council appoint Sally Scott to the Quincy Farm Committee.

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

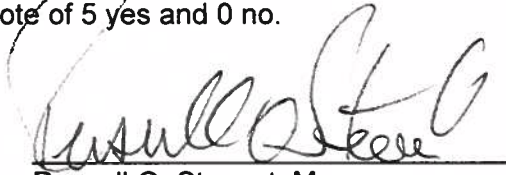
The City Council hereby makes the following appointment to the City of Cherry Hills Village Quincy Farm Committee:

<u>Name</u>	<u>Term Expires</u>
Sally Scott	3 rd Tuesday in May 2021

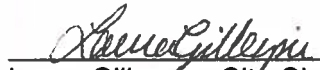
This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 2nd day of October, 2019, by a vote of 5 yes and 0 no.


(SEAL)


Russell O. Stewart, Mayor

ATTEST:


Laura Gillespie, City Clerk

APPROVED AS TO FORM:


Kathie B. Guckenberger, City Attorney