

A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
REAPPOINTING MEMBERS TO THE CHERRY HILLS VILLAGE 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, the Cherry Hills Village Art Commission (the "Commission") was established by Resolution 6, Series 2011 and expanded by Resolution 10, Series 2017; and

WHEREAS, Commissioners Ann Polumbus, Dave Schmidt, Kathie Finger and Alison Lynch will be ending their terms on May 19, 2020; and

WHEREAS, Commissioner Gay Warren will be ending her term on July 21, 2020; and

WHEREAS, Ms. Polumbus and Ms. Warren have offered to be reappointed to another term until replacement members can be appointed; and

WHEREAS, Mr. Schmidt, Ms. Finger and Ms. Lynch have expressed their desire to be reappointed to another term; and

WHEREAS, City Council wishes to re-establish staggered terms on the Commission; and

WHEREAS, the City Council desires to reappoint Ms. Polumbus, Ms. Warren, Mr. Schmidt, Ms. Finger, and Ms. Lynch to the Commission.

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

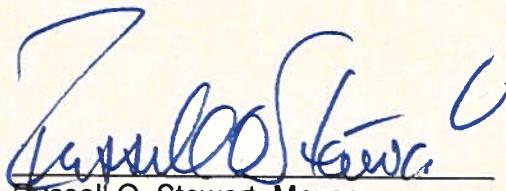
The City Council hereby makes the following appointment to the City of Cherry Hills Village Art Commission:

<u>Name</u>	<u>Term Expires</u>
Kathie Finger	3 rd Tuesday in May 2021
Alison Lynch	3 rd Tuesday in May 2021
Ann Polumbus	3 rd Tuesday in May 2022
Gay Warren	3 rd Tuesday in May 2023
Dave Schmidt	3 rd Tuesday in May 2023

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 5th day of May, 2020, by a vote of 6 yes and 0 no.

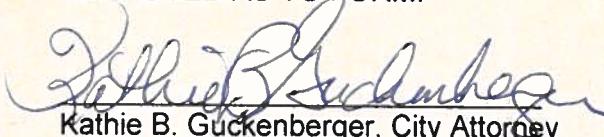
(SEAL)


Russell O. Stewart, Mayor

ATTEST:


Laura Gillespie, City Clerk

APPROVED AS TO FORM:


Kathie B. Guckenberger, City Attorney