

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPOINTING NEW 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, Commissioner Elaine Asarch resigned in January 2020; and

WHEREAS, Commissioners Ann Polumbus and Gay Warren have both served on the Commission since 2011 and wish to resign but offered to serve until replacement members could be appointed; and

WHEREAS, applications were solicited in the Village Crier and through the City website; and

WHEREAS, staff received three applications; and

WHEREAS, Commissioner Polumbus has submitted her resignation effective June 16, 2020 pending City Council's appointment of a new member; and

WHEREAS, Commissioner Warren has submitted her resignation effective at the end of her current term on July 21, 2020; and

WHEREAS, Mayor Pro Tem Katy Brown and Councilor Mike Gallagher reviewed the applications; and

WHEREAS, Mayor Pro Tem Brown and Councilor Gallagher recommend appointment of Shenley Smith and Ann Marie Morrow to the Commission effective June 16, 2020; and

WHEREAS, Mayor Pro Tem Brown and Councilor Gallagher recommend appointment of Sarah Anderson to the Commission effective July 21, 2020; and

WHEREAS, the City Council desires to appoint new members to the Committee as set forth below.

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

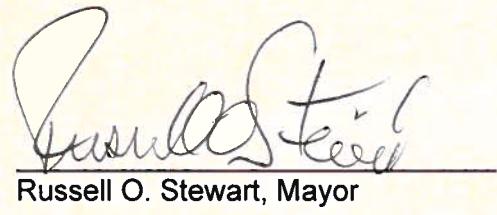
The City Council hereby makes the following appointment to the City of Cherry Hills Village Art Commission:

<u>Name</u>	<u>Term Begins</u>	<u>Term Expires</u>
Shenley Smith	June 16, 2020	3 rd Tuesday in May 2022
Ann Marie Morrow	June 16, 2020	3 rd Tuesday in May 2022
Sarah Anderson	July 21, 2020	3 rd Tuesday in May 2023

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 16th day of June, 2020, by a vote of 6 yes and 0 no.

(SEAL)



Russell O. Stewart

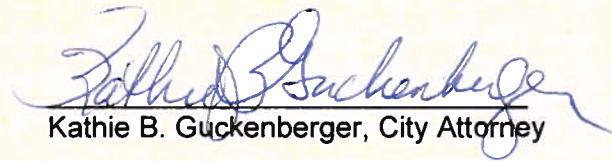
Russell O. Stewart, Mayor

ATTEST:



Laura Gillespie
Laura Gillespie, City Clerk

APPROVED AS TO FORM:



Kathie B. Guckenberger
Kathie B. Guckenberger, City Attorney