

RESOLUTION NO. 1  
SERIES OF 2019

INTRODUCED BY: KATY BROWN  
SECONDED BY: DAN SHELDON

**A RESOLUTION  
OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING  
GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS  
ADOPTING THE GID'S OFFICIAL SEAL**

**WHEREAS**, the Cherry Hills Village Charlou Park 3<sup>rd</sup> Filing General Improvement District (the "GID") has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2019, and the statutes of the State of Colorado; and

**WHEREAS**, pursuant to Section 31-25-609, C.R.S., the City Council for the City of Cherry Hills Village serves ex-officio as the Board of Directors of the GID (the "Board") and the City Clerk serves ex-officio as the Secretary of the GID; and

**WHEREAS**, Section 31-25-609, C.R.S., requires the Board to adopt an official seal; and

**WHEREAS**, the Secretary has submitted a seal design to the Board for their consideration; and

**WHEREAS**, the proposed seal design is attached to this Resolution as Attachment A; and

**WHEREAS**, the Board desires to adopt the proposed seal design as the official seal of the GID,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO, SITTING EX-OFFICIO AS THE BOARD OF DIRECTORS OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3<sup>RD</sup> FILING GENERAL IMPROVEMENT DISTRICT, THAT:**

**Section 1.** The Board of Directors of the GID hereby adopts the seal in the form attached to this Resolution as the official seal of the GID.

**Section 2.** A permanent copy of the seal is directed to be placed on file with the Secretary.

**Section 3.** This Resolution shall be effective immediately upon adoption.

ADOPTED by a vote of 5 in favor and 0 against this 19<sup>TH</sup> day of February, 2019.

By: \_\_\_\_\_

Russell O. Stewart, GID Chairperson

ATTEST:

By: \_\_\_\_\_

Laura Gillespie, GID Secretary

Approved as to Form: \_\_\_\_\_

By: \_\_\_\_\_

Attorney for GID

ATTACHMENT A  
Seal Design

